

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

Minutes

Monday, May 18, 2020

7:00p.m.

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

Please note Governor Evers' emergency order, "Safe at Home" regarding limiting gatherings to no more than 10. A recording of the meeting will be made available to the public. Pepin Area Schools is discouraging public attendance at this meeting.

AGENDA

A. Action-Call to Order

President Dan Lerum called the meeting to order at 7:00 p.m.

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

Roll call attendance was taken, all present via Zoom. Also in attendance via Zoom, Mr. Bruce Quinton, Mrs. Jill Riesgraf, Mrs. Rachel Pommerening, Mr. John Gayan, Mr. Chuck Peterson & Mrs. Dawn Terpstra.

C. Action-Approval of Agenda

District Administrator Quinton 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 it was run in the Courier Wedge. Gordon Riesgraf 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

None

E. Action-Approval of Minutes

1) Regular and Special School Board meeting April 27, 2020.

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve the April 27, 2020, regular and special board meeting notes. No discussion, the motion passed with a unanimous yes voice vote.

F. Information-Announcements:

District Administrator Quinton stated that the Pepin School District has received recognition for AP scores.

G. Information-Administrative Team Report

1) E Learning Update

Pupil Services Director Rachel Pommerening updated the board on the EEN staff wrapping up the E-Learning and new guidance from DPI for special education services.

Elementary Principal Jill Riesgraf updated the board on Teacher Appreciation Week, thanked Mrs. Hayley Ingli for her work on the facebook videos and organizing the weekly WRDN Radio Spots. Elementary staff is wrapping up E-Learning this week and noted how staff and students improved as weeks went on and is hoping for 3 weeks of summer school the last week of July and first two weeks of August.

High School Dean of Students Mr. John Gayan stated the MS/HS staff are finishing the final week of E-Learning and discussed the road map for the students at risk for not earning credit for incomplete class work.

H. New Business

1) Roofing Bid

District Administrator Quinton presented a recommendation from the Buildings & Grounds Committee and the bid from Fischer Roofing to replace the last section of roof over the teachers workroom area. Mr. Quinton stated once complete, we will have replaced all but the big gym roof since 2004. Gordon Riesgraf made the motion, seconded by Ardyce Johnson to approve the bid as presented. Discussion was held and the 25 year warranty/80 mill option was chosen. The motion passed with a unanimous yes voice vote.

2) Action-Policy-641.0 Time and Effort reporting Policy

District Administrator Quinton presented the board with the revised Time and Effort Reporting Policy to include language that covers the CARES Act dollars. Ardyce Johnson made the motion seconded by Gordon Riesgraf to approve the Time and Effort Reporting Policy as suggested by Neola and the Policy Committee. No discussion was held, the motion passed with a unanimous yes voice vote.

3) Action-Resignations

District Administrator Quinton presented the board with a letter of resignation from Jeannette Breitung. Dustin Gold made the motion, with great appreciation for Jeannette's 7 years of service in food service, seconded by Carley Serifert. No discussion was made, the motion passed with a unanimous yes voice vote.

4) Action-Summer School Schedule and Staffing

District Administrator Quinton stated he did not have a schedule or staffing ready for approval, but announced plans to run a summer school program the last week of July and first two weeks of August if state guidelines allow for us to hold classes in the building. Currently the district does not plan to do an E Learning summer school other than possible credit recovery with high school students.

5) Action-2020-2021 Co-Curricular Assignments

District Administrator Quinton presented the board with the 2020-21 Co-Curricular Assignments. Ardyce Johnson Made the motion, seconded by Dustin Gold to approve the 2020-21 Co-Curricular Assignments as presented. No discussion, motion passed with a unanimous yes voice vote.

6) Action-Three Year Maintenance Plan

District Administrator Quinton presented the three year maintenance plan, the B & G committee has reviewed this plan and Mr. Quinton reviewed major projects with the full board and those large projects will be brought to the full board for approval as we move forward.

7) Action-Donations

District Administrator Quinton reported receiving donations of cheese curds by Ellsworth Creamery and the Bechels/Weiss Trucking. There was also a community member who donated graduation cakes from The Homemade Cafe in Pepin for each senior student. This community member wishes to remain anonymous, and Hanisch Bakery in Red Wing, MN donated a graduation cake to all senior students. Mr. Quinton will bring back the formal donation letters for approval in June.

I. Information-Administrator's Report

1) Legislative Update on COVID-19

Mr. Quinton stated the Supreme Court order doesn't affect the school closings. Pepin Area School District will remain closed until June 30.

2) Pandemic Plan Update

Mr. Quinton stated the plan in place will stay in effect until June 30.

J. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve hand payables # 28244 - #28243 in the amount of \$36,283.17, voucher checks # 28244 - #28328 in the amount of \$94,660.33, ACH payments in the amount of \$79,448.53 for a grand total of \$210,392.03.

K. Information-Set Future Meetings

- 1) Regular Board Meeting-Monday, June 29 at 7:00 p.m. via Zoom**
- 2) Policy Committee Meeting-June 9 & 25 at 7:00 p.m. via Zoom as an option**
- 3) Community-School Partnership-Meeting in June 10 at 5:30 p.m. via Zoom as an option**
- 4) Buildings and Grounds Committee-Wednesday, June 10 at 4:30 p.m. via Zoom as an option**

P. Action-Adjournment

Ardyce Johnson made the motion, seconded by Carley Seifert to adjourn. No further discussion, motion passes with a unanimous yes voice vote.

Respectfully Submitted, 5/22/2020

Dawn Terpstra