

**Regular School Board Meeting
Monday, May 22, 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 Resolution Relating to \$790,000 Tax Exempt Lease Purchase Agreement; Authorizing a Request for Proposals (8.3)***
 - 3. 1. 2. *Brittany FERENCE, Garden Maintenance (5.11.14)***
 - 3. 1. 3. *Karla Nelson, Garden Maintenance (5.11.15)***
 - 3. 1. 4. *Josie Sutherland, Garden Maintenance (5.11.16)***
 - 3. 1. 5. *Emily Nelson, Garden Maintenance (5.11.17)***
 - 3. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of April 24, 2017**
 - 5. 2. Approve Minutes of the Work Session Meeting of April 24, 2017**
 - 5. 3. Approve Payment of Regular Monthly Bills**
 - 5. 4. Approve New Subs to the District**
 - 5. 5. Approve Treasurer's Report for May 2017**
 - 5. 6. Approve Resignation from Tessa Bowen, FACS Teacher**
 - 5. 7. Approve Resignation from Andrea Hoyum, HS Language Arts Teacher**
 - 5. 8. Approve Resignation from Harrisen Ornes, ELL Teacher**
 - 5. 9. Letter of Resignation from Andrea Cusack, HS Special Education Teacher**
 - 5. 10. Letter of Resignation from Emily VanHoecke, Paraprofessional**
 - 5. 11. Approval of Contracts and/or Work Agreements**
 - 5. 11. 1. Erika Bierman, Music Teacher**
 - 5. 11. 2. Ryan Wielenberg, Title I Teacher**
 - 5. 11. 3. Ingrid Wielenberg, *Life Science Teacher (Not HS Language Arts as Advertised)***
 - 5. 11. 4. Nathan Wieneke, 2nd Grade Teacher**
 - 5. 11. 5. Hiedi Stoel, 1st Grade Teacher**
 - 5. 11. 6. Kristin Schultz, Kindergarten Teacher**
 - 5. 11. 7. Jessica Chaulsett, Elementary Special Education Teacher**
 - 5. 11. 8. Logan Stahl, Summer Technology**
 - 5. 11. 9. Scott Lehman, Summer Technology**
 - 5. 11. 10. Logan Winter, Summer Technology**

- 5. 11. 11. Morgan Taubert, Summer Technology
- 5. 11. 12. Allison Hein, Summer Technology
- 5. 11. 13. Paige Ahrendt, Summer Technology
- 5. 11. 14. *Brittany FERENCE, Garden Maintenance (ADDITION)*
- 5. 11. 15. *Karla Nelson, Garden Maintenance (ADDITION)*
- 5. 11. 16. *Josie Sutherland, Garden Maintenance (ADDITION)*
- 5. 11. 17. *Emily Nelson, Garden Maintenance (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, 17-18 Budget Information
- 7. Old Business
 - 7. 1. Second Reading of Policy 204, School Board Meeting Minutes
 - 7. 2. Second Reading of Policy 205, Open Meetings and Closed Meetings
 - 7. 3. Second Reading of Policy 206, Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 - 7. 4. Second Reading of Policy 750, General Fund Balance Policy
 - 7. 5. Second Reading of MS/HS Handbooks
 - 7. 6. Second Reading of Elementary Handbooks
 - 7. 7. Second Reading of Activities Handbook
- 8. New Business
 - 8. 1. First Reading of Learning Readiness Handbook
 - 8. 2. Approve Contract for Melany Wellnitz, Director of Curriculum, Teaching and Learning
 - 8. 3. *Approve Resolution Relating to \$790,000 Tax Exempt Lease Purchase Agreement; Authorizing a Request for Proposals (ADDITION)*
 - 8. 4. Operating Levy Discussion to Determine Number of Questions and Amounts for November Ballot
 - 8. 5. Approve 2017-2018 Resolution for Membership in the Minnesota State High School League
 - 8. 6. Approve Dissolution of the Cooperative Sponsorship of Girls Gymnastics with Southwest Christian Schools
 - 8. 7. Approve Policy 209, Code of Ethics
 - 8. 8. Approve Donation of \$350.00 from Edward Jones for Wrestling Mat
 - 8. 9. Approve Donation of \$1,875.00 from Arrow Athletic Booster Club for Winter Banquet Meals for Athletes
- 9. Adjourn