

**Regular School Board Meeting  
Monday, March 25, 2019, 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 Resignation from Nicole Hartke, Paraprofessional (5.8)***
    - 3. 1. 2. *Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher, 3-25-19-1 (8.8)***
    - 3. 1. 3. *Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher 3-25-19-2 (8.9)***
    - 3. 1. 4. *2018-2019 Calendar Adjustment (8.10)***
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 1. Community Concerns**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular School Board Meeting of February 25, 2019**
  - 5. 2. Approve Minutes from the Work Session Meeting of March 5, 2019**
  - 5. 3. Approve Minutes from the Work Session Meeting of March 12, 2019**
  - 5. 4. Approve Contracts and/or Work Agreements**
    - 5. 4. 1. Ryan Wielenberg, 7th Grade Baseball**
    - 5. 4. 2. Micah Thiessen, B-Squad Baseball Coach**
    - 5. 4. 3. Nathan Alfson, Assistant Baseball Coach**
  - 5. 5. Approval of Gifts to the School**
    - 5. 5. 1. Christ the King Lutheran Church, Donation of \$100.00 for Wellness Room**
    - 5. 5. 2. Shopko Foundation, Donation of \$500.00 for Safe Routes to School**
  - 5. 6. Letter of Resignation from Tonia Czech, HR/Payroll**
  - 5. 7. Letter of Resignation from Ronda Schubert, Paraprofessional**
  - 5. 8. *Letter of Resignation from Nicole Hartke, Paraprofessional (ADDITION)***
- 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, Kindergarten Roundup**
    - 6. 1. 4. Melany Wellnitz, MCA Testing**
  - 6. 2. School Board Members, Proposed 2019-2020 School Calendar**
  - 6. 3. Superintendent - Enrollment, Day at the Capitol and Bond Referendum Election**

**7. Old Business**

- 7. 1. Strategic Planning, Jeff Olson, MSBA**

**8. New Business**

- 8. 1. Heidi Brandt, State FFA Convention**
- 8. 2. Approve Payment of Regular Monthly Bills**
- 8. 3. Approve Treasurer's Report for February**
- 8. 4. Recommendation on Last Day of School for Seniors**
- 8. 5. Approve Managed Print Service Contract**
- 8. 6. Notice to Negotiate from Teachers**
- 8. 7. Reimburse Resolution for Bond Referendum**
- 8. 8. *Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher 3-25-19-1 (ADDITION)***
- 8. 9. *Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher 3-25-19-2 (ADDITION)***
- 8. 10. *2018-2019 Calendar Adjustment (ADDITION)***

**9. Adjourn**