

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

Monday, September 28, 2020
Pepin Area School District LMC
510 Pine Street
7:00 p.m.

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 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/93774535894?pwd=OFROekNYcXNrM1FwNFo2YXowa1BVUT09>

Meeting ID: 937 7453 5894
Passcode: 241591

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 August 24, 2020.**
- F. Announcements:**
- G. Elementary Principal's Report**
 - 1) Elementary and Curriculum and Instruction Update**
- H. New Business**
 - 1) Co-Curricular Assignments**
 - 2) Annual Meeting Budget**
 - 3) 66.030 Agreements**

- 4) **Staff Handbook revisions**
 - a) **Postings**
- 5) **Donations**
- I. **Administrator's Report**
 - 1) **Projected Revenue Limit Calculation for 2020-2021**
 - 2) **Reopening Plan updates for October**
- J. **Approval of Vouchers**
- K. **Set Future Meetings**
 - 1) **Budget Hearing-Monday, October 19 at 7:00 p.m.**
 - 2) **Annual Meeting-Monday, October 19 at 7:15 p.m.**
 - 3) **Special Board Meeting to set the tax levy-Monday, October 19 at 7:00 p.m.**
 - 4) **Regular Board Meeting-Monday, October 19 at 7:05 p.m.**
 - 5) **Policy Committee Meeting-Wednesday, October 7 at 5 p.m.**
 - 6) **Community-School Partnership- Wednesday, October 14 at 5 p.m.**
 - 7) **Buildings and Grounds Committee-Fall Recess**
- L. **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.

- M. **Adjournment**