

**Regular School Board Meeting
Monday, November 28, 2016, 6:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
 - 3. 1. Additions**
 - 3. 1. 1. *Tonia Czech, Payroll/Human Resources/Purchasing (5.7.4)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Adopt Levy Limitation and Certification 2016 Payable 2017 (8.2)***
- 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 October 24, 2016**
 - 5. 2. Approve Minutes from the Special Meeting of November 17, 2016**
 - 5. 3. Approve Minutes from the Work Session Meeting of November 17, 2016**
 - 5. 4. Approve Payment of Regular Monthly Bills**
 - 5. 5. Approve Treasurer's Report for October 2016**
 - 5. 6. Approve New Subs for District**
 - 5. 7. Approve Contracts and/or Work Agreements**
 - 5. 7. 1. Amanda Hoss, Winter Cheerleading Coach**
 - 5. 7. 2. Kristen Brockberg, Part-Time Community Education Assistant**
 - 5. 7. 3. Iona Rothmeier, Night Custodian**
 - 5. 7. 4. *Tonia Czech, Payroll/Human Resources/Purchasing (ADDITION)***
 - 5. 8. Correspondence**
 - 5. 8. 1. Letter of Resignation from Warren Kooiman, Night Custodian**
 - 5. 9. Approve Volunteer Coaches for Boys Basketball - Joe Douty, Tucker Coil and Tim Stotz**
- 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. 3. Superintendent - Enrollment, ISG, Demographic Study, Superintendent Evaluation
- 7. Old Business
 - 7. 1. Second Reading of PAS Policy 417, Chemical Use and Abuse
 - 7. 2. Second Reading of Building Usage Policy
- 8. New Business
 - 8. 1. Budget Levy
 - 8. 1. 1. Discussion of Budget and Proposed Property Tax
 - 8. 1. 2. Questions/Public Comment
 - 8. 2. *Adopt Levy Limitation and Certification 2016 Payable 2017 (DELETION)*
 - 8. 3. Robotics Team
 - 8. 4. Approve Surplus Football Items
 - 8. 5. Approve Budget Planning Timeline
 - 8. 6. Approve 2016-2017 World's Best Workforce Plan
 - 8. 7. First Reading of Policy 479 Employee Use of Social Media
 - 8. 8. First Reading of Paraprofessional Seniority List
 - 8. 9. First Reading of Teacher Seniority List
 - 8. 10. First Reading of Custodians, Secretaries, AV and AP Seniority List
 - 8. 11. Approve Resolution of Gifts to the School
 - 8. 11. 1. Arrow Athletic Booster Club, Donation of \$3050.00 for Softball Equipment (Pitching Machine, Bats, Balls, Glove, Arm Guard)
 - 8. 11. 2. Arrow Athletic Booster Club, Donation of \$825.00 for Sign Improvement for Softball
 - 8. 11. 3. Arrow Athletic Booster Club, Donation of \$750.00 for Girls Basketball Practice Jerseys
 - 8. 11. 4. Arrow Athletic Booster Club, Donation of \$1074.99 for Nike Storm Fit Rain Suits for Golf
 - 8. 11. 5. Arrow Athletic Booster Club, Donation of \$1,735.00 for Caddy Cruiser Push Carts for Golf
 - 8. 11. 6. Arrow Athletic Booster Club, Donation of \$130.00 for Smushballs for Baseball
 - 8. 11. 7. Arrow Athletic Booster Club, Donation of \$161.31 for Baseball Trophies
 - 8. 11. 8. Arrow Athletic Booster Club, Donation of \$329.93 for Pro Swing Trainers for Baseball
 - 8. 11. 9. Arrow Athletic Booster Club, Donation of \$96.34 for Quick Sticks for Baseball
 - 8. 11. 10. Arrow Athletic Booster Club, Donation of \$337.68 for Under Jerseys for Baseball
 - 8. 11. 11. Arrow Athletic Booster Club, Donation of \$1,239.39 for Game Balls, Practice Balls and 2 Z-Core Bats for Baseball
 - 8. 11. 12. Arrow Athletic Booster Club, Donation of \$343.90 for Mad Bats and a Pro Ball Cart for Baseball
 - 8. 11. 13. First Farmers and Merchants Bank, Donation of \$100.00 for Student of the

Week/Month

8. 11. 14. Pipestone County DFL, Donation of \$50.00 to Meinder's Library

8. 11. 15. PASBA, Donation of \$3,104.43 for Brown School Concession Stand

8. 11. 16. Ewert Rec Center, Eight Gift Cards for Student of the Month Program

9. Adjourn Meeting