

**Regular School Board Meeting  
Monday, September 26, 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. *Tennis Parent Group Update (6.3.7)***
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 1. 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 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.**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular Meeting of August 22, 2016**
  - 5. 2. Approve Payment of Regular Monthly Bills**
  - 5. 3. Approve Treasurer's Report for August 2016**
  - 5. 4. Approve Contracts and/or Work Agreements**
    - 5. 4. 1. Laura Gates, Student Learning Center Paraprofessional**
    - 5. 4. 2. Kayla VanGrootheest, 7th Grade Volleyball Coach**
  - 5. 5. Correspondence**
    - 5. 5. 1. Letter of Resignation from Stacy Popma, 8th Grade Volleyball Coach**
    - 5. 5. 2. Letter of Resignation from Erin Brockberg, 8th Grade Girls Basketball Coach**
    - 5. 5. 3. Letter of Resignation from Jason Klumper, Night Custodian**
  - 5. 6. Approval of 6th Assignment**
    - 5. 6. 1. Joann Alverson, Physical Science - Full Year**
  - 5. 7. Approve Subs for 2016-2017**
  - 5. 8. Approve FFA Volunteer Coaches - Phil Berg, Laurel Berg, Mike Hiniker and Dave Homann**
  - 5. 9. Approve Volunteer Gymnastics Coaches - Warren Bailey, Jennings Wallace and Kate Legler**
- 6. Administrative Reports and Information**
  - 6. 1. Administration**
    - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date**
    - 6. 1. 2. Cory Strasser**
    - 6. 1. 3. Toni Baartman**

**6. 2. School Board Members**

**6. 2. 1. Negotiations Committee**

**6. 2. 2. Policy Committee**

**6. 2. 2. 1. Discussion on Parent Volunteers**

**6. 2. 2. 2. Social Media**

**6. 2. 2. 3. Transportation Policy**

**6. 2. 2. 4. Chemical Use Policy**

**6. 3. Superintendent**

**6. 3. 1. Enrollment Numbers**

**6. 3. 2. Facility Assessment**

**6. 3. 3. Sign Update**

**6. 3. 4. Track Resurfacing**

**6. 3. 5. Superintendent Evaluation - Oct 12**

**6. 3. 6. MREA Annual Conference November 13-15**

**6. 3. 7. *Tennis Parent Group Update (ADDITION)***

**7. Old Business**

**7. 1. Approval to Advertise for Snow Removal Quotes for 2016-2017 School Year**

**7. 2. Second Reading of PAS Policy 611, Homeschooling**

**8. New Business**

**8. 1. National FFA Trip, Brian Boomgaarden**

**8. 2. Approval of Levy Limitation and Certification Report for 2016 Payable 2017 (Set Date for Budget and Levy Discussion)**

**8. 3. Approve Offsite Data Backup Service Agreement with SWWC Service Cooperative**

**8. 4. First Reading of PAS Policy 404, Employment Background Checks**

**8. 5. First Reading of PAS Policy 413, Harassment and Violence**

**8. 6. First Reading of PAS Policy 520, Student Surveys**

**8. 7. First Reading of PAS Policy 760, Lunch Program Payment Policy**

**8. 8. Approve Resolution of Gifts to the School**

**8. 8. 1. PASBA, Donation of \$825.00 for Baseball and Softball Sign Improvement**

**9. Adjourn Meeting**