

**Regular School Board Meeting
Monday, October 28, 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 Megan Petersen, Paraprofessional (5.6.2)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes of the Regular Meeting of September 23, 2019**
 - 5. 2. Approve Contracts and/or Work Agreements**
 - 5. 2. 1. Reggie Gorter, One Act Play**
 - 5. 2. 2. Angela Jones, Paraprofessional**
 - 5. 2. 3. Robert Petersen, 8th Grade Boys Basketball**
 - 5. 2. 4. Tim Stotz, 9th Grade Boys Basketball**
 - 5. 2. 5. Melissa Hansen, Part Time Custodian**
 - 5. 2. 6. Aisha Lorenzen, Part Time Custodian**
 - 5. 2. 7. Kaitlyn Maschino, Part Time Custodian**
 - 5. 2. 8. Arlin Harrington, Brown Housekeeper**
 - 5. 3. Approve New Subs to the District**
 - 5. 4. Approve Volunteer Coaches for Wrestling, Boys Basketball and Gymnastics**
 - 5. 5. Approval of Gifts to the School**
 - 5. 5. 1. Christ the King Lutheran Church, Donation of \$500.00 to School Lunch Help Fund**
 - 5. 5. 2. Christ the King Lutheran Church, Donation of \$500.00 to the Wellness Room**
 - 5. 5. 3. Coborn's Incorporated, Labels for Learning Donation of \$1,555.56 for Help Fund**
 - 5. 5. 4. Gen Lustfield, Donation of \$50.00 to Meinders Community Library**
 - 5. 5. 5. Marjorie Oye, Donation of \$100.00 to Meinders Community Library**
 - 5. 6. Correspondence**
 - 5. 6. 1. Letter of Resignation from Irena Ness**
 - 5. 6. 2. *Letter of Resignation from Megan Petersen, Paraprofessional (ADDITION)***
 - 5. 7. Recommendation for Termination of a Paraprofessional**
- 6. Administrative Reports and Information**
 - 6. 1. Administration**

6. 1. 1. **Jacque Kennedy, Budget Year-to-Date**
6. 1. 2. **Melany Wellnitz**
6. 1. 3. **Cory Strasser**
6. 1. 4. **Toni Baartman**
6. 2. **School Board Members**
6. 3. **Superintendent - Enrollment, Strategic Planning Survey, Construction Planning, MSBA Conference - Attendance & Recognition Luncheon**
7. **Old Business**
8. **New Business**
 8. 1. **Approve Payment of High School Activity Bills for October 2019**
 8. 2. **Approve Payment of Regular Monthly Bills for October 2019**
 8. 3. **Approve Treasurer's Report for September 2019**
 8. 4. **Approve Treasurer's Report for September 2019 for Elementary Building Bond Fund**
 8. 5. **First Reading of Teacher Seniority List**
 8. 6. **First Reading of Secretary, Custodian, and AP Seniority List**
 8. 7. **First Reading of Paraprofessional Seniority List**
 8. 8. **Approval to Surplus Old Sections of Wrestling Mats**
 8. 9. **Approve Transportation Contract with Edgerton Christian School for 2019-2020**
 8. 10. **Approve Master Agreement with Pipestone Area Education Association for July 1, 2019 to June 30, 2021**
 8. 11. **Declare Furniture Items Obsolete**
9. **Adjourn**