

**Regular Board of Education Meeting
Monday, March 27, 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**
 - 3. 1. Additions**
 - 3. 1. 1. *Approve Boys Tennis Volunteer - Bernie Wieme (5.7)***
 - 3. 1. 2. *Approve to Add a Junior High Golf Coach for 2017 Season - Scott Boomgaarden (8.2)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Approve New Subs to the District (5.4)***
 - 3. 2. 2. *Approve Resolution to Eliminate AV Coordinator Position (8.8)***
 - 3. 2. 3. *Approval to Add a Full-Time Technology Assistant for 2017-2018 (8.11)***
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of February 27, 2017**
 - 5. 2. Approve Payment of Regular Bills**
 - 5. 3. Approve Treasurer's Report for February**
 - 5. 4. *Approve New Subs to the District (DELETION)***
 - 5. 5. Approve Work Agreements and/or Contracts**
 - 5. 5. 1. Megan Bundy, Long Term MS Counselor**
 - 5. 6. Approve Track Volunteers - Keari Harris and Jennings Wallace**
 - 5. 7. *Approve Boys Tennis Volunteer - Bernie Wieme (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 - Committee Reports**
 - 6. 3. Superintendent - Enrollment**
- 7. Old Business**
 - 7. 1. Other**
- 8. New Business**
 - 8. 1. Brian Boomgaarden, State FFA Convention**
 - 8. 2. *Approve to Add a Junior High Golf Coach for 2017 Season - Scott Boomgaarden (ADDITION)***

8. 3. Retirement Letter from Kathleen Wieme, Elementary Special Education Teacher
 8. 4. Retirement Letter from Diane Hansen, Title I Teacher
 8. 5. Approve SW/WC Service Cooperative Contracts for 2017-2018
 8. 6. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher
 8. 7. Approve Resolution to Eliminate Testing Coordinator Position
 8. 8. *Approve Resolution to Eliminate AV Coordinator Position (DELETION)*
 8. 9. Approval to Add a Full-Time Director of Curriculum, Teaching and Learning for 2017-2018
 8. 10. Approval to Add a Full-Time Technology Integrationist for 2017-2018
 8. 11. *Approval to Add a Full-Time Technology Assistant for 2017-2018 (DELETION)*
 8. 12. Approval of Capital Outlay Budget for 2017-2018
 8. 13. Discuss Tennis Court Proposal
 8. 14. Approve Calendar for 2017-2018 and 2018-2019 School Year
 8. 15. Approve Resolution to Accept Gifts
 8. 15. 1. Lisa Peacock, Donation of \$100.00 for Student Lunches
9. Adjourn