

**Regular Board of Education Meeting  
Monday, March 26, 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. *Approval of Work Agreement for Vanessa Priebe, Paraprofessional (5.5)***
    - 3. 1. 2. *Approve Donation of \$1,000 for a Tennis Court Shed, Anonymous Donor (5.6)***
    - 3. 1. 3. *Approve Long-Term Sub for a Leave of Absence (5.7)***
    - 3. 1. 4. *Approve Policy 533, Wellness (8.8)***
    - 3. 1. 5. *Discussion on Activity Travel Release Policy (8.9)***
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 1. Community Concerns**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular School Board Meeting of February 26, 2018**
  - 5. 2. Approve Payment of Regular Bills**
  - 5. 3. Approve Treasurer's Report for February**
  - 5. 4. Approve New Subs to the District**
  - 5. 5. *Approval of Work Agreement for Vanessa Priebe, Paraprofessional (ADDITION)***
  - 5. 6. *Approve Donation of \$1,000 for a Tennis Court Shed, Anonymous Donor (ADDITION)***
  - 5. 7. *Approve Long-Term Sub for a Leave of Absence (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. 1. 4. Melany Wellnitz**
  - 6. 2. School Board Members**
  - 6. 3. Superintendent - Enrollment and Day at the Capitol**
- 7. Old Business**
- 8. New Business**
  - 8. 1. Cliff Carmody, SWWC Service Cooperative, Strategic Real Estate and Facility Plan Summary**
  - 8. 2. Approve Resolution to Fund SWWC Service Cooperative Federal Setting IV**

**Facilities Serving Students with Special Needs**

- 8. 3. Heidi Brandt, State FFA Convention**
  - 8. 4. Approve Wide Area Network Consortium with SWWC Service Cooperative for Brown Elementary, Hill Elementary, MS/High School, Meinders Community Library, and Heartland Colony**
  - 8. 5. Facility Assessment Next Steps Discussion**
  - 8. 6. Administration Budget Recommendations**
  - 8. 7. Adopt School District General Records Retention Schedule**
  - 8. 8. *Approve Policy 533, Wellness (ADDITION)***
  - 8. 9. *Discussion on Activity Travel Release Policy (ADDITION)***
- 9. Adjourn**