

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

Minutes

**Monday, October 22, 2018
7:15p.m./Immediately following the Annual meeting
Pepin Area School District LMC
510 Pine Street**

AGENDA

A. Action-Call to Order

President Tim Stajkowski called the Board of Education regular meeting to order at 7:27 p.m.

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

Roll Call attendance was taken, all present. Also in attendance, Administrative Assistant Dawn Terpstra and Lori Tulip, Teacher.

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 was run in the Courier Wedge. Betty Glander made the motion seconded by Debra Larson to approve the agenda. 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 School Board meeting September 24, 2018.

Gordon Riesgraf made the motion, seconded by Betty Glander to approve the minutes of the regular school board meeting from September 24, 2018. No discussion, motion passes with a unanimous yes voice vote.

F. Information-Announcements:

District Administrator Quinton commended the football, volleyball and dance team coaches on their work with student athletes this fall and recognized the volleyball team for their regional championship and wished them luck on the upcoming sectional final game vs Hillsboro on Thursday at Adams - Friendship.

Mr. Quinton thanked Lori Tulip, Student Council advisor, on a wonderful homecoming week of activities for the high school students.

G. Information-District Technology Coordinator/7-12 Principal Teacher's Report

1) Update on school events

No report

H. Information-Administrator's Report

1) Levy

District Administrator Quinton presented the board with the final revenue limit worksheet to set the levy. The state has released the equalized property valuations. Mr. Quinton stated property values are up 7.3%, across the district. The levy will increase by 1.8% mainly due the 15% state aid loss. The mill rate will decrease from \$14.11 per thousand dollars of property value to an estimated \$13.39 per thousand dollars of property value.

I. New Business

1) Action-2018-2019 Tax Levy

District Administrator Quinton presented the board with a copy of the 2018-2019 Tax Levy (PI-401) in the amount of \$3,292,211.00 for approval. Ardyce Johnson made the motion seconded by Gordon Riesgraf to approve the 2018-2019 tax levy as presented. No further discussion was held, roll call vote was taken. The motion passed with a unanimous yes vote.

2) Action-2018-2019 Budget

District Administrator Quinton presented the board with a copy of the 2018-2019 final budget. Ardyce Johnson made the motion seconded by Debra Larson to approve the final budget as presented. No further discussion was held, motion passes with a unanimous yes voice vote.

3) Action-2017-2018 Final Budget

District Administrator Quinton presented the board with the 2017-2018 annual report (PI-1505) for approval. Gordon Riesgraf made the motion, seconded by Debra Larson to approve the 2017-2018 annual report as submitted. No further discussion was held, motion passes with a unanimous yes voice vote.

4) Action-Youth Options Requests for Second Semester

District Administrator presented the board with four (4) youth options requests for second semester. All classes are distant and/or online learning classes that will be offered through the distant learning lab or LMC computer lab locally. Mr. Quinton stated all requests meet the youth option requirements. Debra Larson made the motion, seconded by Betty Glander to approve the youth option requests as presented. No further discussion was held, motion passes with a unanimous yes voice vote.

5) 66.030 Agreements

District Administrator Quinton presented the board with the 66.030 agreements from Durand and Alma. Ardyce Johnson made the motion seconded by Gordon Riesgraf to approve the 2018-2019 66/030 agreements as presented. No further discussion was held, motion passes with a unanimous yes voice vote.

6) Action-Donations

District Administrator Quinton presented two donations for approval. First, Susan Holzer is donating four city lots that made up the Fish Market with a value of \$23,000 and second, \$350 from Angela and Adam Kissell from their latest movie night which will go toward playground equipment. Betty Glander made the motion, seconded by Ardyce to approve the donations as presented. No further discussion was held, motion passes with a unanimous yes voice vote.

J. Action-Approval of Vouchers

Gordon Riesgraf made the motion, seconded by Betty Glander to approve hand payables #25884 - #25967 in the amount of \$151,397.86, Voucher checks #25968 - #26016 in the amount of \$86,695.60 and ACH payments in the amount of \$79,515.96 for a grand total of \$317,609.42. No discussion was held, motion passes with a unanimous yes roll call vote.

K. Information & Discussion-Set Future Meetings

- 1) Regular Board Meeting-Wednesday, November 28 at 7:00 p.m.**
- 2) Policy Committee Meeting-recess**
- 3) Community-School Partnership-recess**
- 4) Buildings and Grounds Committee-Fall Recess**

L. Action-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.

No closed session

P. Action-Adjournment

Debra Larson made the motion, seconded by Gordon Riesgraf to adjourn. No further discussion, motion passes with a unanimous yes voice vote.

10/24/2018

Dawn Terpstra