

**Regular School Board Meeting
Monday, January 28, 2019, 7:00 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. *Resolution Relating to Establishing the Location for Absentee Voting and an Absentee Ballot Board for School District Elections Not Held on the Day of a Statewide Election (8.5)***
 - 3. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of December 17, 2018**
 - 5. 2. Approve Minutes from the Organizational Meeting of January 7, 2019**
 - 5. 3. Approve New Subs to the District**
 - 5. 4. Approve Contracts and/or Work Agreements**
 - 5. 4. 1. Gary Hauptert, Assistant Wrestling Coach**
 - 5. 4. 2. Ty Hansen, 2018-2019 Part-Time Custodian**
 - 5. 4. 3. Evelyn Klein, Junior High Track Coach**
 - 5. 5. Approval of Gifts to the School**
 - 5. 5. 1. DaVita, Donation of \$1,150.00 to the Wellness Room**
 - 5. 5. 2. Karla Loll, Donation of \$160.00 to Brown Elementary Help Fund**
 - 5. 5. 3. First Bank & Trust, Donation of \$100.00 to Choir for Holiday Music**
 - 5. 5. 4. Jasper Tuesday Morning Bible Study Group, Donation of \$60.00 to the Wellness Room**
 - 5. 5. 5. Jasper Progress Study Club, Donation of \$25.00 to the Wellness Room**
 - 5. 5. 6. Myron & Nancy Koets, Donation of \$100.00 to the Wellness Room**
 - 5. 5. 7. Peace United Methodist Church, Donation of \$300.00 for Lunch Accounts for Students in Need**
 - 5. 5. 8. Christ the King Lutheran Church, Donation of \$100.00 to the Wellness Room**
 - 5. 6. Approval Letter of Resignation from Ashley Halsne, Part-Time Custodian**
- 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. 1. 5. Superintendent - Enrollment, Teacher of the Year Nominations
6. 2. School Board Members -MSBA Conference Report, Facility Steering Committee
7. Old Business
8. New Business
 8. 1. Approve Payment of Regular Monthly Bills
 8. 2. Approve Treasurer's Report for December 2018
 8. 3. Approve Policy 213, School Board Committees
 8. 4. Strategic Planning
 8. 5. *Resolution Relating to Establishing the Location for Absentee Voting and an Absentee Ballot Board for School District Elections Not Held on the Day of a Statewide Election (ADDITION)*
9. Adjourn