

**Regular School Board Meeting
Monday, February 27, 2017, 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. *Approve Leave of Absence for a Certified Teacher (5.9)***
 - 3. 1. 2. *Anonymous Donor, Donation of \$500.00 for School Lunches for Students (8.5.2)***
 - 3. 1. 3. *Anonymous Donor, Donation of \$500.00 for School Lunches for Students (8.5.3)***
 - 3. 1. 4. *Pipestone Area Friends of the Library, Donation of \$650.00 for Minnesota Book Awards (8.5.4)***
 - 3. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of January 23, 2017**
 - 5. 2. Approve Minutes from the Work Session Meeting of February 21, 2017**
 - 5. 3. Approve Payment of Regular Bills**
 - 5. 4. Approve Treasurer's Report for January**
 - 5. 5. Approve New Subs for District**
 - 5. 6. Approve Contracts and/or Work Agreements**
 - 5. 6. 1. Solomon Derby, Weekend Custodian**
 - 5. 6. 2. Jody Wacker, Speech Assistant**
 - 5. 7. Approve Volunteer Robotics Coach - Mike Hodgen**
 - 5. 8. Approve Volunteer Baseball Coaches - Nathan Wieneke and Micah Thiessen**
 - 5. 9. *Approve Leave of Absence for a Certified Teacher (ADDITION)***
- 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. 3. Superintendent - Enrollment**
- 7. Old Business**
 - 7. 1. Other**

8. New Business

- 8. 1. Approve Retirement of Georgia Taylor, Music and Band Teacher**
- 8. 2. Approve Budget Amendment for FY2017**
- 8. 3. Approve to Declare Surplus on Scoreboard Consoles - Clay Anderson**
- 8. 4. Approve to Declare Food Service Equipment Surplus, 500 Melamine Food Trays from Central School, Wittco Hot Carts**
- 8. 5. Approve Resolution for Gifts to the School**
 - 8. 5. 1. Arrow Athletic Booster Club, \$1800.00 for Fall Athletic Banquet**
 - 8. 5. 2. *Anonymous Donor, \$500.00 for School Lunches for Students (ADDITION)***
 - 8. 5. 3. *Anonymous Donor, \$500.00 for School Lunches for Students (ADDITION)***
 - 8. 5. 4. *Pipestone Area Friends of the Library, Donation of \$650.00 for Minnesota Book Awards (ADDITION)***

9. Adjourn