

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

REGULAR BOARD OF EDUCATION

Monday, August 24, 2020
7:00 p.m.
Pepin 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=cWVTZW94eUdwWUQ0YlpcRS9Vem9jdZ09>

Meeting ID: 737 3066 5361

Passcode: 71ji6p

AGENDA

- A. Call to Order**
- B. Roll Call: Dan Lerum, Gordon Riesgraf, Carley Seifert, Ardyce Johnson and Dustin Gold.**
- C. Approval of Agenda**
- D. Public Comment**
- E. Approval of Minutes**
 - 1) Regular School Board meeting, July 27, 2020.**
 - 2) Special School Board Meeting, August 3, 2020**
- F. Announcements:**
- G. Buildings and Grounds Committee Report**
- H. Community School Partnership Committee**
- I. Personnel Committee Report**

- J. Pupil Services Director's Report**
 - 1) **School Age Pre and Post School daycare services**
- K. New Business**
 - 1) **Resignations**
 - 2) **Employee Contracts**
 - 3) **Co-Curricular Assignments**
 - 4) **Handbooks**
 - a) **Professional Staff**
 - b) **Support Staff**
 - 5) **66.030 Agreements**
 - a) **Physics for 2020-2021**
 - b) **Band for 2020-2021**
 - c) **Choir for 2020-2021**
 - d) **EEN for 2020-2021**
 - 6) **Elementary and Pupil Services office furniture**
 - 7) **Donations**
- L. Administrator's Report**
 - 1) **Audit**
 - 2) **Opening of School**
 - 3) **Reopening plan updates**
- M. Approval of Vouchers**
- N. Set Future Meetings**
 - 1) **Regular Board Meeting-Monday, September 28 at 7:00 p.m.**
 - 2) **Policy Committee Meeting-TBD**
 - 3) **Community-School Partnership-Wednesday, September 9 at 5:30 p.m**
 - 4) **Buildings and Grounds Committee-Wednesday, September 9 at 4:30 p.m.**
- O. 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.

- P. Adjournment**