

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

Minutes

**Monday, October 19, 2020
7:15p.m./Immediately following the Annual meeting
Peplin Area School District LMC
510 Pine Street
AGENDA**

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 25% of capacity of a given indoor space. 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. These 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://zoom.us/j/98831298817?pwd=bVpTTlR0K29hYVJ2eU8ySVhnbGpRdz09>

**Meeting ID: 988 3129 8817
Passcode: 519882**

A Action-Call to Order

President Dan Lerum called the meeting to order at 7:47 p.m.

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

Roll call attendance was taken, all board members present in person. Also in attendance via zoom, Administrative Assistant Dawn Terpstra, Dean of Students John Gayan, Director of Pupil Services Rachel Pommerening.

C. Action-Approval of Agenda

President Dan 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.

D. Information-Public Comment

District Administrator Quinton stated, no one submitted public comment.

E. Action-Approval of Minutes

1) Regular School Board meeting September 28, 2020.

Gordon Riesgraf made the motion, seconded by Ardyce Johnson to approve the minutes from the September Regular board meeting. No discussion was held, the motion passed with a unanimous voice vote.

F. Information-Announcements:

District Administrator Quinton commended football, volleyball and dance team coaches on their work with student athletes this Fall under some of the most difficult conditions to work under. Board member Carley Seifert added her appreciation for all staff, all board members concurred.

**G. Information-District Technology Coordinator/7-12
Principal Teacher's Report**

1) Update on school events

Dean of Students Mr. Gayan reiterated the comment by the board, stating the extra work by all staff and students has been appreciated. Mr. Gayan thanked Mrs. Tulip for a creative homecoming week, Chuck and Ron from Dashir for their extra time to keep the building clean.

Mr. Gayan stated the closing of the upstairs computer lab and making it the 7th grade overload “Zoom Room” is working well for the larger class. The computer cameras, laptops and chromebooks purchased all make it possible and thanked the board.

H. Information-Administrator’s Report

1) Levy

District Administrator Quinton presented the board with the final revenue limit worksheet to set the levy. The state has released our equalized property valuations. They are up 3.5% , however, with the increase in aid our levy will go down 9.4%. The mill rate will decrease from \$13.88 per thousand dollars of property value to an all the way down to \$11.98 if we get the bump in equalization aid.

I. New Business

1) Action-2020-2021 Tax Levy

District Administrator Quinton presented the Pepin Area School District Tax Levy (PI-401) for approval. Carley Seifert made the motion, seconded by Gordon Riesgraf to approve the Tax Levy, PI-401, for the 2020-2021 school year as presented. No discussion was held, roll call vote was taken, the motion passed with a unanimous yes vote.

2) Action-2020-2021 Budget

District Administrator Quinton presented a copy of the final budget for approval. Mr. Quinton presented three versions of the budget for review, the budget publication, budget adoption format, and the detailed budget document with every line in it. Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve the budget adoption format, No discussion was held, roll call vote was taken, the motion passed with a unanimous yes vote.

3) Action-2019-2020 Final Budget

Dustin Gold made the motion, seconded by Carley Seifert to approve the annual report for the 19-20 budget year that was submitted to DPI in late September. Mr. Quinton stated the auditors have asked that we have the board do a formal approval of the report after it is submitted to DPI. No discussion was held, roll call vote was taken, the motion passed with a unanimous yes vote.

4) Action-Start College Now Requests for Second Semester

Carley Seifert made the motion, seconded by Ardyce Johnson to approve the eight new Start College Now (used to be called Youth Options) requests They are for

- ❖ Diversity Studies*
- ❖ Medical Terminology*
- ❖ Social Problems*
- ❖ Speech*
- ❖ Wellness Today*

District Administrator Quinton stated, all classes are online learning classes we will offer locally. All meet the Start College Now (youth options) requirements. No discussion was held, the motion passed with a unanimous yes voice vote.

5) 66.030 Agreements

Tabled

6) Action-Green Van Replacement

District Administrator Quinton presented a bid to replace the green passenger van from Busch Auto. The current green van has exceeded its life and is now costing more in reparts than it value each time we work on it. Ardyce Johnson made the motion, seconded by Dustin Gold to approve the bid. No discussion was held, the motion passed with a unanimous yes voice vote.

7) Action-Batting Cage Floor

District Administrator Quinton presented a request by the baseball program to install a new batting cage. The baseball activity account is paying for the batting cage, the district would be paying for the concrete and Cory Briedung and Ray Pommerening are donating the labor to form the concrete. Discussion was held on keeping the area weed free/chemical free, and used by summer rec programs also. Discussion was also had on other sports receiving the same type of donations/support. Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve the purchase of the concrete for the baseball batting cage floor for an estimated value of \$2,000.00

8) Action-Donations

District Administrator Quinton presented the board with a donation from the Garden Pub and Grill for \$360 value to the football team for a pregame team meal on Thursday, October 1 and a donation from Doug Jorgenson of face masks for staff with a value of \$2,290.50. Ardyce Johnson made the motion, seconded by Carley Seifert to approve the donations as presented. Motion passed with a unanimous yes voice vote.

J. Action-Approval of Vouchers

Ardyce Johnson made the motion, seconded by Gordon Riesgraf to approve hand payables #28713 - #28762 in the amount of \$118,651.52, voucher payments #28763 - #28810 in the amount of \$45,422.35 and ACH payments in the amount of \$92,567.26 for a grand total of \$256,641.13. No discussion was held, a roll call vote was taken,. The motion passed with a unanimous yes vote.

K. Information & Discussion-Set Future Meetings

- 1) Regular Board Meeting-Monday, November 23 at 7:00 p.m.**
- 2) Policy Committee Meeting-Wednesday, November 4 at 5:00 p.m.**
- 3) Community-School Partnership-Recess**
- 4) Buildings and Grounds Committee-Fall Recess**

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.

President Dan Lerum read the statute and stated the reason for closed session. Gordon Riesgraf made the motion, seconded by Dustin Gold to move into closed session. No discussion was held, the motion passed with a unanimous, yes, roll call vote.

made the motion, seconded by to reconvene into open session. No further discussion was held. The motion passed with a unanimous voice vote.

P. Action-Adjournment

made the motion seconded by to adjourn the meeting. No further discussion was held. The motion passed with a unanimous voice vote.

Respectfully submitted,

*Dawn Terpstra
10/27/2020*