

**Regular School Board Meeting
Monday, August 28, 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. Amy Carstensen, Paraprofessional (5.5.18)**
 - 3. 1. 2. Melissa Chavez, Paraprofessional (5.5.19)**
 - 3. 1. 3. Brooke Martens, Paraprofessional (5.5.20)**
 - 3. 1. 4. Stacie Wallace, Language Arts (5.5.21)**
 - 3. 1. 5. Shannon Regan, Long Term Sub, Student Services (5.9)**
 - 3. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of July 24, 2017**
 - 5. 2. Approve Minutes from the Work Session Meeting of July 24, 2017**
 - 5. 3. Approve Payment of Regular Bills**
 - 5. 4. Approve Treasurer's Report for July 2017**
 - 5. 5. Approve Contracts and/or Work Agreements**
 - 5. 5. 1. Laura Gates, Special Education**
 - 5. 5. 2. Rachel Wuertz, 5th Grade Teacher**
 - 5. 5. 3. Kyle Owings, Social Studies**
 - 5. 5. 4. Heidi Brandt, Ag Teacher/FFA**
 - 5. 5. 5. Brad Karels, Fall 2017 Custodian**
 - 5. 5. 6. Alex Darveaux, Fall 2017 Custodian**
 - 5. 5. 7. Jordan Karels, Fall 2017 Custodian**
 - 5. 5. 8. James Skyberg, Girls Tennis Assistant**
 - 5. 5. 9. Amy Steinhoff, Student Paraprofessional**
 - 5. 5. 10. Kris Schiager, Title/1st Grade Paraprofessional**
 - 5. 5. 11. Guadalupe Arellano Campos, Student Paraprofessional and Translator**
 - 5. 5. 12. Jessica Nygaard, Student Paraprofessional**
 - 5. 5. 13. Lorissa Derby, Student Paraprofessional**
 - 5. 5. 14. Taniyah Klumper, Student Paraprofessional**
 - 5. 5. 15. Brian Boomgaarden, Jr. High FFA Advisor**
 - 5. 5. 16. Kristen Brockberg, Part-Time Community Education Assistant**
 - 5. 5. 17. Jody Wacker, Library Director**

- 5. 5. 18. *Amy Carstensen, Paraprofessional (ADDITION)*
- 5. 5. 19. *Melissa Chavez, Paraprofessional (ADDITION)*
- 5. 5. 20. *Brooke Martens, Paraprofessional (ADDITION)*
- 5. 5. 21. *Stacie Wallace, Language Arts (ADDITION)*
- 5. 6. Correspondence
 - 5. 6. 1. Letter of Resignation from Samantha Blake, Paraprofessional
 - 5. 6. 2. Letter of Resignation from Laura Thode, Paraprofessional
 - 5. 6. 3. Letter of Resignation from Tawnia Pater, Paraprofessional
- 5. 7. Approval of 6th Assignment
 - 5. 7. 1. Heidi Brandt, Metal Fabrication (Full Year)
- 5. 8. Approval of Lane Change
 - 5. 8. 1. Abbey Taubert, BA + 30
- 5. 9. *Shannon Regan, Long Term Sub Sub, Student Services (ADDITION)*
- 6. Administrative Reports and Information
 - 6. 1. Administration
 - 6. 1. 1. Jacque Kennedy
 - 6. 1. 2. Cory Strasser
 - 6. 1. 3. Toni Baartman
 - 6. 1. 4. Melany Wellnitz - Student Achievement Report
 - 6. 2. School Board Members
 - 6. 2. 1. Negotiations Committee
 - 6. 3. Superintendent - Tennis Court Update, Start of School, LTFM Update, Operating Levy Updates - Timeline
- 7. Old Business
 - 7. 1. Second Reading of Policy 601 - School District Curriculum and Instruction Goals
 - 7. 2. Second Reading of Policy 603 - Curriculum Development
 - 7. 3. Second Reading of Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs
 - 7. 4. Second Reading of Policy 616 - School District System Accountability
- 8. New Business
 - 8. 1. Approve 2017-2018 Resolution for Membership in the Minnesota State High School League
 - 8. 2. Appointment of Federal Title Representative and Homeless Liaison - Toni Baartman
 - 8. 3. Approve Policy 806 - Crisis Management Policy
 - 8. 4. Sub Teacher Pay Increase
 - Superintendent Recommendation: Increase from \$100.00 per day to \$125.00 per day.
 - 8. 5. 2017-2018 Goals
 - 8. 6. Letter of Retirement from Lori DeSchepper, Paraprofessional
 - 8. 7. Approval of Facilities Use Agreement with MN West Community and Technical College

8. 8. Approval to Advertise for Snow Removal Quotes for 2017-2018 School Year

8. 9. Approve Lease with Peace United Methodist Church

8. 10. Approve Lease with City of Jasper

8. 11. Approval of Gifts to the School

8. 11. 1. Pipestone Vet Services, Donation of \$250.00 to Community Ed Elementary Tackle Football Program

9. Adjourn