

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
PHONE 715-442-2391
FAX 715-442-3607**

REGULAR BOARD OF EDUCATION

Minutes

Monday, August 24, 2020

7:00 p.m.

**Peplin Area School District LMC
510 Pine Street**

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 15 for indoor activities. A recording of the meeting will be made available to the public. If you would like to make a public comment, please email Bruce Quinton at bruceq@pepin.k12.wi.us your comment for the board by 9 a.m. the morning of the meeting date. Those comments will be recognized at the meeting to confirm that the board has received and reviewed each one. You may attend this meeting via zoom at the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/73730665361?pwd=cWVtZW94eUdwWUQ0YlprRS9Vem9Jdz09>

Meeting ID: 737 3066 5361

Passcode: 71116p

AGENDA

A. Action-Call to Order

President Dan Lerum called the meeting to order at 7:04 p.m.

B. Action-Roll Call: Dan Lerum, Gordon Riesgraf, Carley Seifert, Ardyce Johnson and Dustin Gold.

Roll call attendance was taken, all members present. Also in attendance was District Administrator Quinton. There were also members of the community present via Zoom. Mrs. Pommerening, Mrs. Riesgraf, Mr. Peterson & Mrs Terpstra were also present via Zoom.

C. Action-Approval of Agenda

President Dan Lerum 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. Ardyce Johnson made a motion, seconded by Dustin Gold to approve the agenda as posted. No discussion was held, motion passed with a unanimous yes voice vote.

D. Public Comment

District Administrator Quinton stated there was 1 public comment received by email. Mr Quinton shared the comment with the board. No further discussion was held.

E. Action-Approval of Minutes

- 1) Regular School Board meeting, July 27, 2020.**
- 2) Special School Board meeting, August 3, 2020.**

Ardyce Johnson made a motion, seconded by Gordon Riesgraf to approve the minutes of the regular board meeting minutes of July 27, 2020, no discussion, motion passed with a unanimous yes voice vote.

Carley Seifert made a motion, seconded by Dustin Gold, to amend the minutes and change the date of the minutes of the Special School Board meeting. The date the minutes were signed should read August 10, 2020, no further discussion, the motion passed with a 5 - 0 yes voice vote.

F. Information-Announcements:

District Administrator Quinton stated this year the district has a number of new faces joining our team. They are as follows:

Emily Post

PreK

Leigh Riesgraf

Elementary EEN

Trudy Norman

Teacher Assistant

Aiyana Ledwein

Teacher Assistant

Bart Gray

Head Bus Driver

G. Information-Buildings and Grounds Committee Report

Committee member Dustin Gold updated the board on the summer projects and reopening plans.

H. Information-Community School Partnership Committee

Committee member Carley Seifert updated the board on the successful spring session and upcoming fall Community Ed schedule. The CSP will again provide the incoming 7th grade class with a welcome bag.

I. Information-Personnel Committee Report

Committee member Gordon Riesgraf updated the board on the meet and confer meeting with Professional and Support Staff stating the board received positive comments from both meetings.

J. Information-Pupil Services Director's Report

1) School Age Pre and Post School daycare services

Director of Pupil Services Rachel Pommerening updated the board on plans to move forward with after school daycare services during the COVID-19 pandemic and updated the board on the students doing credit recovery.

K. New Business

1) Action-Resignations

None

2) Action-Employee Contracts

None

3) Action-Co-Curricular Assignments

no changes

4) Action-Handbooks **a) Professional Staff** **b) Support Staff**

District Administrator Quinton presented the board with the proposed 2020-2021 professional and support staff handbooks as recommended by the Personnel Committee. No revisions have been made from last year's handbook. Discussion was held, Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve the professional and support staff handbooks as presented. No further discussion was held, the motion passed with a 4 - 1 voice vote.

5) Action-66.030 Agreements **a) Physics for 2020-2021** **b) Band for 2020-2021** **c) Choir for 2020-2021** **d) EEN for 2020-2021**

District Administrator Quinton stated he had not received the 66.030 agreements from Durand yet. Gordon Riesgraf made the motion, seconded by Ardyce Johnson to table the approval of 66.030 agreements. No discussion, motion passed with a unanimous yes voice vote.

6) Action-Elementary and Pupil Services office furniture

District Administrator Quinton presented the board with a bid from Marshfield Book and Stationary for office furniture for the Elementary Principal and Pupil Services/Director of Special Education offices. The project is scheduled for June 2021,, however could be done earlier if time permits. Carley Seifert made a motion, seconded by Ardyce Johnson to approve the bid as presented. No further discussion was held, the motion passed with a unanimous yes voice vote.

7) Action-Donations

No donations

L. Information-Administrator's Report

1) Audit

District Administrator Quinton informed the board that the Audit has been completed and commended Julie and Dawn on their work with the audit team. The District will end the fiscal year with a positive balance.

2) Opening of School

District Administrator Quinton reviewed the opening of the school schedule and events.

3) Reopening plan updates

District Administrator Quinton stated there were no changes to the reopening plan. The Dairyland conference is moving forward on the start of fall sports. VB will start on September 7 and FB on September 14. Discussion was held on holding parents night and senior night early in the season.

M. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Carley Seifert to approve hand payables #28512 - #28544 in the amount of \$65,308.31, voucher payments #28545 - 28596 in the amount of \$81,366.61 and ACH payments in the amount of \$74,442.09 for a grand total of \$221,117.01. No discussion was held, roll call vote was taken, the motion passed with a unanimous yes vote.

N. Information-Set Future Meetings

1) Regular Board Meeting-Monday, September 28 at 7:00 p.m.

2) Policy Committee Meeting-TBD

3) Community-School Partnership-No meeting in September

4) Buildings and Grounds Committee-No meeting in September

O. 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 and Employee contracts.

President Dan Lerum read the statement and stated the reason for the closed session. Gordon Riesgraf made the motion, seconded by Dustin Gold to move into closed session. No discussion, motion passed with a unanimous yes vote.

Carley Seifert made a motion, seconded by Gordon Riesgraf to reconvene into open session, No further discussion was held., the motion passed with a unanimous yes voice vote.

P. Action-Adjournment

Dustin Gold made the motion, seconded by Ardyce Johnson to adjourn the meeting. The motion passed with a unanimous yes voice vote.

*Respectfully submitted. 09/02/2020
Dawn Terpstra*