

**Regular School Board Meeting
Monday, January 29, 2018, 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. *Ronda Schubert, Paraprofessional (5.5.6.)***
 - 3. 1. 2. *Lauren Olson, English 11 (5.9.2)***
 - 3. 1. 3. *2018 Pay Equity Report (8.5)***
 - 3. 1. 4. *Approve to Declare Cameras Surplus (8.6)***
 - 3. 1. 5. *Approve Governor Dayton's Proclamation of Paraprofessional Recognition Week January 22-26, 2018 (8.7)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Second Reading of Policy 620, Credit for Learning (7.12.)***
 - 3. 2. 2. *Tanya Schroyer, Wellness Center (8.1)***
- 4. Visitors**
 - 4. 1. Public Forum**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of December 18, 2017**
 - 5. 2. Approve Minutes from the Organizational Meeting of January 8, 2018**
 - 5. 3. Approve Payment of Regular Monthly Bills**
 - 5. 4. Approve Treasurer's Report for December 2017**
 - 5. 5. Approve Contracts and/or Work Agreements**
 - 5. 5. 1. Christina Gibbson, Long-Term Teacher Sub**
 - 5. 5. 2. Jamie Strasser, ECFE Parent Educator**
 - 5. 5. 3. Priscilla Smidt, Paraprofessional**
 - 5. 5. 4. Kristin Zollner, Media Center Paraprofessional**
 - 5. 5. 5. Emily Ludolph, Paraprofessional**
 - 5. 5. 6. *Ronda Schubert, Paraprofessional (ADDITION)***
 - 5. 6. Approve Volunteer at Heartland Colony - Andrea Cusack**
 - 5. 7. Approve Gifts to the School**
 - 5. 7. 1. Bison Backcourt Club, Donation of \$500.00 for Hotel Stay for Boys Basketball Tournament**
 - 5. 7. 2. Arrow Athletic Booster Club, Donation of \$2,062.50 for Fall Athletic Banquet**
 - 5. 7. 3. Pipestone Jaycee's, Donation of \$500.00 for Help Fund**
 - 5. 7. 4. Pipestone County Medical Center, Donation of \$1763.00 for Elementary Help Fund**

- 5. 7. 5. Susan Townsend, Donation of \$20.00 to Meinders Community Library
- 5. 8. Approve Letter of Resignation from Laura Gates, Special Education CE
- 5. 9. Approve Sixth Assignments
 - 5. 9. 1. Lisa VanDyke, DAPE
 - 5. 9. 2. *Lauren Olson, English 11 (ADDITION)*
- 5. 10. Approve Additional Time to Medical Leave of Absence
- 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. 1. 4. Melany Wellnitz
 - 6. 2. School Board Members - MSBA Conference Report
 - 6. 3. Superintendent - Enrollment
- 7. Old Business
 - 7. 1. Second Reading of Policy 406, Public and Private Personnel Data
 - 7. 2. Second Reading of Policy 418, Drug-Free Workplace/Drug-Free School
 - 7. 3. Second Reading of Policy 427, Workload Limits for Certain Special Education Teachers
 - 7. 4. Second Reading of Policy 501, School Weapons Policy
 - 7. 5. Second Reading of Policy 502, Search of Student Lockers, Desks, Personal Possessions and Student's Person
 - 7. 6. Second Reading of Policy 504, Student Dress and Appearance
 - 7. 7. Second Reading of Policy 505, Distribution of Non-School Sponsored Materials on School Premises by Students and Employees
 - 7. 8. Second Reading of Policy 508, Extended School Year for Certain Students with Individual Education Plans
 - 7. 9. Second Reading of Policy 509, Enrollment of Non-Resident Students
 - 7. 10. Second Reading of Policy 512, School-Sponsored Student Publications and Activities
 - 7. 11. Second Reading of Policy 515, Protection and Privacy of Pupil Records
- 8. New Business
 - 8. 1. *Tanya Schroyer, Wellness Center (DELETION)*
 - 8. 2. Approve Policy 213, School Board Committees
 - 8. 3. Approve to Declare Technology Equipment Surplus
 - 8. 4. Approve Budget Recommendations from Finance/Budget Committee
 - 8. 5. *2018 Pay Equity Report (ADDITION)*
 - 8. 6. *Approve to Declare Cameras Surplus (ADDITION)*
 - 8. 7. *Approve Governor Dayton's Proclamation of Paraprofessional Recognition Week January 22-26, 2018 (ADDITION)*
- 9. Adjourn