

**Regular School Board Meeting
Monday, November 26, 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. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Meeting of October 22, 2018**
 - 5. 2. Approve Minutes from the Work Session Meeting of October 29, 2018**
 - 5. 3. Approve Minutes from the Work Session Meeting of November 7, 2018**
 - 5. 4. Approve Minutes from the Special Board Meeting of November 13, 2018**
 - 5. 5. Approve Payment of Regular Monthly Bills**
 - 5. 6. Approve Treasurer's Report for October 2018**
 - 5. 7. Approve New Subs to the District**
 - 5. 8. Approve New Contracts and/or Work Agreements**
 - 5. 8. 1. Steve Rops, 7th Grade Boys Basketball**
 - 5. 8. 2. Jay Johnson, 8th Grade Boys Basketball**
 - 5. 8. 3. Craig Boeddeker, 7th Grade Girls Basketball**
 - 5. 8. 4. Robert Petersen, 8th Grade Girls Basketball**
 - 5. 8. 5. Eric Moser, One Act**
 - 5. 8. 6. Kristin Zollner, Winter Cheerleading**
 - 5. 8. 7. Diane Scotting, Community Library Aide**
 - 5. 9. Approval of Gifts to the District**
 - 5. 9. 1. Peace United Methodist Church, Donation of \$565.00 for Student Lunch Accounts**
 - 5. 9. 2. Gary and Pat Gillin, Donation of \$20.00 for Student Lunch Accounts in Memory of Bill Thies**
 - 5. 9. 3. Arrow Athletic Booster Club, Donation of \$1,642.00 to Softball for Helmets and Bags**
 - 5. 9. 4. Arrow Athletic Booster Club, Donation of \$347.20 for Motel Rooms for Golf Team in Waseca**
 - 5. 9. 5. Arrow Athletic Booster Club, Donation of \$400.00 to Baseball for April Games at Augustana**
 - 5. 9. 6. Arrow Athletic Booster Club, Donation of \$267.00 for Pitching Machine Motor for Baseball**

- 5. 10. Correspondence**
 - 5. 10. 1. Letter of Resignation from Dawn Halsne, Night Custodian**
 - 5. 10. 2. Letter of Resignation from Amy Carstensen, Paraprofessional**
- 5. 11. Approve Volunteers for Winter Sports**
 - 5. 11. 1. Carol Rudie, Kevin Kyle, Connor Wacker and Megan Snyder - Gymnastics**
 - 5. 11. 2. Troy Heidebrink - 8th Grade Boys Basketball**
- 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, MSBA Correspondence, Facility Progress, MSBA Annual Conference**
- 7. Old Business**
 - 7. 1. Second Reading of Policy 503 Student Attendance**
 - 7. 2. Second Reading of the 2018-2019 Paraprofessional Seniority List**
 - 7. 3. Second Reading of the 2018-2019 Secretary, Custodian, Tech and AP Seniority List**
 - 7. 4. Second Reading of the 2018-2019 Teacher Seniority List**
- 8. New Business**
 - 8. 1. Approve Income Contract with Minnesota West Community & Technical College**
 - 8. 2. Approve Summary of the 2017-2018 World's Best Workforce Report**
 - 8. 3. 2019-2020 Budget Timeline**
 - 8. 4. Approve Resolution Authorizing Entry Into Joint Powers Agreement in the Form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein**
 - 8. 5. Approve Contract with ISG**
- 9. Adjourn**