

**Regular School Board Meeting
Monday, September 25, 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. *Jim Baustian, Stage Director 2017-2018 (5.4.10)***
 - 3. 1. 2. *Letter of Resignation from Melissa Chavez, Paraprofessional (5.6.2)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of August 28, 2017**
 - 5. 2. Approve Minutes from the Special Work Session Meeting of August 28, 2017**
 - 5. 3. Approve Payment of Regular Monthly Bills**
 - 5. 4. Approve Treasurer's Report of August 2017**
 - 5. 5. Approve Contracts and/or Work Agreements**
 - 5. 5. 1. Kristin Straw, Learning Readiness Teacher**
 - 5. 5. 2. Amy Steinhoff, Student Paraprofessional**
 - 5. 5. 3. Elizabeth Bristlin, Student Paraprofessional**
 - 5. 5. 4. Petrona Beery, Pre-School Paraprofessional**
 - 5. 5. 5. Rebecca McGinnis, Student Paraprofessional**
 - 5. 5. 6. Brandy Morris, Student Paraprofessional**
 - 5. 5. 7. Clarinda Loving, Student Paraprofessional**
 - 5. 5. 8. Elisabeth Bristlin, PT Custodian 2017-2018**
 - 5. 5. 9. Logan Rothmeier, PT Custodian 2017-2018**
 - 5. 5. 10. *Jim Baustian, Stage Director 2017-2018 (ADDITION)***
 - 5. 6. Approve New Subs to the District**
 - 5. 7. Correspondence**
 - 5. 7. 1. Approve Letter of Resignation from Robyn Cooper, Paraprofessional**
 - 5. 7. 2. *Letter of Resignation from Melissa Chavez, Paraprofessional (ADDITION)***
 - 5. 8. Approve Volunteer for Football - Kyle Owings**
 - 5. 9. Approve Lane Change for Kristine Reinhard, BA + 15**
- 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. Melany Wellnitz
- 6. 2. School Board Members
- 6. 3. Superintendent - September Enrollment, Phase III Training, Student School Board Member, Operating Levy Update, Tennis Court Opening, Ag 2 School, Softball Fence, Tax Calculator
- 7. Old Business
- 8. New Business
 - 8. 1. National FFA Trip, Heidi Brandt
 - 8. 2. Approval of Levy Limitation and Certification Report for 2017 Payable 2018 (Set Date for Budget and Levy Discussion)
 - 8. 3. Approve Facilities Use Agreement with Minnesota West
 - 8. 4. Approve Snow Removal Quotes for 2017-2018
 - 8. 5. Approve Resolution Appointing Election Judges for the Special Election of November 7, 2017
 - 8. 6. Approval of Gifts to the School
 - 8. 6. 1. Arrow Athletic Booster Club, Donation of \$634.00 for Resistance Bands and Making the Chain Start Kit for Baseball
 - 8. 6. 2. Arrow Athletic Booster Club, Donation of \$240.53 for Baseballs
 - 8. 6. 3. Arrow Athletic Booster Club, Donation of \$340.00 for Ball Mower for Tennis
 - 8. 6. 4. Arrow Athletic Booster Club, Donation of \$134.81 for Trophies for Baseball
 - 8. 6. 5. Arrow Athletic Booster Club, Donation of \$2523.08 to Golf for Rain Suits, Carry Bags and Umbrellas
 - 8. 6. 6. Arrow Athletic Booster Club, Donation of \$274.50 for Wrestling Program Application
 - 8. 6. 7. Arrow Athletic Booster Club, Donation of \$630.00 for Batting Mat Pro for Baseball
 - 8. 6. 8. Arrow Athletic Booster Club, Donation of \$1450.00 for Transportation to US Bank Stadium for Baseball
 - 8. 6. 9. Arrow Athletic Booster Club, Donation of \$825.60 for Pallet Clay Bricks for Baseball
 - 8. 6. 10. Pipestone Jaycees, Donation of \$100.00 Towards Purchase of Popcorn Machine
- 9. Adjourn