

**PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
PHONE 715-442-2391
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**REGULAR BOARD OF EDUCATION
Wednesday, January 27, 2021
7:00p.m.
Pepin Area School District LMC
510 Pine Street**

AGENDA

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/98934600739?pwd=ZjhuOUFmMIRtMXgvN092TXA0UFhBUT09>

Meeting ID: 989 3460 0739

Passcode: 285860

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.

- 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, December 14, 2020.**
- F. Announcements:**
- G. Principal's Report**
 - 1) High School Lead Teacher-John Gayan**
- H. Buildings and Grounds Committee Report**
- I. New Business**
 - 1) Open Enrollment Space for 2021**
 - 2) Donations**
- J. Administrator's Report**
 - 1) 2021-2022 Budget Process**
 - 2) 2021-2022 School Year Calendar**
- K. Approval of Vouchers**
- L. Set Future Meetings**
 - 1) Regular Board Meeting-Monday, February 22 at 7:00 p.m.**
 - 2) Policy Committee Meeting-Wednesday, February TBD at 4:30 p.m.**
 - 3) Community-School Partnership-Wednesday, February 10 at 5:30p.m.**
 - 4) Buildings and Grounds Committee-Wednesday, February 10 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 complete the district administrator's evaluation.

- P. Adjournment**