

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

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 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. 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 October 19, 2020.
- F. Announcements:
- G. Policy Committee Report
- H. Pupil Services Director's Report
- I. Administrator's Report
 - 1) 100th annual Education Convention
 - 2) Winter Sports Guidelines
 - 3) Audit
- J. New Business
 - 1) 66.030 Agreements
 - a) EEN Services with Durand
 - b) Music, Band and Physics teachers with Alma
 - 2) COVID-19 actions if needed
 - 3) Donations

K. Approval of Vouchers

L. Set Future Meetings

- 1) **Regular Board Meeting-Monday, December 14 or 21 at 7:00 p.m.**
- 2) **Policy Committee-Recess**
- 3) **Community-School Partnership-Recess**
- 4) **Buildings and Grounds Committee-Recess**

O. 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.

P. Adjournment