

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

**Monday, October 19, 2020**  
**7:15p.m./Immediately following the Annual meeting**  
**Pepin Area School District LMC**  
**510 Pine Street**  
**AGENDA**

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 25% of capacity of a given indoor space.. A recording of the meeting will be made available to the public. 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. You may attend this meeting via zoom at the following link:

**Join Zoom Meeting**

<https://zoom.us/j/98831298817?pwd=bVpTTIR0K29hYVJ2eU8ySVhhbGpRdz09>

**Meeting ID: 988 3129 8817**

**Passcode: 519882**

- A. Action-Call to Order**
- B. Action-Roll Call: Dan Lerum, Gordon Riesgraf, Carley Seifert, Ardyce Johnson and Dustin Gold.**
- C. Action-Approval of Agenda**
- D. Information-Public Comment**
- E. Action-Approval of Minutes**
  - 1) Regular School Board meeting September 28, 2020.**
- F. Information-Announcements:**
- G. Information-District Technology Coordinator/7-12 Principal Teacher's Report**
  - 1) Update on school events**
- H. Information-Administrator's Report**
  - 1) Levy**

- I. **New Business**
  - 1) **Action-2020-2021 Tax Levy**
  - 2) **Action-2020-2021 Budget**
  - 3) **Action-2019-2020 Final Budget**
  - 4) **Action-Start College Now Requests for Second Semester**
  - 5) **66.030 Agreements**
  - 6) **Action-Green Van Replacement**
  - 7) **Action-Batting Cage Floor**
  - 8) **Action-Donations**
- J. **Action-Approval of Vouchers**
- K. **Information & Discussion-Set Future Meetings**
  - 1) **Regular Board Meeting-Monday, November 23 at 7:00 p.m.**
  - 2) **Policy Committee Meeting-Wednesday, November 3 at 5:00 p.m.**
  - 3) **Community-School Partnership-Recess**
  - 4) **Buildings and Grounds Committee-Fall Recess**
  
- O. **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.**

- P. **Action-Adjournment**