

**Regular School Board Meeting
Monday, October 24, 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. *Set Date to Canvass Election Results (8.11)***
 - 3. 1. 2. *Approval to Declare the Scoreboard on the North Side of Paulsen Field Surplus (8.12)***
 - 3. 1. 3. *Brenna Olsen, Paraprofessional (5.4.5)***
 - 3. 1. 4. *Matthew Derby, Custodian (5.4.6)***
 - 3. 1. 5. *Approve Regular Monthly Bills for October 2016 (8.13)***
 - 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 September 26, 2016**
 - 5. 2. Approve Minutes from the Work Session Meeting of October 10, 2016**
 - 5. 3. Approve Treasurer's Report for September 2016**
 - 5. 4. Approve Contracts and/or Work Agreements**
 - 5. 4. 1. Sandy Rothmeier, Part-time Custodian**
 - 5. 4. 2. Bobbi Lemke, Paraprofessional**
 - 5. 4. 3. Daniel Dunn, Part-Time Custodian**
 - 5. 4. 4. Angie Fikse, 8th Grade Girls Basketball Coach**
 - 5. 4. 5. *Brenna Olsen, Paraprofessional (ADDITION)***
 - 5. 4. 6. *Matthew Derby, Custodian (ADDITION)***
 - 5. 5. Correspondence**
 - 5. 5. 1. Letter of Resignation from Dianne Lorenzen, Paraprofessional**
 - 5. 6. Approve Newly Added Subs**
 - 5. 7. Approve Hiedi Stoel as a Long Term Sub Teacher**
 - 5. 8. Approve Volunteer Coaches for Wrestling - Tim Haubrich, Dan Full, Paul Young and Brandan Alfson**
 - 5. 9. Approve Volunteer Coaches for Girls Basketball - Jake Velde**

5. 10. Approve Volunteer Coach for Gymnastics - Jake Evans
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- Social Media, Facility Usage, Chemical Use and Abuse and Transportation
 6. 3. Superintendent - Enrollment Numbers, Community Education, Teacher Support for Standard Alignment, World's Best Workforce Update, MREA Conference
7. Old Business
 7. 1. Second Reading of PAS Policy 404, Employment Background Checks
 7. 2. Second Reading of PAS Policy 413, Harassment and Violence
 7. 3. Second Reading of PAS Policy 520 Student Surveys
 7. 4. Second Reading of PAS Policy 760, Lunch Program Payment Policy
8. New Business
 8. 1. Approve Contract with Pipestone County to Provide a Law Enforcement Resource Officer
 8. 2. Steve Olsen, 2017 Band Trip
 8. 3. Approve to Surplus Musical Instruments
 8. 4. First Reading of PAS Policy 417, Chemical Use and Abuse
 8. 5. First Reading of Building Usage Policy
 8. 6. Approve Transportation Contract with Edgerton Christian School for 2016-2017
 8. 7. Letter of Retirement from Colleen Krusemark, Hill Elementary Office Manager
 8. 8. Approve Ethical Practices and Conflict of Interest Statement as Part of the Special Education Fiscal Compliance Review Corrective Action Plan
 8. 9. Approve Snow Removal Quote for 2016-2017
 8. 10. Approve Resolution of Gifts to the School
 8. 10. 1. Subway Gift Cards Valued at \$100.00 for Middle School Student of the Month
 8. 10. 2. Coborn's Gift Cards Valued at \$180.00 for Middle School Student of the Month
 8. 10. 3. New Horizon Farms, 36 Water Bottles for Middle School Student of the Month
 8. 10. 4. Fishback Financial Corporation, Donation of \$100.00 for Middle School Student of the Month
 8. 11. *Set Date to Canvass Election Results (ADDITION)*
 8. 12. *Approval to Declare the Scoreboard on the North Side of Paulsen Field Surplus (ADDITION)*
 8. 13. *Approve Regular Monthly Bills for October 2016 (ADDITION)*
9. Adjourn Meeting

