

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

Monday, April 27, 2020  
7:00p.m.  
Pepin Area School District LMC  
510 Pine Street

**Please note Governor Evers' emergency order, "Safe at Home" regarding limiting. A recording of the meeting will be made available to the public. Pepin Area Schools is discouraging public attendance at this meeting.**

AGENDA

- A. Special Reorganization meeting
  - 1.0 Call to Order
  - 2.0 Action-Roll Call-Dustin Gold, Ardyce Johnson, Daniel Lerum, Gordon Riesgraf and Carley Seifert
  - 3.0 Action-Approval of Agenda
  - 4.0 Action-Oaths of Office
  - 5.0 Action-Election of Board Officers
    - 5.1 President
    - 5.2 Vice President
    - 5.3 Clerk
    - 5.4 Treasurer
    - 5.5 Action-CESA/WASB Delegate and Alternate
  - 6.0 Discussion-Committee Assignments
    - 6.1 Policy
    - 6.2 Buildings and Grounds
    - 6.3 Community School Partnership
    - 6.4 Personnel (Negotiations)
    - 6.5 Other
  - 7.0 Discussion-Determining Whether Dates and Times for Regular Monthly

- Meetings Should be Changed
- 8.0 Action-Approve Official Newspaper
  - 9.0 Action-Approve Official Depositories
  - 10.0 Adjourn Special Reorganization Meeting

### **Regular Monthly Meeting**

- A. Call to Order
- B. Action-Roll Call- Dustin Gold, Ardyce Johnson, Daniel Lerum, Gordon Riesgraf and Carley Seifert
- C. Approval of Agenda
- D. Public Comment
- E. Approval of Minutes
  - 1) Regular School Board meeting, March 30, 2020.
- F. Announcements:
- G. Admin Team Report
  - a) Rachel Pommerening-Pupil Services
  - b) Jill Riesgraf-Elementary
  - c) John Gayan-High School
- H. New Business
  - 1) Pandemic Plan Addendum II
  - 2) Resignations
  - 3) 2019-2020 Teaching Contracts
  - 4) 2019-2020 Support Staff Contracts
  - 5) Phone and Intercom System Replacement
  - 6) Locker Room Bathroom Remodel
  - 7) Donations
- I. Administrator's Report
  - 1) Legislative Update
  - 2) Grant Update
- J. Approval of Vouchers
- K. Set Future Meetings
  - 1) Regular Board of Education Meeting-Monday, May 18 at 7:00 p.m.
  - 2) Policy Committee Meeting-TBD
  - 3) Community-School Partnership-Recess
  - 4) Buildings and Grounds Committee-TBD
- L. Adjourn Regular Meeting