

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

Monday, August 3, 2020

7:00p.m.

Pepin Area School District LMC

510 Pine Street

AGENDA

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 15 for indoor activities. 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:

<https://us04web.zoom.us/j/77553346891?pwd=dnJWZm5UV2lSbzJRRStVbW9qZWxjZz09>

- 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 July 27, 2020.**
- F. **Announcements:**
- G. **Buildings and Grounds Committee Report**
- H. **Policy Committee Report**
- I. **High School Principal Teacher and Technology Coordinator Report**
- J. **New Business**

- 1) **66.030 Agreements for 2020-2021**
- 2) **Resignations**
- 3) **Contracts**
- 4) **Co-Curricular Assignments**
- 5) **August 2020 Addendum to the Pandemic Plan**
- 6) **Fall Reopening Plan**
- 7) **Elementary and Pupil Services Office remodel bids**
- 8) **Donations**

K. Administrator's Report

- 1) **State Aid for 2020-2021**

L. Set Future Meetings

- 1) **Regular Board Meeting-Monday, August 24 at 7:00 p.m.**
- 2) **Policy Committee Meeting-Recess or as needed**
- 3) **Community-School Partnership-Wednesday, August 12 at 5:30 p.m.**
- 4) **Buildings and Grounds Committee-Wednesday, August 12 at 4:30 p.m.**
- 5) **Personnel Committee-"Meet and Confer"-Tuesday, August 11 at 5:00 p.m.**

M. 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 and contract negotiations.

N. Adjournment