

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
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REGULAR BOARD OF EDUCATION

Minutes

Monday, July 27, 2020

7:00p.m.

Pepin Area School District LMC

510 Pine Street

AGENDA

A. Action-Call to Order

President Daniel Lerum called the meeting to order at 7:02 p.m via zoom.

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

All present

C. Action-Approval of Agenda

President Dan Lerum stated the agenda was posted at three public buildings; the post office, Bank of Alma, and Pepin Area Schools. The press was notified of the agenda and was run in the Courier Wedge. Dustin Gold made the motion, seconded by Ardyce Johnson to approve the agenda as posted. No discussion, the motion passed with a unanimous yes voice vote.

D. Information-Public Comment

item tabled

E. Action-Approval of Minutes

1) Regular School Board meeting June 29, 2020.

Carley Seifert made the motion, seconded by Gordon Riesgraf to approve the minutes of the June Regular board meeting. No discussion was held, the motion passed with a unanimous yes voice vote.

F. Information-Announcements:

Tabled

G. Information-Buildings and Grounds Committee Report

Tabled

H. Information-Policy Committee Report

Tabled

I. Information-High School Principal Teacher and Technology Coordinator Report

Tabled

J. New Business

1) Action-Summer School Staffing

District Administrator Quinton announced that summer school has been canceled due to COVID infections and exposure to staff that would be teaching our students.

2) Action-66.030 Agreements for 2020-2021

Tabled

3) Action-Resignations

Tabled

4) Action-Contracts

Tabled

5) Action-Co-Curricular Assignments

Tabled

6) Action-Hot lunch prices for the 2019-2020 school year.

District Administrator Quinton stated the state is requiring a \$0.02 increase and I am recommending we increase \$0.05 across the board for the 2020-2021 school year.

recommended lunch fees for the 2020-2021 school year:

	Proposed	2019-2020
Pre-K – 4	\$2.85	\$2.80
Grades 5-6	\$3.10	\$3.05
Grades 7-12	\$3.35	\$3.30
Adult	\$4.35	\$4.30
Seconds	\$2.35	\$2.30
Entrée	\$3.10	\$3.05

	Proposed	2019-2020
Pre-K – 4	\$2.10	\$2.05
Grades 5-6	\$2.20	\$2.15
Grades 7-12	\$2.35	\$2.30
Adult	\$2.85	\$2.80
Seconds	\$2.10	\$2.05

*Mr. Quinton stated he would continue to budget a **\$40,000** fund 10 transfer to cover any shortfall. These increases will not put us in the black, but doesn't think the district can be any more aggressive than it is being.*

7) Action-August 2020 Addendum to the Pandemic Plan

Tabled, no action. Discussion on how to inform the public of the special zoom meeting scheduled for August 3, 2020 at 7:00.

8) Action-Fall Reopening Plan

Tabled

9) Action-Elementary and Pupll Services Office remodel bids

Tabled

10) Action-Donations

Tabled

K. Information-Administrator's Report

1) State Aid for 2020-2021

Tabled

L. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve hand payable checks #28428 - #28471 in the amount of \$76,545.56, voucher checks #28472 - #28511 in the amount of \$94,511.02, ACH payments in the amount of \$75,955.96 for a grand total of \$247,012.54. No discussion was held, roll call vote was taken, the motion passed with a unanimous yes vote.

M. Information-Set Future Meetings

- 1) Regular Board Meeting-Monday, August 24 at 7:00 p.m.**
- 2) Policy Committee Meeting-Recess or as needed**
- 3) Community-School Partnership-Wednesday, August 12 at 5:30 p.m.**
- 4) Buildings and Grounds Committee-Wednesday, August 12 at 4:30 p.m.**
- 5) Personnel Committee-"Meet and Confer"-Tuesday, August 11 at 5:00 p.m.**

N. 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 contract negotiations.

No closed session

O. Action-Adjournment

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to adjourn the meeting. No further business was discussed. The motion passed with a unanimous yes voice vote.

Respectfully submitted,

*Dawn Terpstra
8/04/2020*