

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

REGULAR BOARD OF EDUCATION MEETING

Minutes

**Monday, December 14, 2020
7:00 p.m.
Peplin Area School District LMC
510 Pine Street**

AGENDA

A. Action-Call to Order

President Dan Lerum called the meeting to order at 7:03 p.m.

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

Roll call attendance was taken, all members present. Also in attendance was District Administrator, Mr. Quinton, and Principal Mrs. Riesgraf. Also in attendance viz zoom link, Director of Pupil Services Rachel Pommerening, Teacher, Lori Tulip, Administrative Assistant, Dawn Terpstra, Maintenance supervisor, Chuck Peterson.

C. Action-Approval of Agenda

President 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 the motion, seconded by Gordon Riesgraf to approve the agenda as posted. No discussion was held, the motion carried unanimously.

D. Public Comment

District Administrator Quinton stated no emails were received regarding public comment.

E. Action-Approval of Minutes

1) Regular School Board meeting November 23, 2020.

Dustin Gold made the motion, seconded by Carley Seifert to approve the minutes of the regular school board meeting held on November 23, 2020 as presented. No discussion was held. The motion carried unanimously.

F. Information-Announcements:

District Administrator, Mr. Quinton recognized Hayley Ingli for her work on the district facebook page and updating the district website and newsletter., which is now available in a digital format only. Mr. Quinton again, thanked the fall coaching staff for a wonderful job, and ALL staff for doing a great job keeping things rolling during the pandemic.

G. New Business

1) Action-Resignations

District Administrator Quinton presented a resignation letter from Emily Mayer as Junior High Girls Basketball Coach, and Mike Olson as Director of Little League Baseball program. Ardyce Johnson made the motion, seconded by Gordon Riesgraf with a thank you from the board. The motion carried unanimously.

2) Action-2021 WASB Resolutions

District Administrator Quinton asked the board to carefully review the resolutions being voted on at the 100th annual WASB convention, and be prepared to give Dan feedback on how the board would like him to vote as the district's representative.

3) Action-Co-Curricular Assignments

Carley Seifert made the motion, seconded by Dustin Gold to approve the revised co-curricular assignments as presented by Mr. Quinton. No discussion was held, the motion carried unanimously.

4) Action-Donations

none

H. Information-Principal's Report

1) Elementary Principal & C&I Director, Jill Riesgraf

The Elementary Principal Mrs. Riesgraf, updated the board on school events and happenings at the elementary level, the AGR program at the elementary and district wide curriculum and instruction issues.

- *K-3 Math & Reading testing has been done to see what has been gained, lost or maintained since March 2020. Mrs. Riesgraf will again report with year end results.*
- *LakerWay theme for November was Kindness and Generosity.*
- *Thank you to FRC and Pepin County 4-H for providing activities for after school enrichment.*
- *Thank you's to Lori Pesic and organizing the first (and hopefully last) Virtual Elementary Christmas Craft Night. Marcy Smith for organizing the district Virtual giving tree. Teachers add their "wish lists" for their classrooms to Amazon, parents and community members can shop Amazon for a gift for their child's special teacher.*
- *Thank you to ALL elementary "specials" teachers, who are teaching from a cart. All supplies needed for the class are taken on a cart to the students classroom.*

I. Information-Administrator's Report

1) Audit

District Administrator Quinton presented the board with the final Audited report for 2019-2020, stating no issues raised other than the normal concerns of not having enough staffing for oversight.

2) District Administrator Evaluation

President Dan Lerum requested the board fill out the evaluation forms presented by Mr. Quinton for his evaluation. Dan asked the board to return them to him before the week of January 18, 2021

3) 100th annual Education Convention

District Administrator Quinton informed the board they have been registered to attend the virtual board convention. The sessions will be videotaped and can be watched at their convenience.

J. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve hand payables #28947 - #28978 in the amount of \$36,203.18, voucher payments #28978 - #29025 in the amount of \$21,447.72 and ACH payments in the amount of \$65,054.37 for a grand total of \$122,705.27. No discussion was held, a roll call vote was taken, the motion carried unanimously.

K. Information-Set Future Meetings

- 1) Regular Board Meeting-Monday, January 25th at 7:00 p.m.**
- 2) Policy Committee Meeting-Wednesday, January 6, at 5:00 p.m.**
- 3) Community-School Partnership-recess**
- 4) Buildings and Grounds Committee Meeting-Wednesday, January 13, at 4:30 p.m.**

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 to discuss supplemental pay.

President Dan Lerum read the statement and stated the reason for the closed session. Ardyce Johnson made the motion, seconded by

Dustin Gold to move into closed session. No discussion, a roll call vote was taken. The motion carried unanimously.

Gordon Riesgraf made a motion, seconded by Ardyce Johnson to reconvene into open session. No discussion, the motion carried with a unanimous vote.

President Dan Lerum announced; In recognition of a job well done under unique, difficult circumstances this school year, the Pepin board of education approved the recommendation by the Superintendent of School to provide each bus driver, sub driver, cook, teacher's assistant, office staff, nurse, teacher, long term science sub, Dashir employees who have been on duty since July, S/L Service provider, principal and pupil services director, a one time, non recurring, supplemental pay of \$400(\$342.40 after payroll taxes) and an additional \$100 gift certificate to a local business.

P. Action-Adjournment

Dustin Gold made a motion, seconded by Gordon Rlesgraf to adjourn the meeting. No further discussion, the motion carried with a unanimous vote.

*Respectfully submitted,
12/16/2020*

*Dawn Terpstra
Administrative Assistant*