

**Regular School Board Meeting
Monday, July 22, 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. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of June 24, 2019**
 - 5. 2. Approve Contracts and/or Work Agreements**
 - 5. 2. 1. Kristin Zollner, Fall Cheerleading Advisor**
 - 5. 2. 2. Ed Gustafson, Girls Head Tennis Coach**
 - 5. 2. 3. Erin Gordon, Head Cross Country Coach**
 - 5. 2. 4. Todd Texley, Assistant Cross Country Coach**
 - 5. 2. 5. James Skyberg, Junior High Girls Tennis Coach**
 - 5. 2. 6. Mariah Thiessen, 8th Grade Volleyball Coach**
 - 5. 2. 7. Kyle Owings, 9th Grade Football Coach**
 - 5. 2. 8. Cheryl Fey, Assistant Volleyball Coach**
 - 5. 2. 9. Todd Tinklenberg, Head Boys Basketball Coach**
 - 5. 2. 10. Paige Morgan, Summer Marching Band**
 - 5. 2. 11. Jamie Strasser, Summer Marching Band**
 - 5. 2. 12. Autumn Mendro, Summer Marching Band**
 - 5. 2. 13. Maddie Ference, Summer Marching Band**
 - 5. 2. 14. Jacob Smilloff, Summer Marching Band**
 - 5. 2. 15. Danielle Ossefoort, Summer Marching Band**
 - 5. 3. Correspondence**
 - 5. 3. 1. Letter of Resignation from Clorinda Johnson, Pre-School Teacher**
 - 5. 3. 2. Letter of Resignation from Debra Versteeg, Instructional Coach and Tech Integration**
 - 5. 4. Approve Gifts to the School**
 - 5. 4. 1. Pipestone Area Friends of the Library, Donation of \$514.52 to Meinders Community Library for Minnesota Books Awards Books**
 - 5. 4. 2. Pipestone Area Friends of the Library, Donation of \$560.63 to Meinders Community Library for Camp Read**
 - 5. 4. 3. Pipestone Area Softball Baseball Association, Donation of \$1,628.50 for 50% of Softball Scoreboard**

- 5. 4. 4. Arrow Athletic Booster Club, Donation of \$139.75 for Trophies for Baseball
- 5. 4. 5. Arrow Athletic Booster Club, Donation of \$300.00 to Baseball for Field Rental at Brandon Valley
- 5. 4. 6. Arrow Athletic Booster Club, Donation of \$270.48 to Wrestling for Rooms for 9th Grade State Tournament
- 5. 4. 7. Luverne Area Community Foundation, Donation of \$300.00 for Participating and Supporting SWMN CEO Program
- 5. 4. 8. Edgerton Dutch Festival, Donation of \$450.00 to Marching Band for Dutch Festival Performance
- 5. 5. Approve Fall Volunteer Coaches
 - 5. 5. 1. Evelyn Klein and Jennings Wallace, Cross Country
- 6. Administrative Reports and Information
 - 6. 1. Administration
 - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date
 - 6. 2. School Board Members
 - 6. 3. Superintendent
- 7. Old Business
 - 7. 1. Second Reading of the Learning Readiness Handbook
 - 7. 2. Second Reading of Elementary Handbook
 - 7. 3. Second Reading of Middle School Handbook
 - 7. 4. Second Reading of High School Handbook
- 8. New Business
 - 8. 1. Award Sale Resolution 7.22.19-8.1 (Resolution Relating to \$25,415,000 General Obligation School Building Bonds, Series 2019A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Therof)
 - 8. 2. Approve Payment of Regular Monthly Bills
 - 8. 3. Approve Treasurer's Report for June 2019
 - 8. 4. Approve Policy 410 - Family and Medical Leave Policy
 - 8. 5. Approve Policy 413 - Harassment and Violence
 - 8. 6. Approve Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 8. 7. Approve Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - 8. 8. Approve Policy 506 - Student Discipline
 - 8. 9. Approve Policy 514 - Bullying Prohibition Policy
 - 8. 10. Approve Policy 522 - Student Sex Nondiscrimination
 - 8. 11. Approve Policy 524 - Internet Acceptable Use and Safety Policy
 - 8. 12. Approve Policy 551 - Activity Academic Ineligibility and Probation
 - 8. 13. Approve Policy 616 - School District System Accountability
 - 8. 14. Approve Policy 806 - Crisis Management Policy
 - 8. 15. Approval of Lease with Heartland Colony
 - 8. 16. Resolution 7.22.19-8.15 Approving School District No. 2689 Long-Term Facility

Maintenance Ten Year Plan

9. Adjourn