

Regular School Board Meeting  
Monday, January 23, 2023 7:00 PM Central

Meinders Community Library  
1401 7th St SW  
Pipestone, MN 56164

Brad Carson: Absent  
Chrissy DeBates: Present  
Randy Erdman: Present  
Mark Hiniker: Present  
Daphne Likness: Present  
Amy Nelson: Present  
Katie Wiese: Present  
Present: 6, Absent: 1.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Forum

5. Presentation

5.1. Steve Pumper, PMA

6. Consent Agenda

6.1. Approve Minutes of the Regular School Board Meeting of December 19, 2022

6.2. Approve Minutes of the January 9, 2023 School Board Organizational Meeting

6.3. Approval of Contracts and/or Work Agreements

6.3.1. Riley Shane, Tech Para

6.3.2. Rachel Rudebusch, Student Para

6.3.3. Ryan Koopman, Head Baseball Coach

6.3.4. Mitchel Carson, B-Squad Baseball Coach

6.4. Approve 6th Assignment for Trisha Hess, ELA/Library (2nd Semester)

6.5. New Subs to the District

6.6. Letter of Resignation from Dakota English, Night Custodian

7. Financials

7.1. Review of Budget Year-to-Date

7.2. Approve Treasurer's Report for December 2022

7.3. Approve Treasurer's Report for Elementary Building Bond

7.4. Approve Regular Bills for January

7.5. Approve High School Activity Bills for January

8. Board Forum/Information

8.1. Board Reports and Updates

9. Administrator's Report

9.1. Superintendent's Board Report - Enrollment, MSBA Conference

9.2. Principal's Board Report

9.3. Director of CTL and Community Education Board Report

10. Discussion Items

10.1. Mid-Year Goals Review

10.2. Library

11. Board Action

11.1. Resolution Approving Gifts to the School - Woodstock American Reformed Church, Donation of \$1,418.00 for Student Lunches; Christ the King Lutheran Church, Donation of \$100.00 to the Wellness Room; Kathryn Drengson, Donation of a Used Flute Valued at \$150.00 to the Band Program; Jeanette Larson, Donation of a High Quality Used Clarinet Valued at \$1,000.00 to the Band Program; Annette Boese, Donation of a Used Trombone Valued at \$150.00 to the Band Program

11.2. Resolution Approving Gifts to High School Activities - Julie Manzey, Donation of \$500.00 to the French Club; the Following Donations are for Robotics - Growmark, Inc. Lubricants, \$50.00, Andrew Krause, \$150.00; JS Logos, \$25.00; D & T's Meat Market, \$300.00; Pipestone Family Chiropractic, \$100.00; CW Welding & Fabrication LLC, \$100.00; Dr. Paul Henriksen, \$100.00; Ludolph Bus Service, \$200.00; Darveaux Foods of Pipestone, Inc., \$200.00; and Whip's Auto Sales, \$50.00

11.3. Paraprofessional Recognition Week January 23-January 29

11.4. February 20, 2023 Snow Make-Up Day for December 22, 2022

11.5. Approve Policy 213, School Board Committees

11.6. FY2023 General Fund Budget Amendment

12. Adjournment