AGENDA

A. Special Reorganization meeting

1.0 Action-Call to Order

Vice President Betty Glander called the meeting to order at 7:05 p.m.

2.0 Action-Roll Call- Betty Glander, Ardyce Johnson, Daniel Lerum, Gordon Riesgraf and Carley Seifert

Roll call attendance was taken, all members present. Also in attendance, District Administrator Bruce Quinton, Elementary Principal Jill Riesgraf, Director of Pupil Services Rachel Pommerening, and Lori Tulip.

3.0 Action-Approval of Agenda

District Administrator, Bruce Quinton 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 it was run in the Courier Wedge. Dan Lerum made the motion seconded by Betty Glander to approve the agenda as posted. No discussion was held. Motion passes with a unanimous yes voice vote.
4.0 Action-Oaths of Office

District Administrator Quinton stated Dan Lerum and Carley Seifert have taken the oath of office and welcome both to the board of education.

5.0 Action-Election of Board Officers

5.1 President

Dan Lerum nominated Gordon Riesgraf for board president. Ardyce Johnson made a motion to close nominations and cast a unanimous vote for Gordon Riesgraf as board president, Betty Glander seconded the motion. No discussion occurred. Motion passed with a unanimous yes vote.

5.2 Vice President

Betty Glander nominated Dan Lerum for board vice president. Gordon Riesgraf made a motion to close nominations and cast a unanimous vote for Dan Lerum as board vice president, Ardyce Johnson seconded the motion. No discussion occurred. Motion passed with a unanimous yes vote.

5.3 Clerk

Betty Glander nominated Carley Seifert for board clerk. Ardyce Johnson made a motion to close nominations and cast a unanimous vote for Carley Seifert as board clerk, Dan Lerum seconded the motion. No discussion occurred. Motion passed with a unanimous yes vote.

5.4 Treasurer

Dan Lerum nominated Ardyce Johnson for board treasurer. Carley Seifert made a motion to close nominations and cast a unanimous vote for Ardyce Johnson as board treasurer, Betty Glander seconded the motion. No discussion occurred. Motion passed with a unanimous yes vote.

5.5 Action-CESA/WASB Delegate and Alternate

Dan Lerum expressed an interest in this position as he has always went to the school board convention when he has served on the board in the past. Dan will be the WASB delegate and the newly appointed member of the board will be assigned CESA Delegate and Alternate WASB Rep.

6.0 Discussion-Committee Assignments

6.1 Policy

6.2 Buildings and Grounds
6.3 Community School Partnership
6.4 Personnel (Negotiations)
6.5 Other

Discussion was held on committee member possible changes. District Administrator Quinton stated that the board president makes committee assignments and that board members should let Gordon know what committees they are interested in and Gordon will issue committee assignments at the May board meeting.

7.0 Discussion-Determining Whether Dates and Times for Regular Monthly Meetings Should be Changed

Discussion was held on date and time for regular board meetings. The following dates were set:

- **May 20, 2019** (Memorial Day is the 4th Monday)
- **June 24, 2019** (We want to meet the last Monday of the month for budgetary reasons)
- **July 22, 2019**
- **August 26, 2019** (We want to meet the last Monday of the month for any last minute staffing changes)
- **September 23, 2019**
- **October 28, 2019** (Annual meeting is held on October 21)
- **November 25, 2019**
- **December 16, 2019** (December 23 is over Winter Break and a day before Christmas eve)
- **January 27, 2020**
- **February 24, 2020**
- **March 23, 2020**
- **April 27, 2020**
- **May 18, 2020**
- **June 29, 2020** (We want to meet the last Monday of the month for budgetary reasons)

8.0 Action-Approve Official Newspaper

Betty Glander made the motion seconded by Ardyce Johnson to use the Courier Wedge as the official newspaper for the district. No discussion was held, motion passes with a 5-0 yes voice vote.
9.0 Action-Approve Official Depositories

Ardyce Johnson made the motion seconded by Carley Seifert to approve the Bank of Alma, Hiawatha National Bank (HSA account) and the Wisconsin State Investment Pool as Official Depositories. No discussion was held, the motion passes with a 5 - 0 yes voice vote.

10.0 Action-Adjourn Special Reorganization Meeting

Dan Lerum made the motion seconded by Betty Glander to adjourn the special reorganization meeting. No further discussion was held, motion passes with a unanimous yes voice vote.

Regular Monthly Meeting

A. Call to Order

President Gordon Riesgraf called the regular meeting to order at 7:30 p.m.

B. Action-Roll Call- Betty Glander, Ardyce Johnson, Daniel Lerum, Gordon Riesgraf and Carley Seifert

All members present.

C. Action-Approval of Agenda

President Gordon Riesgraf 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 it was run in the Courier Wedge. Dan Lerum made the motion seconded by Carley Seifert to approve the agenda as posted. No discussion, motion passes with a unanimous yes voice vote.

D. Information-Public Comment

E. Action-Approval of Minutes

1) Regular School Board meeting, March 25, 2019.

Ardyce Johnson made the motion seconded by Betty Glander to approve the minutes of the March 25, 2019 regular board meeting as presented. No discussion, motion passes with a unanimous yes voice vote.

F. Information-Announcements:

District Administrator Quinton thanked Lori Tulip for her efforts in providing a safe post prom alternative for our students, and thanked the Stone Barn for hosting this year’s prom.
Mr. Quinton introduced Jason Breitung to the board of education. Jason is a Dashir Supervisor who will be replacing Russ Roundy buildings and grounds supervisor on July 1 when Russ retires.

Mr. Quinton congratulated Sophie Walk, Morgan Moline and Bryce Quinton for their induction to the National Honor Society.

Mr. Quinton also recognized the following students for qualifying for state solo and ensemble and state forensics.

**Forensics:**

- Tansy Sears received a gold medal
- Morgan Moline received a silver medal

**Solo and Ensemble:**

The board received a list of the 21 participants and honors received.

### G. Information-High School Lead Teacher Report

#### a) School Year Update

Jill Riegraf discussed Preschool Screening, a Planetarium assembly, the Wheel Rally and the construction of a Ga Ga pit by the Technology Education department for the elementary playground.

Jill also shared that math consultant Mary Richards will be in Pepin in May to work with K-6 staff and our paraprofessionals.

Nash Komisar presented a sample math activity to the board prior to the start of the board meeting. Nash did an excellent job!

### H. Information-Building and Grounds Committee Report

Gordon Riesgraf, committee member, updated the board on the April meeting.

- Bids for the upper elementary bathrooms were reviewed and the committee has forwarded the bid from Collins for your approval.
- School sign bid from Signart will be forwarded to the board for approval.
- District office remodel, Tractor attachments, pavement at bus garage will be tabled for further review and bids.
- The B&G committee is working with Pat Ament and Mike Mirchaud to review and consider a solar project.
I. New Business

1) Action-2019-2020 Teaching Contracts

District Administrator Quinton provided a list of teaching staff for the 2019-20 school year, stating all staff listed will have current licensure, provisional licensure and/or working toward licensure with approval of the DPI. Mr. Quinton stated the approval of these contracts does not prevent the district from making layoffs as needed before May 15, 2019. Dan Lerum made the motion seconded by Betty Glander to approve the 2019-2020 list of teaching staff as presented. Discussion licensure flexibility options allowed by DPI that the district utilizes occurred, motion passes with a unanimous yes voice vote.

2) Action-2019-2020 Support Staff Contracts

District Administrator Quinton provided a list of support staff assignments for the 2019-20 school year, stating the approval of the assignments does not prevent the district from making layoffs at a later date as needed. Rachel Pommerening made one update to a teacher aide assignment for next school year that was listed. Betty Glander made the motion seconded by Ardyce Johnson to approve the staff listing as presented with the revision. No discussion, motion passes with a unanimous yes voice vote.

3) Action-Upper Elementary Bathroom Remodel

District Administrator Quinton presented a bid from Collin’s plumbing to remodel the upper elementary bathrooms. Ardyce Johnson made the motion seconded by Carley Seifert to approve the bid as presented. Discussion on who else bid on the project was held, the motion passes with a unanimous yes voice vote.

4) Action-School Signs

District Administrator Quinton presented a bid from Signart for the school achievement sign that the board has already approved with two additional smaller signs for the donated property where the fish market once sat. Ardyce Johnson made the motion seconded by Betty Glander to approve the bid as presented. Discussion on about Pepin Area Community Club’s work on signs in the community and Dan Lerum stated that the PACC would like to make a donation of $500 toward our sign occurred, the motion passes with a unanimous yes voice vote.
5) **Action-Pavement at Bus Garage**

Pavement at the bus garage was tabled as the buildings and grounds committee is waiting to review a bid from will Jim Sterry to use millings to provide a “blacktop” surface in the area in front of the bus garage as another option.

6) **Action-Tractor Attachments**

Tractor attachments was tabled as buildings and grounds committee will review the option to purchase a hard cab and a two stage snow blower attachment for our lawn tractor for future consideration.

7) **Action-District Office Remodel**

The District office remodel was tabled as the buildings and grounds committee is still waiting for a bid from Marshfield Book and Stationery.

8) **Action-Donations**

No donations were presented.

**J. Information-Administrator’s Report**

1) **WASDA Spring Education Conference**

District Administrator Quinton discussed the Spring Education Conference that was held on April 10-11 in Madison. Mr. Quinton received a 15 year award and Steve Sedlmayr received an award from our WASDA organization for his 29 years of work in education in the state of Wisconsin. Mr. Quinton shared that while there were a number of import topics on the conference agenda, the issue with a shortage of teachers is on the minds of all districts in the state, regardless of size.

2) **Legislative Update**

Mr. Quinton testified before the Joint Finance Committee in River Falls on April 15. Mr. Quinton shared a copy of his written testimony with the board and updated the board on the conversations he is hearing about in regards to the state budget in general.

**K. Action-Approval of Vouchers**

Ardyce Johnson made the motion seconded by Betty Glander to approve hand payables #26614 - #26681 in the amount of $35,525.37, voucher checks #26682 - #26747 in the amount of $111,057.06 and ACH payments in
the amount of $77,430.17 for a grand total of $224,012.60. One question on a fundraiser expenditure was discussed, motion passes with a unanimous yes roll call vote

L. Information-Set Future Meetings
1) Regular Board of Education Meeting-Monday, May 20 at 7:00 p.m.
2) Policy Committee Meeting-Recess
3) Community-School Partnership-Recess
4) Buildings and Grounds Committee-Wednesday, May 8 at 4:30 p.m.

M. Action-Executive Session.

The Board will convene to closed session as authorized by state statutes 19.85 (1) (b) (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.

The purpose of the closed session is to discuss personnel matters, and to discuss contracts with administrators, teachers and support staff.

President Gordon Riesgraf announced that the board would go into closed session per the statute. Ardyce Johnson made the motion seconded by Betty Glander to move into closed session. No discussion, motion passes with a unanimous yes voice vote.

Ardyce Johnson made the motion seconded by Carley Seifert to reconvene in open session. No further discussion was held, motion passes with a unanimous yes voice vote.

N. Action-Adjourn Regular Meeting

Betty Glander made the motion seconded by Dan Lerum to adjourn. No further discussion was held, motion passes with a unanimous yes vote.