

**Regular School Board Meeting
Monday, October 22, 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. *Justine Smith, Paraprofessional (5.4.3)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes of the Regular Meeting of September 24, 2018**
 - 5. 2. Approve Treasurer's Report for September 2018**
 - 5. 3. Approve Regular Monthly Bills for October 2018**
 - 5. 4. Approve Contracts and/or Work Agreements**
 - 5. 4. 1. Amy Carstensen, Paraprofessional**
 - 5. 4. 2. James Skyberg, Girls Basketball Assistant**
 - 5. 4. 3. *Justine Smith, Paraprofessional (ADDITION)***
 - 5. 5. Approve New Subs to District**
 - 5. 6. Approve Volunteer Coaches for Wrestling**
 - 5. 7. Approve Volunteer Coach for Boys Basketball**
 - 5. 8. Approve Volunteer Coaches for Gymnastics**
 - 5. 9. Approval of Gifts to the School**
 - 5. 9. 1. First Bank & Trust, Donation of \$100.00 to Arrow Way**
 - 5. 10. Correspondence**
 - 5. 10. 1. Letter of Resignation from Claire Beekman, Meinders Library Assistant**
 - 5. 10. 2. Letter of Resignation from Kayla Hailey, Paraprofessional**
- 6. Administrative Reports and Information**
 - 6. 1. Administration**
 - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date**
 - 6. 1. 2. Melany Wellnitz**
 - 6. 1. 3. Cory Strasser**
 - 6. 1. 4. Toni Baartman**
 - 6. 2. School Board Members**
 - 6. 3. Superintendent - Enrollment, Construction Manager, Community Survey**
- 7. Old Business**

8. New Business

- 8. 1. Approve Transportation Contract with Edgerton Christian School for 2018-2019**
- 8. 2. Approve Contract for Kevin Enerson, Superintendent**
- 8. 3. Set Date to Canvass Election Results (November 13, Special Meeting)**
- 8. 4. First Reading of Policy 503, Student Attendance**
- 8. 5. First Reading of Teacher Seniority List**
- 8. 6. First Reading of Secretary, Custodian, Tech Assistant and AP Seniority List**
- 8. 7. First Reading of Paraprofessional Seniority List**
- 8. 8. Approve Resolution of Support for MSHSL Foundation Application for Grant for Student Participation**
- 8. 9. Approve Memorandum of Understanding, Hiring/Rehiring of Retired Teachers**
- 8. 10. Approve Memorandum of Understanding, Tiered Licensure Transition**

9. Adjourn