

**PEPIN AREA SCHOOL DISTRICT  
510 PINE STREET  
PEPIN, WISCONSIN 54759  
PHONE 715-442-2391  
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**REGULAR BOARD OF EDUCATION MEETING  
Monday, November 23, 2020  
7:00p.m.  
Pepin Area School District LMC  
510 Pine Street**

### **Minutes**

**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 <https://zoom.us/j/98687306626> with the Meeting ID: 986 8730 6626**

**If you would like to make a public comment, please email Bruce Quinton at [bruceq@pepin.k12.wi.us](mailto: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.**

## **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.**

*All members present, also in attendance, Mr Quinton. Mrs. Pommerening, Mrs. Terpstra & Mrs. Riesgraf in attendance via zoom.*

### **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 was run in the Courier Wedge. Ardyce Johnson made a motion, seconded by Gordon Riesgraf to approve the agenda as posted. No discussion, motion passed with a unanimous yes voice vote.*

### **D. Information-Public Comment**

*None*

### **E. Action-Approval of Minutes**

#### **1) Regular School Board meeting October 19, 2020.**

*Dustin Gold made a motion, seconded by Ardyce Johnson to approve the minutes of the regular meeting held on October 19, 2020. No discussion was held, motion passed with a unanimous yes voice vote.*

### **F. Information-Announcements:**

*District Administrator Quinton recognized the admin team, teaching and support staff for their efforts in providing the best education we can for our students during this pandemic. He also congratulated our Football and Volleyball Teams for their successful seasons and wished the boys and girls basketball and dance teams well for the winter season.*

### **G. Information-Policy Committee Report**

*Committee member Carley Seifert updated the board on the completion of the initial setup of the district policy book.*

## **H. Information-Pupil Services Director's Report**

*Pupil Services Director Mrs. Pommerening updated the board on Pupil Services issues and activities for the year so far.*

- *American Education Week, thanks to the Para's for planning a great week of celebrating all staff.*
- *Durand 66.030 students will stay in person even though Durand School District is virtual through December.*
- *Pepin Elementary virtual attendance is averaging 95%,*

## **I. Information-Administrator's Report**

### **1) 100<sup>th</sup> annual Education Convention**

*District Administrator Quinton informed the board, the annual Education convention will be a virtual format. Mr. Quinton will register each board member, they will have access to all presentations.*

### **2) Winter Sports Guidelines**

*Mr. Quinton updated the board on the discussions that have taken place in the Dairyland Conference surrounding Winter sports guidelines including facial coverings for players and limits on attendance at games. Discussion was held on the risk of participating in sports vs. students being able to be in person at school. Mr. Quinton stated the ability to staff the building and the transmission of the virus in school, would be used in making the decision to move to 100% virtual learning.*

### **3) Audit**

*Tabled*

## **J. New Business**

### **1) Action-66.030 Agreements**

#### **a) EEN Services with Durand**

#### **b) Music, Band and Physics teachers with Alma**

*District Administrator Quinton presented the board with 66.030 agreements with Alma for shared band, music and physics teachers and Durand-Arkansaw school for EEN Services. Carley Seifert made the motion, seconded by Dustin Gold to approve the 66.030 agreements as presented. No discussion, motion passed with a unanimous yes voice vote.*

## **2) Possible Action-COVID-19 actions If needed**

*District Administrator Quinton stated there were no changes in the COVID-19 plan.*

## **3) Action-Donations**

*District Administrator Quinton presented the board with 2 donations for football team pregame meals from the Pickle Factory and the Villa Bellezza. Gordon Riesgraf made the motion, seconded by Ardyce Johnson to approve the donations as presented. No discussion, motion passed with a unanimous yes voice vote.*

## **K. Action-Approval of Vouchers**

*Ardyce Johnson made the motion, seconded by Dustin Gold to approve hand payables #28811 - #28884 in the amount of \$195,842.49, voucher payments #28885 - #28946 in the amount of \$74,040.93 and ACH payments in the amount of \$98,314.06, for a grand total of \$368,197.48. No discussion was held, motion passed with a unanimous yes roll call vote.*

## **L. Information-Set Future Meetings**

- 1) Regular Board Meeting-Monday, December 14 at 7:00 p.m.**
- 2) Policy Committee-Recess**
- 3) Community-School Partnership-Recess**
- 4) Buildings and Grounds Committee-Recess**

## **M. Action-Executive Session.**

**The Board will convene to closed session as authorized by state statutes 19.85 (1) (c) (e) (f) (g): 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, to discuss an employment matter and to consider the written advice of counsel regarding that employment matter.**

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

*Gordon Riesgraf made the motion, seconded by Dustin to reconvene into open session. No further discussion was held, the motion passed with a unanimous yes vote.*

**P. Action-Adjournment**

*Carley Seifert made the motion, seconded by Dustin Gold to adjourn the meeting. No further business, the motion passed with a unanimous yes vote.*

*Respectfully submitted,*

*Dawn Terpstra  
12/02/2020*