

PEPIN AREA SCHOOL DISTRICT
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REGULAR BOARD OF EDUCATION MEETING

Minutes

Monday, September 25, 2017
Pepin Area School District LMC
510 Pine Street

AGENDA

A. Action-Call to Order

President Tim Stajkowski called the regular meeting of the board of education to order at 7:02 p.m.

B. Action-Roll Call: Tim Stajkowski, Betty Glander, Debbie Larson, Gordon Riesgraf and Ardyce Johnson.

Roll call attendance was taken, Tim, Betty, Gordon and Ardyce were present, Debra was absent.

C. Action-Approval of Agenda

President Tim Stajkowski stated the agenda was posted at three public buildings: post office, Bank of Alma, and Pepin Area Schools. The press was notified of the agenda and was run in the Courier- Wedge. Betty Glander made the motion, seconded by Ardyce Johnson to approve the agenda as posted. No discussion, motion passes, 4 - 0 yes voice vote.

D. Information-Public Comment

None

E. Action-Approval of Minutes

1) Regular School Board meeting August 28, 2017.

Gordon Riesgraf made the motion, seconded by Betty Glander to approve the minutes of the minutes of the regular school board meeting on August 28, 2017. No discussion, motion passes with a 4 - 0 yes voice vote.

F. Information-Announcements:

District Administrator Quinton stated Homecoming was last week, and thanked Mrs. Tulip for organizing the week.

G. Information-Principal Teacher's Report

1) Elementary

Elementary Lead Teacher Jill Riesgraf, updated the board on the the start of the new school year.

- *141 PK - 6 students registered*
- *Open house was well attended,*
- *Welcome Back Assembly with students and staff highlighted Character themes for 2017-18*
- *Thank you to the generous community for donations of school supplies, hats & mittens*
- *Congratulations to Mrs. Adler on writing and receiving a grant from Scholastic Books*
- *Thanks to all staff who walked in the Laura Days Parade*

Mrs. Riesgraf presented the Board with handouts and a powerpoint presentation on Instructional Coaching.

H. New Business

1) Action-Annual Meeting Budget

District Administrator Quinton presented the board with a draft of the annual meeting budget. Mr. Quinton stated the final revenue limit will be set after the final state aid numbers are released around October 15 and the final Third Friday student count is done. Ardyce Johnson made the motion seconded by Gordon Riesgraf to approve the draft annual meeting budget as presented. No discussion, motion passes with a 4 - 0 yes voice vote.

2) Action-66.030 Agreements

No action

3) Action-Co-Curricular Staffing

District Administrator Quinton presented the board with an updated listing of Co-Curricular staffing, Jon Seifert as Jr. High Girls Basketball Coach, Gordon Riesgraf made the motion seconded by Ardyce Johnson to approve the updated list as presented. No discussion, motion passes, 4 - 0 yes voice vote.

4) Action-Donations

District Administrator Quinton presented the board with a donation from the Third Family Movie Night at the Hidden Valley and Barn. The donation of \$500.00 will be used to upgrade the playground equipment. Betty Glander made the motion seconded by Gordon Riesgraf to approve the donation as presented. No discussion, motion passes with a 4 - 0 yes voice vote.

I. Information-Administrator's Report

1) Projected Revenue Limit Calculation for 2017-2018

District Administrator Quinton shared the projected revenue limit calculations with the third Friday counts completed. Mr. Quinton stated the final state aid amount and 2017-18 equalized property values will not be

available until mid October and both will have an effect on the final mill rate.

J. Action-Approval of Vouchers

Gordon Riesgraf made the motion seconded by Betty Glander to approve hand payables #24374 - #24455 in the amount of \$58,465.62, voucher checks #24456 - #24525 in the amount of \$51,122.15 and ACH payments in the amount of \$73,172.84 for a grand total of \$182,760.61. No discussion was held. The motion passed with a 4 - 0 yes roll call vote.

K. Information-Set Future Meetings

- 1) Budget Hearing-Monday, October 23 at 7:00 p.m.**
- 2) Annual Meeting-Monday, October 23 at 7:15 p.m.**
- 3) Special Board Meeting to set the tax levy-Monday, October 30 at 7:00 p.m.**
- 4) Regular Board Meeting-Monday, October 30 at 7:05 p.m.**
- 5) Policy Committee Meeting-Fall Recess**
- 6) Community-School Partnership- Fall Recess**
- 7) Buildings and Grounds Committee-Fall Recess**

L. Action-Executive Session.

The Board will convene to closed session as authorized by state statutes 19.85 (1) (c) (e) (f): To consider various employment matters, including hiring, dismissal, demotion, promotion, compensation, performance evaluations and disciplinary matters, and/or personal information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The purpose of the closed session is to discuss personnel matters.

President Tim Stajkowski read the statute and stated the reason for closed session. Gordon Riesgraf made the motion seconded by Ardyce Johnson to move into closed session as stated. No discussion, motion passes with a 4 - 0 yes voice vote.

Gordon Riesgraf made the motion, seconded by Ardyce Johnson to reconvene into open session. No further discussion was held, motion passes with a 4 - 0 yes voice vote.

M. Action-Adjournment

Ardyce Johnson made the motion seconded by Betty Glander to adjourn. No further discussion was held. Motion passes with a 4 - 0 yes voice vote.