

**Regular School Board Meeting
Monday, September 23, 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. *Deb VanSurksum, Paraprofessional (5.5.6)***
 - 3. 1. 2. *FY20 Budget Amendment (8.23)***
 - 3. 1. 3. *Approve Resolution of School Board Supporting a Grant Application to the Minnesota State High School League Foundation to Offset Student Activity Fees(8.24)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of August 26, 2019**
 - 5. 2. Approve Minutes of the Work Session Meeting of August 26, 2019**
 - 5. 3. Approve New Subs to the District**
 - 5. 4. Approval of Gifts to the School**
 - 5. 4. 1. J & B Group, Donation of \$335.00 to the Wellness Room for Backpack Needs**
 - 5. 4. 2. Jasper Tuesday A.M. Bible Study Group, Donation of \$75.00 to the Wellness Room**
 - 5. 4. 3. State Farm Insurance - Michelle Cheeseman, Donation of \$100.00 for Pencils at Elementary Schools for First Day of School**
 - 5. 5. Approval of Contracts and/or Work Agreements**
 - 5. 5. 1. MacKenzie Bonine, Paraprofessional**
 - 5. 5. 2. Candace Redenius, Paraprofessional**
 - 5. 5. 3. Jade Feyereisen, Paraprofessional**
 - 5. 5. 4. Jim Baustian, Light Technician**
 - 5. 5. 5. Jennifer Dunn, Sound Technician**
 - 5. 5. 6. *Deb VanSurksum, Paraprofessional (ADDITION)***
- 6. Administrative Reports and Information**
 - 6. 1. Administration**
 - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date**
 - 6. 2. School Board Members - Negotiations, Facility Steering, Policy**
 - 6. 3. Superintendent - Enrollment, Strategic Planning, Start of the Year**
- 7. Old Business**

- 7. 1. **Second Reading of Policy 419 - Tobacco Free Environment**
- 7. 2. **Second Reading of Policy 526 - Hazing Prohibition**
- 8. **New Business**
 - 8. 1. **Approve Payment of Regular Bills**
 - 8. 2. **Approve Treasurer's Report for September 30, 2019**
 - 8. 3. **National FFA Trip, Heidi Rogness**
 - 8. 4. **Approve Policy 101 - Legal Status of the School District**
 - 8. 5. **Approve Policy 203 - Operation of the School Board - Governing Rules**
 - 8. 6. **Approve Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student**
 - 8. 7. **Approve Policy 304 - Superintendent Contract, Duties, and Evaluation**
 - 8. 8. **Approve Policy 306 - Administrator Code of Ethics**
 - 8. 9. **Approve Policy 404 - Employment Background Checks**
 - 8. 10. **Approve Policy 406 - Public and Private Personnel Data**
 - 8. 11. **Approve Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees**
 - 8. 12. **Approve Policy 509 - Enrollment of Non Resident Students**
 - 8. 13. **Approve Policy 510 - School Activities**
 - 8. 14. **Approve Policy 518 - DNR-DNI Orders**
 - 8. 15. **Approve Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches**
 - 8. 16. **Approve Policy 529 - Staff Notification of Violent Behavior by Students**
 - 8. 17. **Approve Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds**
 - 8. 18. **Approve Policy 611 - Home Schooling**
 - 8. 19. **Student Achievement Report**
 - 8. 20. **MSBA Delegate Assembly Recommendation**
 - 1. **Provide Greater MN Levy Authority equal to Metro Intermediates for cooperative facilities.**
 - 2. **Funding for mentoring programs for new teachers, grants for teacher candidates, and "Grow Your Own Programs".**
 - 3. **State funding to reimburse districts for the cost of paid FMLA.**
 - 4. **Local control of sexual health curriculum.**
 - 5. **Funding increase for Special Education costs.**
 - 8. 21. **Approve Snow Removal Quotes for 2019-2020**
 - 8. 22. **Certify Proposed Levy Limitation and Certification Report for 2019 Payable 2020 (Set Date for Truth in Taxation Meeting, December 16, 2019, 6:00 P.M.)**
 - 8. 23. ***FY20 Budget Amendment (ADDITION)***
 - 8. 24. ***Approve Resolution of School Board Supporting a Grant Application to the Minnesota State High School League Foundation to Offset Student Activity Fees (ADDITION)***
- 9. **Adjourn**