

**Regular School Board Meeting
Monday, February 25, 2019, 7:00 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. (5.3.4 Nathan Alfson, B-Squad Baseball)**
 - 3. 1. 2. (5.5.3 Danny Moffitt, Baseball)**
 - 3. 2. Deletions**
 - 3. 2. 1. (5.2 Approve New Subs for District)**
 - 3. 2. 2. (5.3.4 Danny Moffitt, B-Squad Baseball)**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes of the Regular School Board Meeting of January 28, 2019**
 - 5. 2. Approve New Subs for District (DELETION)**
 - 5. 3. Approve Contracts and/or Work Agreements**
 - 5. 3. 1. Sapphire Odom, Part-Time Custodian 2018-2019**
 - 5. 3. 2. Joseph Cordell, Part-Time Custodian 2018-2019**
 - 5. 3. 3. Brandan Alfson, Baseball Assistant Coach**
 - 5. 3. 4. Nate Alfson, B-Squad Baseball Coach**
 - 5. 3. 5. Ed Gustafson, Head Boys Tennis Coach**
 - 5. 3. 6. Erin Gordon, Assistant Track Coach**
 - 5. 3. 7. Todd Texley, Assistant Track Coach**
 - 5. 3. 8. Robert Petersen, Assistant Softball Coach**
 - 5. 3. 9. Troy Bouman, Head Softball Coach**
 - 5. 3. 10. Heidi Smilloff, Paraprofessional**
 - 5. 4. Approval of Gifts to the School**
 - 5. 4. 1. Anonymous Donor, Donation of \$100.00 for Students With Past Due Lunch Balances**
 - 5. 4. 2. Arrow Athletic Booster Club, Donation of \$250.00 for Charter Bus for Girls Section Tennis**
 - 5. 4. 3. Arrow Athletic Booster Club, Donation of \$279.50 to Wrestling for Matt Boss Video Stat Subscription**
 - 5. 4. 4. Arrow Athletic Booster Club, Donation of \$750.00 to Boys Basketball for Hudl Software License**
 - 5. 4. 5. Arrow Athletic Booster Club, Donation of \$750.00 to Girls Basketball for Hudl Software License**

- 5. 5. Approval of Spring Volunteer Coaches
 - 5. 5. 1. Jennings Wallace, Track
 - 5. 5. 2. Allison Mead, Softball
 - 5. 5. 3. *Danny Moffitt* and Kyle Kickul, Baseball
- 5. 6. Approve Marlys Viland as a Long-Term Teacher Sub
- 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
- 7. Old Business
 - 7. 1. Strategic Planning
- 8. New Business
 - 8. 1. Approve Payment of Regular Monthly Bills
 - 8. 2. Approve Treasurer's Report for January
 - 8. 3. Discussion on Employee Appreciation
 - 8. 4. Declare March 4-8, 2019 Paraprofessional Week
 - 8. 5. Retirement Letter from Wanda Mickelson, Middle School Administrative Assistant
 - 8. 6. Calendar Changes Due to Weather Cancellations
 - 8. 7. Discuss Review and Comment from Minnesota Department of Education
 - 8. 8. Approve Memorandum of Understanding with Ludolph Bus, Inc.
 - 8. 9. Updated E-Learning Plan
 - 8. 10. Approve Contracts with SW/WC Service Cooperative for 2019-2020
 - 8. 11. Approve Achievement and Integration Plan
 - 8. 12. Resolution Relating to Appointing Election Judges and Absentee Ballot Board Members for the April 9, 2019 School District Special Election