

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
PHONE 715-442-2391
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REGULAR BOARD OF EDUCATION MEETING

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

Please note that Pepin County Health Department currently recommends limiting gatherings. Given the uptick in our county's positivity rate, we are discouraging public attendance at this meeting to protect the health of community members, board members and administration who need to attend this meeting. We encourage all who are interested the board meeting to attend via zoom at Join Zoom Meeting

<https://zoom.us/j/91060046924?pwd=N2c5NGswZjludWNYcjFoQ0xETXZPOT09>

Meeting ID: 910 6004 6924

Passcode: 134443

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.

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 November 23, 2020.**
- F. Announcements:**
- G. New Business**
 - 1) **Resignations**
 - 2) **2021 WASB Resolutions**
 - 3) **Co-Curricular Assignments**
 - 4) **Donations**
- H. Principal's Report**
 - 1) **Elementary Principal & C&I Director, Jill Riesgraf**
- I. Administrator's Report**
 - 1) **Audit**
 - 2) **District Administrator Evaluation**
 - 3) **100th annual Education Convention**
- J. Approval of Vouchers**
- K. 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-Wednesday, January 13 at 5:30 p.m.**

- 4) **Buildings and Grounds Committee Meeting-Wednesday, January 13,
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 to discuss supplemental pay.

P. Adjournment