

**Regular School Board Meeting  
Monday, July 24, 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. *Tonia Czech, HR and Payroll (5.4.8)***
    - 3. 1. 2. *Allison VandeKieft, Special Education Teacher (5.4.9)***
    - 3. 1. 3. *Nathan Alfson, Special Education (5.4.10)***
    - 3. 1. 4. *Clorinda Johnson, Learning Readiness (5.4.11)***
    - 3. 1. 5. *Letter of Resignation from Jolene Kor, Special Education Paraprofessional (5.6.5)***
    - 3. 1. 6. *Letter of Resignation from Brenna Olsen, Special Education Paraprofessional (5.6.6)***
    - 3. 1. 7. *Approve Resolution Relating to the Lease-Purchase of Tennis Courts; Providing for the Financing Thereof; and Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents (8.1 - DUE TO CHANGE OF WORDING)***
    - 3. 1. 8. *Surplus Technology Equipment (8.10)***
    - 3. 1. 9. *Approve Policy 401 - Equal Employment Opportunity (8.11)***
    - 3. 1. 10. *Approve Policy 402 - Disability Nondiscrimination Policy (8.12)***
    - 3. 1. 11. *Approve Policy 410 - Family and Medical Leave Policy (8.13)***
    - 3. 1. 12. *Approve Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse (8.14)***
    - 3. 1. 13. *Approve Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults (8.15)***
    - 3. 1. 14. *Approve Policy 506 - Student Discipline (8.16)***
    - 3. 1. 15. *Approve Policy 511 - Student Fundraising (8.17)***
    - 3. 1. 16. *Approve Policy 514 - Bullying Prohibition Policy (8.18)***
    - 3. 1. 17. *Approve Policy 522 - Student Sex Nondiscrimination (8.19)***
    - 3. 1. 18. *First Reading of Policy 601 - School District Curriculum and Instruction Goals (8.20)***
    - 3. 1. 19. *First Reading of Policy 603 Curriculum Development (8.21)***
    - 3. 1. 20. *First Reading of Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs (8.22)***
    - 3. 1. 21. *First Reading of Policy 616 - School District System Accountability (8.23)***
    - 3. 1. 22. *Approve Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Resources (8.24)***
  - 3. 2. Deletions**

**3. 2. 1. Approval of Closing Documents of Lease Purchase Agreement Between First Bank & Trust and Pipestone Area Schools for the Tennis Courts (8.1 DUE TO CHANGE OF WORDING)**

**4. Visitors**

**4. 1. Community**

**5. Consent Agenda**

**5. 1. Approve Minutes from the Regular School Board Meeting of June 26, 2017**

**5. 2. Approve Payment of Regular Bills**

**5. 3. Approve Treasurer's Report for June 2017**

**5. 4. Approval of Contracts and/or Work Agreements**

**5. 4. 1. Amanda Hoss, Fall Cheerleading Advisor**

**5. 4. 2. Ed Gustafson, Girls Head Tennis Coach**

**5. 4. 3. Erin Gordon, Head Cross Country Coach**

**5. 4. 4. Todd Texley, Assistant Cross Country Coach**

**5. 4. 5. Paul Young, 9th Grade Football Coach**

**5. 4. 6. Samantha Bloemendaal, 8th Grade Volleyball Coach**

**5. 4. 7. Mariah Thiessen, 7th Grade Volleyball Coach**

**5. 4. 8. *Tonia Czech, HR and Payroll (ADDITION)***

**5. 4. 9. *Allison VandeKieft, Special Education Teacher (ADDITION)***

**5. 4. 10. *Nathan Alfson, Special Education (ADDITION)***

**5. 4. 11. *Clorinda Johnson, Learning Readiness (ADDITION)***

**5. 5. Approve Extended Contract Days for Jeff Schelhaas, Dean of Students**

**5. 6. Correspondence**

**5. 6. 1. Letter of Resignation from Jackie Hess, MS Social Studies Teacher**

**5. 6. 2. Letter of Resignation from Steve Rops, Special Ed Teacher**

**5. 6. 3. Letter of Resignation from Brian Boomgaarden, Ag Science and FFA Advisor**

**5. 6. 4. Letter of Resignation from Troy Bouman, Boys Head Basketball Coach**

**5. 6. 5. *Letter of Resignation from Jolene Kor, Special Education Paraprofessional (ADDITION)***

**5. 6. 6. *Letter of Resignation from Brenna Olsen, Special Education Paraprofessional (ADDITION)***

**5. 7. Approve Fall Volunteer Coaches**

**5. 7. 1. Nathan Alfson and Shelly Hennager, Volunteer Volleyball Coaches**

**5. 7. 2. Jennings Wallace, Cross Country Volunteer Coach**

**5. 7. 3. Bernie Wieme, Girls Tennis Volunteer Coach**

**6. Administrative Reports and Information**

**6. 1. Administration**

**6. 1. 1. Review of Budget Year-to-Date**

**6. 2. School Board Members**

**6. 3. Superintendent**

**7. Old Business**

- 7. 1. Second Reading of Crisis Management Plan**

**8. New Business**

- 8. 1. *Approve Resolution Relating to the Lease-Purchase of Tennis Courts; Providing for the Financing Thereof; and Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Approving and Authorizing Execution of Related Documents (WORDING CHANGE OF ORIGINAL PUBLISHED, ADDITION)***

- 8. 2. Approve Resolution Determining the Necessity of Renewing An Expiring Referendum Revenue Authorization and Approving a New Referendum Revenue Authorization and Calling a Special Election and Referendum Thereon**

- 8. 3. Approval of Lease with Heartland Colony**

- 8. 4. Approve Membership to Minnesota School Board Association**

- 8. 5. Approve Extended Medical Leave**

- 8. 6. Land Purchase Discussion**

- 8. 7. Approve Income Contract With MN West Community and Technical College**

- 8. 8. Approve Food Service Agreement with Taher, Inc.**

- 8. 9. Resolution Approving School District No. 2689 Long-Term Facility Maintenance Ten Year Plan**

- 8. 10. *Surplus Technology Equipment (ADDITION)***

- 8. 11. *Approve Policy 401 - Equal Employment Opportunity (ADDITION)***

- 8. 12. *Approve Policy 402 - Disability Nondiscrimination Policy (ADDITION)***

- 8. 13. *Approve Policy 410 - Family and Medical Leave Policy (ADDITION)***

- 8. 14. *Approve Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse (ADDITION)***

- 8. 15. *Approve Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults (ADDITION)***

- 8. 16. *Approve Policy 506 - Student Discipline (ADDITION)***

- 8. 17. *Approve Policy 511 - Student Fundraising (ADDITION)***

- 8. 18. *Approve Policy 514 - Bullying Prohibition Policy (ADDITION)***

- 8. 19. *Approve Policy 522 - Student Sex Nondiscrimination (ADDITION)***

- 8. 20. *First Reading of Policy 601 - School District Curriculum and Instruction Goals (ADDITION)***

- 8. 21. *First Reading of Policy 603 Curriculum Development (ADDITION)***

- 8. 22. *First Reading of Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs (ADDITIONS)***

- 8. 23. *First Reading of Policy 616 - School District System Accountability (ADDITION)***

- 8. 24. *Approve Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Resources (ADDITION)***

**9. Adjourn**