

**Regular School Board Meeting  
Monday, December 16, 2019, 6:00 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 November 25, 2019**
  - 5. 2. Approve Minutes from the Work Session Meeting of December 3, 2019**
  - 5. 3. Approve Contracts and/or Work Agreements**
    - 5. 3. 1. Linette Eischens, Paraprofessional**
    - 5. 3. 2. Toryn Woelber, Part-Time Technology**
  - 5. 4. Approval of Gifts to the School**
    - 5. 4. 1. Sandra Burton, Donation of \$25.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 2. Carolyn & Jim Gillette, Donation of \$20.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 3. Kathryn & Jerry Stark, Donation of \$100.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 4. Hillside Early Childhood Staff, Sauk Rapids, MN, Donation of \$50.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 5. Sandy Fischer, Donation of \$50.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 6. David Gangeness, Donation of \$100.00 to School Lunch Help Fund in Memory of Frances and Ken Ziebarth**
    - 5. 4. 7. William Ziebarth, Donation of \$25.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 8. Gordon Ziebarth, Donation of \$100.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 9. David & Michelle Ziebarth, Donation of \$140.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 10. Arnie & Kathy Kooistra, Donation of \$50.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 11. Ann Ziebarth, Donation of \$20.00 to School Lunch Help Fund in Memory of Frances Ziebarth**
    - 5. 4. 12. Diane Doom, Donation of \$20.00 to School Lunch Help Fund in Memory of Frances Ziebarth**

- 5. 4. 13. Norma & Kathy Brau, Donation of \$20.00 to School Lunch Help Fund in Memory of Frances Ziebarth
- 5. 4. 14. Raymond and Pam Ziebarth, Donation of \$1,000.00 to School Lunch Help Fund in Memory of Kenneth and Frances Ziebarth
- 5. 4. 15. First Bank and Trust, Donation of \$200.00 to Band and Choir for Performance
- 5. 5. Approve New Subs to the District
- 5. 6. Correspondence
  - 5. 6. 1. Letter of Resignation from Pam Woelber, Media Center Paraprofessional
  - 5. 6. 2. Letter of Resignation from Jessy Valdez, Paraprofessional
- 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 - Enrollment, Strategic Planning, Construction Update
- 7. Old Business
- 8. New Business
  - 8. 1. Approve Payment of High School Activity Bills for November 2019
  - 8. 2. Approve Payment of Regular Monthly Bills for November 2019
  - 8. 3. Approve Treasurer's Report for November 2019
  - 8. 4. Approve Treasurer's Report on Elementary Building Bond Fund for November 2019
  - 8. 5. John Pollmann, High School Choir Trip
  - 8. 6. Approval of the Audit Report and Journal Entries, Matt Taubert
  - 8. 7. Truth in Taxation
    - 8. 7. 1. Discussion of Budget and Proposed Property Tax
    - 8. 7. 2. Questions/Public Comment
  - 8. 8. Adopt Levy Limitation and Certification 2019 Payable 2020
  - 8. 9. Retirement Letter from Lori Biever, Elementary Special Education Teacher
  - 8. 10. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Place Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election
- 9. Adjourn