

PEPIN AREA SCHOOL DISTRICT
510 PINE STREET
PEPIN, WISCONSIN 54759
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REGULAR BOARD OF EDUCATION
Monday, July 27, 2020
7:00p.m.
Pepin Area School District LMC
510 Pine Street
AGENDA

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 15 for indoor activities. A recording of the meeting will be made available to the public. Pepin Area Schools is discouraging public attendance at this meeting to protect the health of community members, board members and administration who need to attend this meeting.

- 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 June 29, 2020.**
- F. Announcements:**
- G. Buildings and Grounds Committee Report**
- H. Policy Committee Report**
- I. High School Principal Teacher and Technology Coordinator Report**
- J. New Business**
 - 1) Summer School Staffing**
 - 2) 66.030 Agreements for 2020-2021**
 - 3) Resignations**
 - 4) Contracts**
 - 5) Co-Curricular Assignments**
 - 6) Hot lunch prices for the 2019-2020 school year.**

- 7) **August 2020 Addendum to the Pandemic Plan**
- 8) **Fall Reopening Plan**
- 9) **Elementary and Pupil Services Office remodel bids**
- 10) **Donations**

K. Administrator's Report

- 1) **State Aid for 2020-2021**

L. Approval of Vouchers

M. 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. 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.

O. Adjournment