

**Regular School Board Meeting
Monday, July 23, 2018, 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. *Letter of Retirement from Dee Arp, Paraprofessional (5.8)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of June 18, 2018**
 - 5. 2. Approve Payment of Regular Bills**
 - 5. 3. Approve Treasurer's Report for June 2018**
 - 5. 4. Approval of Contracts and/or Work Agreements**
 - 5. 4. 1. Kristin Zollner, 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. James Skyberg, Junior High Girls Tennis Coach**
 - 5. 4. 6. Mariah Thiessen, 8th Grade Volleyball Coach**
 - 5. 4. 7. Ashley Peterson, 3rd Grade Teacher**
 - 5. 4. 8. Megan Moore, Science Teacher**
 - 5. 4. 9. Trinidad Garcia, Paraprofessional**
 - 5. 4. 10. Twyla Carlson, Paraprofessional**
 - 5. 4. 11. Cal Jans, Head Custodian**
 - 5. 4. 12. Cory Strasser, MS/HS Principal**
 - 5. 4. 13. Toni Baartman, Elementary Principal and Community Ed**
 - 5. 5. Approval of Lane Change**
 - 5. 5. 1. Abbey Taubert, MA**
 - 5. 6. Correspondence**
 - 5. 6. 1. Letter of Resignation from Emily Ludolph, Paraprofessional**
 - 5. 6. 2. Letter of Resignation from Priscilla Smidt, Paraprofessional**
 - 5. 7. Termination of Counselor Administrative Assistant Val Carmody**
 - 5. 8. *Letter of Retirement from Dee Arp, Paraprofessional (ADDITION)***
 - 5. 9. Approve Fall Volunteer Coaches**

- 5. 9. 1. Jennings Wallace, Cross Country
- 5. 9. 2. Nate Alfson and Shelly Hennager, Volleyball
- 5. 10. Approve Gifts to the School
 - 5. 10. 1. Edgerton Dutch Festival, Donation of \$400.00 to Band
- 6. Administrative Reports and Information
 - 6. 1. Administration
 - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date
 - 6. 2. School Board Members
 - 6. 3. Superintendent - Task Force Meeting
- 7. Old Business
 - 7. 1. Second Reading of Learning Readiness Handbook
 - 7. 2. Second Reading of Elementary Handbook
 - 7. 3. Second Reading of Middle School Handbook
 - 7. 4. Second Reading of High School Handbook
- 8. New Business
 - 8. 1. Approval of Policy 620, Credit for Learning
 - 8. 2. Review Building Usage Rental Service Charges
 - 8. 3. Approve Surplus Technology Equipment
 - 8. 4. Approval of Lease with Heartland Colony
 - 8. 5. Approve Membership to Minnesota School Board Association
 - 8. 6. Resolution Approving School District No. 2689 Long-Term Facility Maintenance Ten Year Plan
 - 8. 7. Approve Exemption for Technical Education Instructor Lynn Heath
 - 8. 8. Approve Exemption for Technical Education Instructor Cody Henrichs
 - 8. 9. Approve Community Survey Contract Proposal
- 9. Adjourn