

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

Minutes

**Monday, May 21, 2018
7:00p.m.
Pepin Area School District LMC
510 Pine Street**

AGENDA

A. Action-Call to Order

President Tim Stajkowski called the meeting to order at 7:04 p.m.

B. Action-Roll Call: Tim Stajkowski, Betty Glander, Debbie Larson, Gordon Riesgraf, and Ardyce Johnson

Roll call attendance was taken, Tim Stajkowski, Betty Glander Debbie Larson & Ardyce Johnson were present. Gordon Riesgraf arrived at 7:20 p.m. Also in attendance was District Administrator Quinton, Director of Pupil Services Rachel Pommerening, Teacher, Mrs. Tulip and Administrative Assistant Dawn Terpstra.

C. Action-Approval of Agenda

President Tim Stajkowski 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. Debra Larson made the motion seconded by Ardyce Johnson to approve the agenda as posted. No discussion was held, the motion passes with a unanimous yes voice vote.

D. Information-Public Comment

None

E. Action-Approval of Minutes

1) Regular and Special School Board meeting April 23, 2018.

Ardyce Johnson made the motion seconded by Debra Larson to approve the minutes of the Regular and Special School Board meetings on April 23, 2018. No discussion was held, motion passes with a unanimous yes voice vote.

F. Information-Announcements:

District Administrator Quinton recognized the following students who competed at State Solo and Ensemble.

Freshmen

*Morgan Moline: Vocal Solo 2, Woodwind choir 1
Lucija Vacius: Vocal solo 1, Music Theatre solo 1, Oboe solo 2,
Woodwind Quintet 1, Woodwind Ensemble 1*

Sophomores

*Brayden Hetrick: Woodwind Choir 1
Cole Johnson: Woodwind Choir 1
Addison Olson: Flute Solo 2, Woodwind Quintet 1,
Woodwind Choir 1*

Juniors

*Lacy Quinton: Horn Solo 1, Sax/Horn Duet 2,
Woodwind Quintet 1
Hanna Schively: Woodwind Choir (Did not attend due to work)
Erin Seifert: Bari Sax Solo 1, Sax Duet 1, Sax Trio 2,
Woodwind Quintet 1, Woodwind Choir 1
Karis Walk: Tenor Sax Solo 1, Sax Duet 1, Sax Trio 2, Woodwind Choir 1
Elizabeth Wheeler: Vocal Solo 2, Woodwind Choir 1*

Senior

Maggie Prokosch: Sax/Horn Duet 2, Sax Trio 2, Woodwind Choir 1

****The Woodwind Choir received an Exemplary Award,
which is awarded to musicians for their outstanding
performance at the state festival!***

G. Information-Buildings and Grounds Committee Report

Committee member Tim Stajkowski updated the board on the May meeting and discussed the items on the 3 year maintenance plan that will be brought before the full board for approval.

H. Information-Pupil Service Director's Report

1) EEN Update

Director of Pupil Services Rachel Pommerening updated the board on the end of the year activities.

- *Elementary track & field day*
- *Book fair and Title 1 parent meeting*
- *ESSA plan and revisions*
- *6th grade "What's cool in our school?"*
- *Preschool graduation*
- *Star Testing makeup dates*

I. New Business

1) Action-Resignations

District Administrator Quinton presented the board with a letter of resignation from Jolayne Wener as a custodian effective May 29th. Ardyce Johnson made the motion seconded by Betty Glander to approve the resignation with appreciation for her 22 years of service. No discussion was had, the motion passes with a unanimous yes voice vote.

2) Action-Summer School Schedule and Staffing

District Administrator Quinton presented the board with the list of summer school staffing. Mr. Quinton thanked Barb Winberg and Jill Riesgraf for all her hard work and dedication to student learning. Debra Larson made the motion seconded by Ardyce Johnson to approve the Summer School schedule and staffing as presented. No discussion was held, the motion passes with a unanimous yes voice vote.

3) Action-Three Year Maintenance Plan

Discussion was held on the Three Year Maintenance Plan presented. Betty Glander made the motion seconded by Ardyce Johnson to approve year one of the plan. No further discussion was held, the motion passes with a unanimous yes voice vote.

4) Action-Donations

None

J. Information-Administrator's Report

1) Legislative Update

District Administrator Quinton presented the board with a copy of the written testimony he submitted on the district's behalf related to school funding. Mr. Quinton stated he was at Turtle Lake and presented his testimony earlier in the day.

K. Action-Approval of Vouchers

Tim Stajkowski made the motion seconded by Ardyce Johnson to approve hand payables #25342 - #25391 in the amount of \$48,309.77, voucher checks #25392 - #25438 in the amount of \$88,819.15 and ACH Payments in the amount of \$78,438.35 for a grand total of \$215,567.27. No discussion was held, roll call vote was taken, motion passes with a unanimous yes vote.

L. Information-Set Future Meetings

- 1) Regular Board Meeting-Monday, June 25 at 7:00 p.m.**
- 2) Policy Committee Meeting-No Meeting In June**
- 3) Community-School Partnership-No Meeting In June**
- 4) Buildings and Grounds Committee-No Meeting In June**

O. Action-Executive Session.

The Board will convene to closed session as authorized by state statutes 19.85 (1) (b) (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 Tim Stajkowski read the statute and stated the reason for closed session, Debra Larson made the motion seconded by Ardyce Johnson to move into closed session as stated. No discussion, motion passes with a unanimous yes voice vote.

Betty Glander made the motion seconded by Ardyce Johnson to reconvene into open session. No further discussion was held, the motion passes with a unanimous yes voice vote.

P. Action-Adjournment

Debra Larson made the motion seconded by Betty Glander to adjourn. No further discussion was held. The motion passes with a unanimous yes vote.

Meeting Adjourned

Dawn Terpstra