

**Regular School Board Meeting  
Monday, March 21, 2016, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
  - 3. 1. Additions**
    - 3. 1. 1. *Letter of Resignation from Darren Baartman, Special Education Teacher and Assistant Football Coach (5.3)***
    - 3. 1. 2. *Andrea Cusack, Long Term Sub (7.3.2)***
    - 3. 1. 3. *Pipestone Area Friends of the Library, via United Way, Donation of \$750.00 for the Summer Reading Program (7.7.3)***
  - 3. 2. Deletions**
    - 3. 2. 1. *Avery Ploeger, Baseball (7.8.1)***
- 4. Consent Agenda**
  - 4. 1. Approve Minutes from the Regular School Board Meeting of February 22, 2016**
  - 4. 2. Approve Minutes from the Special School Board Meeting of February 29, 2016**
  - 4. 3. Approve Minutes of the Special School Board Meeting of March 7, 2016**
  - 4. 4. Approve Minutes of the Special School Board Meeting of March 15, 2016**
  - 4. 5. Approve Payment of Regular Bills**
  - 4. 6. Approve Treasurer's Report for February**
  - 4. 7. Review of Budget Year-to-Date**
  - 4. 8. Other**
- 5. Correspondence**
  - 5. 1. Letter of Resignation from Kay Dubbelde, Para Health Assistant**
  - 5. 2. Letter of Resignation from Vanessa Priebe, Van Rider**
  - 5. 3. *Letter of Resignation from Darren Baartman, Special Education Teacher and Football Coach (ADDITION)***
- 6. Visitors**
  - 6. 1. Christina Alderson**
  - 6. 2. Community**

**Public forum allows for citizens of the school district to address the School Board on an identified agenda item. Board Policy allows for a 3-minute time limit for speakers who are recognized by the School Board Chair. If groups are present, the School Board reserves the right to designate one speaker from that group. Personal attacks by anyone addressing the School Board are unacceptable and will not be tolerated. PAS School Board Policy 206**
- 7. New Business**

7. 1. Clay Anderson - Discussion on Activities and Compensation
7. 2. Brian Boomgaarden, State FFA Convention
7. 3. Approval of Contracts and/or Work Agreements
  7. 3. 1. Tonia Czech, HR/Payroll/Purchasing
  7. 3. 2. *Andrea Cusack, Long Term Sub (ADDITION)*
7. 4. Approve SW/WC Service Cooperative Contracts for 2016-2017
  7. 4. 1. Membership Agreement
  7. 4. 2. Environmental/Occupational Health & Safety Management Program
  7. 4. 3. Health & Safety Management Assistant Services
  7. 4. 4. Regional Management Information Center
  7. 4. 5. General Technology Services
  7. 4. 6. TSIS Student System and Data Warehouse
  7. 4. 7. Special Education Services
  7. 4. 8. Shared Services (Curriculum, Assessment and Instruction)
7. 5. Discussion on Bussing
7. 6. Approve Subs for District
7. 7. Approve Resolution to Accept Gifts
  7. 7. 1. Mycogen Seeds, Donation of \$350.00 for Baseball Uniforms
  7. 7. 2. Moeller Bros. Chemical, LLC., Donation of \$350.00 for Baseball Uniforms
  7. 7. 3. *Pipestone Area Friends of the Library, via United Way, Donation of \$750.00 for Summer Reading Program (ADDITION)*
7. 8. Approve Spring Volunteer Coaches
  7. 8. 1. *Avery Ploeger, Baseball (DELETION)*
  7. 8. 2. Christina Flatebo, Softball
  7. 8. 3. Jennings Wallace, Trevor Tiefenthaler and Meg Viland, Track
  7. 8. 4. Bernie Wieme, Boys Tennis
7. 9. First Look at Capital Outlay Requests for 2016-2017
7. 10. Monthly Enrollment
7. 11. Other
8. Old Business
  8. 1. Other
9. Administrative Reports and Information
  9. 1. Administration
  9. 2. School Board Members
  9. 3. Superintendent
10. Adjournment