

**Regular Board of Education Meeting
Monday, January 23, 2017, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Visitors**
 - 4. 1. Public Forum**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of December 19, 2016**
 - 5. 2. Approve Minutes from the Work Session Meeting of January 9, 2017**
 - 5. 3. Approve Minutes from the Organizational Meeting of January 9, 2017**
 - 5. 4. Approve Payment of Regular Monthly Bills**
 - 5. 5. Approve Treasurer's Report for December 2016**
 - 5. 6. Approve Subs for the District**
 - 5. 7. Approve Contracts and/or Work Agreements**
 - 5. 7. 1. Kristina Lemke, Kindergarten Paraprofessional**
 - 5. 7. 2. Clorinda Johnson, Special Ed Paraprofessional**
 - 5. 7. 3. Scott Lehman, Technology Technician**
- 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 - Committee Reports, MSBA Conference Report, Paraprofessional Week**
 - 6. 3. Superintendent - Enrollment, Minnesota West Conversations, Negotiations Seminar, Insurance Request for Proposals, Broadcasting Meetings**
- 7. Old Business**
 - 7. 1. Second Reading of Paraprofessional Seniority List for 2016-2017 (Tabled at 12-19-16 meeting)**
- 8. New Business**
 - 8. 1. Approve Facilities Use Agreement with Minnesota West Community and Technical College**
 - 8. 2. Approve Pipestone Area Educational Support Paraprofessionals Contract**
 - 8. 3. Approve Pipestone Area Educational Support Professionals Contract for Custodians, Secretaries, AV and AP**
 - 8. 4. Approve to Surplus Two (2) Riddell Revolution Speed Football Helmets**

8. 5. Approve Resolution of Gifts to the School

8. 5. 1. Rosemarie Loose, Donation of \$100.00 to Meinder's Community Library

8. 5. 2. First Bank and Trust, Donation of \$1000.00 to Help Fund

8. 5. 3. First Bank and Trust, Donation of \$500.00 to Community Ed Program

8. 5. 4. First Bank & Trust, Donation of \$200.00 to the Band for Entertaining During the Holiday Season

8. 6. Approval of 6th Assignment

8. 6. 1. Heather Craig, Mass Communications

8. 6. 2. Brian Boomgarden, Ag II

9. Adjourn