

**Regular School Board Meeting  
Monday, June 24, 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. *Letter of Resignation from Janell DeVries, Speech Pathologist (5.11)***
    - 3. 1. 2. *Resolution Relating to \$26,365,000 General Obligation School Building Bonds, Series 2019A; Authorizing the Issuance and Sale Thereof 6-24-19.8.29 (8.29)***
    - 3. 1. 3. *Approve Meulebroeck, Taubert & Co., PLLP to Provide Auditing Services to ISD 2689 for Year Ended June 30, 2019 and 2020 (8.30)***
  - 3. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular Board Meeting of May 20,2019**
  - 5. 2. Approve Payment of Regular Monthly Bills**
  - 5. 3. Approve Treasurer's Report for May 2019**
  - 5. 4. Approval of Contracts and/or Work Agreements**
    - 5. 4. 1. Colin Hoppe, Social Studies**
    - 5. 4. 2. Mark Moeller, Phy-Ed and Health Teacher**
    - 5. 4. 3. Heidi Hodgen, SPED Teacher**
    - 5. 4. 4. Danielle Dimond, SPED Teacher**
    - 5. 4. 5. Jody Wacker, Meinders Library Director**
    - 5. 4. 6. Dave Dulas, Head Volleyball Coach**
    - 5. 4. 7. Guadalupe Arellano Campos, Student Services Administrative Assistant**
  - 5. 5. Letter of Resignation from Nathan Alfson, SPED Teacher**
  - 5. 6. Letter of Resignation from Marie LaRock, SPED Teacher**
  - 5. 7. Letter of Resignation from Chad White, Phy-Ed Teacher, Head Basketball Coach and Assistant Football Coach**
  - 5. 8. Letter of Resignation from Morgan Skyberg, Paraprofessional**
  - 5. 9. Letter of Resignation from Melissa Chavez, Paraprofessional**
  - 5. 10. Letter of Resignation from Diane Scotting, Meinders Library Aide**
  - 5. 11. *Letter of Resignation from Janell DeVries, Speech Pathologist (ADDITION)***
  - 5. 12. Approval of Gifts to the School**
    - 5. 12. 1. Earl Gruis Post 534 Holland American Legion, Donation of \$50.00 to Band for Memorial Day Performance**

- 5. 12. 2. Arrow Athletic Booster Club, Donation of \$413.97 to Baseball for 2 Turf Mats
- 5. 12. 3. Arrow Athletic Booster Club, Donation of \$3,698.00 to Gymnastics for Quick Release U Base Single Bar Trainer
- 5. 12. 4. Arrow Athletic Booster Club, Donation of \$534.85 to Golf for Golf Balls
- 5. 13. Approval of 6th Assignments
  - 5. 13. 1. Lisa VanDyke, DAPE - Full Year
  - 5. 13. 2. Tucker Coil, Phy-Ed - Full Year
  - 5. 13. 3. Mark Moeller, Health - Full Year
  - 5. 13. 4. Heidi Brandt, Explore Ag - 1st Semester
  - 5. 13. 5. Monica Kennedy, Art 2 - 2nd Semester
  - 5. 13. 6. Lauren Olson, Human Diversity - 1st Semester
  - 5. 13. 7. Jaime Danks, Spanish - Full Year
- 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
- 7. Old Business
  - 7. 1. Second Reading of Activities Handbook
- 8. New Business
  - 8. 1. First Reading of Learning Readiness Handbook
  - 8. 2. First Reading of Elementary Handbook
  - 8. 3. First Reading of Middle School Handbook
  - 8. 4. First Reading of High School Handbook
  - 8. 5. Approve Policy 602 - Organization of School Calendar and School Day
  - 8. 6. Approve Policy 608 - Instructional Services - Special Education
  - 8. 7. Approve Policy 701 - Establishment and Adoption of School District Budget
  - 8. 8. Approve Policy 702 - Accounting
  - 8. 9. Approve Policy 703 - Annual Audit
  - 8. 10. Approve Policy 706 - Acceptance of Gifts
  - 8. 11. Approve Policy 708 - Transportation of Nonpublic School Students
  - 8. 12. Approve Policy 710 - Extracurricular Transportation
  - 8. 13. Approve Policy 801 - Equal Access to School Facilities
  - 8. 14. Approve Policy 802 - Disposition of Obsolete Equipment and Material
  - 8. 15. Approval to Retire Policy 803 - Warning Systems and Emergency Plans
  - 8. 16. Approval to Retire Policy 804 - Bomb Threats
  - 8. 17. Approve Policy 901 - Community Education

8. 18. Approve Policy 902 - Use of School District Facilities and Equipment
  8. 19. Approve Policy 904 - Distribution of Materials on School District Property by Nonschool Persons
  8. 20. Approve Resolution Regarding Board Control of Extracurricular Activities
  8. 21. Approve 2019-2020 Literacy Plan
  8. 22. Approve FY20 Budget
  8. 23. Approve Membership to MREA for 2019-2020
  8. 24. Approve Membership to MSBA for 2019-2020
  8. 25. Letter of Retirement from Jennie Westra, Paraprofessional
  8. 26. Approve Commercial Insurance Renewal for 2019-2020
  8. 27. Approval of Garbage and Recycling Proposal for 2019-2020
  8. 28. Approve Superintendent Kevin Enerson as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for Pipestone Area Schools
  8. 29. *Resolution Relating to \$26,365,000 General Obligation School Building Bonds, Series 2019A; Authorizing the Issuance and Sale Therof 6-24-19.8.29 (ADDITION)*
  8. 30. *Approve Meulebroeck, Taubert & Co., PLLP to Provide Auditing Services to ISD 2689 for Year Ended June 30, 2019 and 2020 (ADDITION)*
  8. 31. Superintendent Evaluation
9. Adjourn