

**Regular School Board Meeting
Monday, January 27, 2020, 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. *Arlene Bloemendaal, Brown Housekeeper (5.6.4)***
 - 3. 1. 2. *Resolution Expelling a Student (8.7)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Danielle Moran, Long-Term Sub, MS Counselor (5.6.3)***
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular Board Meeting of December 16, 2019**
 - 5. 2. Approve Minutes from the Work Session Meeting of December 16, 2019**
 - 5. 3. Approve Minutes from the Organizational Meeting of January 6, 2020**
 - 5. 4. Approve Minutes from the Special Meeting of January 6, 2020**
 - 5. 5. Approve New Subs to the District**
 - 5. 6. Approve Contracts and/or Work Agreements**
 - 5. 6. 1. Kate Legler, Paraprofessional**
 - 5. 6. 2. Natasha Wingo, Paraprofessional**
 - 5. 6. 3. *Danielle Moran, Long-Term Sub, MS Counselor (DELETION)***
 - 5. 6. 4. *Arlene Bloemendaal, Brown Housekeeper (ADDITION)***
 - 5. 7. Approval of Gifts to the School**
 - 5. 7. 1. Peace United Methodist Church, Donation of \$350.00 to School Lunch Program**
 - 5. 7. 2. Penny Scribner, Donation of \$50.00 to School Lunch Program in Memory of Frances Ziebarth**
 - 5. 7. 3. Brian and Val Aubert, Donation of \$100.00 to School Lunch Program in Memory of Aaron Aubert**
 - 5. 7. 4. Pipestone Area Basketball Association, Donation of \$2,175.00 to Boys Basketball for Jerseys**
 - 5. 7. 5. Various Donations to Robotics in the Amount of \$4,070.00**
 - 5. 7. 6. Arrow Athletic Booster Club, Donation of \$2,433.31 for Partial MAT Boss Program and Video, Hotel Rooms for Wrestling Tournament, Tumble Trak, Apple I Pad Touch and 1/3 Cost of New Girls Volleyball Uniforms**
 - 5. 7. 7. Arrow Athletic Booster Club, Donation of \$1,579.27 to High School Activities for Motel Rooms for Volleyball and Girls Section Tennis and 50% of Girls Basketball HUDL Software**

- 5. 8. Correspondence**
 - 5. 8. 1. Letter of Resignation from Vanessa Priebe, Paraprofessional**
 - 5. 8. 2. Letter of Resignation from Lyle Dougherty, Night Custodian**
 - 5. 8. 3. Letter of Resignation from Steve Swenson, Paraprofessional**
- 5. 9. Approve Robotics Volunteer**
- 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 - MSBA Conference Report**
 - 6. 3. Superintendent - Enrollment, Proclamation for Paraprofessional Recognition Week**
- 7. Old Business**
 - 7. 1. Set School Board Salaries and Mileage**
- 8. New Business**
 - 8. 1. Approve Payment of High School Activity Bills for January 2020**
 - 8. 2. Approve Payment of Regular Monthly Bills for January 2020**
 - 8. 3. Approve Treasurer's Report for December 2019**
 - 8. 4. Approve Treasurer's Report for December 2019 for Elementary Building Bond**
 - 8. 5. Update Staff Names in Crisis Management Policy**
 - 8. 6. Strategic Plan**
 - 8. 7. *Resolution Expelling a Student (ADDITION)***
- 9. Adjourn**