

**Regular Board of Education Meeting
Monday, June 27, 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. *Steven Czech, Summer Food Service (7.3.14)***
 - 3. 1. 2. *Gisel Cordero, Summer Food Service (7.3.15)***
 - 3. 1. 3. *Cathy Rogers, Summer Food Service Director (7.3.16)***
 - 3. 1. 4. *Toni Cunningham, Reading/ELL Specialist (7.3.17)***
 - 3. 1. 5. *Approve Incoming Superintendent Kevin Enerson's Recommendation to Hire Toni Baartman for Elementary Principal and for the Negotiations Committee to Enter into Contract Negotiations (7.16)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Ed Smedsrud, 8th Grade Boys Basketball (7.3.2)***
 - 3. 2. 2. *Second Reading of Elementary Handbook (8.1)***
- 4. Consent Agenda**
 - 4. 1. Approve Minutes from the Regular Board Meeting of May 23, 2016**
 - 4. 2. Approve Minutes from the Special Board Meeting of May 31, 2016**
 - 4. 3. Approve Minutes from the Special Board Meeting of June 13, 2016**
 - 4. 4. Approve Payment of Regular Bills**
 - 4. 5. Approve Treasurer's Report for May**
 - 4. 6. Approve FY17 Budget**
 - 4. 7. Review of Budget Year-to-Date**
 - 4. 8. Other**
- 5. Correspondence**
 - 5. 1. Letter of Retirement from Tony Koenders, Paraprofessional**
 - 5. 2. Letter of Resignation from Kristina Lemke, Summer Lunch Program**
 - 5. 3. Other**
- 6. Visitors**
 - 6. 1. Jerry Brockberg, Kozlowski Insurance**
 - 6. 2. Community Concerns**

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. Ann Oren, Update on Southwest Health and Human Services Prevention Grant

7. 2. Approve Resolution of Gifts to the School

7. 2. 1. Donation of 4 Raised Garden Beds, Kris Ploeger and Dave Lammers

7. 2. 2. Donation of \$95.23 from Elementary Booster Club for Dinner for Superintendent Interview

7. 3. Approval of Contracts and/or Work Agreements

7. 3. 1. Tucker Coil, Football Assistant

7. 3. 2. *Ed Smedsrud, 8th Grade Boys Basketball (DELETION)*

7. 3. 3. Tonya Schroyer, Girls Tennis Assistant

7. 3. 4. Megan Popma, Summer Technology

7. 3. 5. Scott Lehman, Summer Technology

7. 3. 6. Jody Wacker, Meinder's Library Director

7. 3. 7. Sally Whittle, Meinder's Community Library Aide

7. 3. 8. Emily Blaeser, Meinder's Children's Librarian

7. 3. 9. Dawn Samuelson, Learning Readiness

7. 3. 10. Dianne Prins, Learning Readiness

7. 3. 11. Karla Nelson, Summer Garden

7. 3. 12. Telscha Alderson, Summer Garden

7. 3. 13. Jeannie Peters, Nurse Health Aid

7. 3. 14. *Steven Czech, Summer Food Service (ADDITION)*

7. 3. 15. *Gisel Cordero, Summer Food Service (ADDITION)*

7. 3. 16. *Cathy Rogers, Summer Food Service Director (ADDITION)*

7. 3. 17. *Toni Cunningham, Reading/ELL Specialist (ADDITION)*

7. 4. Approval of Sixth Assignments

7. 4. 1. Stacy Popma, Intermediate Algebra (Full Year)

7. 4. 2. Dawn Petersen, English 8 (Full Year)

7. 4. 3. Tucker Coil, Health (Full Year)

7. 4. 4. Jeff Schelhaas, Dean of Students (Full Year)

7. 4. 5. Chad White, Physical Education (Full Year)

7. 4. 6. Dave Dulas, Chemistry (Full Year)

7. 4. 7. Amy Konradi, School Store (Full Year)

7. 4. 8. Brian Boomgaarden, Animal Science (Full Year)

7. 5. Approval of Lane Change

7. 5. 1. Megan Wendorff, MS

7. 6. Acceptance of Garbage and Recycling Bid for 2016-2017

7. 7. Acceptance of Milk Bids for FY 2016-2017

7. 8. Acceptance of Bread Bids for FY 2016-2017

7. 9. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy

7. 10. Readopt Policy 807 Health & Safety Policy

7. 11. Approve to Declare Four Raised Garden Beds as Surplus
7. 12. Approve Membership to Minnesota Rural Education Association for 2016-2017
7. 13. Approval of 2016-2017 Literacy Plan
7. 14. Approve Incoming Superintendent Kevin Enerson as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for Pipestone Area Schools as of July 1, 2016
7. 15. First Reading of Learning Readiness Handbook
7. 16. *Approve Incoming Superintendent Kevin Enerson's Recommendation to Hire Toni Baartman for Elementary Principal and for the Negotiations Committee to Enter into Contract Negotiations (ADDITION)*
8. Old Business
 8. 1. *Second Reading of Elementary Handbook (DELETION)*
 8. 2. Other
9. Administrative Reports and Information
 9. 1. Administration
 9. 2. School Board Members
 9. 3. Superintendent
10. Adjournment