

A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, July 28, 2025 beginning at 6:30PM in Conference Room 1148, MS/HS. This is a summary of those proceedings, which are not to be confused with the official minutes of the PAS School Board meetings, which are maintained by the Superintendent's Office. Complete official minutes and resolutions are available at: <https://meetings.boardbook.org/Public/Organization/1058> or in the District Office located at 1401 7<sup>th</sup> St SW, Pipestone, MN 56164.

**Call to Order** by Chairman Carson at 6:30 PM. Present: Carson, Wiese, Taubert, Hiniker, Fruechte, Likness, and DeBates.

**Board Action:** **1.** Wiese/Likness/All in favor: approve agenda as presented. **2.** Wiese/Likness/All in favor: approve minutes of the June 23 meeting as presented. Wiese/Fruechte/All in favor: Approve personnel report at presented. Motion carried unanimously. **3.** Financials: DeBates/Taubert/All in favor: approve June 30 treasurer's report; Wiese/Fruechte/All in favor: approve June 30 2023A bonds treasurer's report; DeBates/Taubert/All in favor: approve payment of regular bills; Wiese/Fruechte/All in favor: approve payment of high school activities bills. **4.** Taubert/Wiese/All in favor: approve membership to MREA for 25-26. **5.** Hiniker/Wiese/All in favor: Resolution Relating to General Obligation Facilities Maintenance Bonds, Series 2026A; Authorizing the Issuance and Authorizing the Superintendent or Business Manager and any Board Officer to Award the Sale Thereof and to Take Such Action and Execute all Documents Necessary to Accomplish Said Award and Sale; Authorizing the Issuance and Sale Thereof and Providing for Credit Enhancement with Respect Thereto, and Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. **6.** Likness/Fruechte/All in favor: resolution to approve donations to the school. **7.** Wiese/DeBates/All in favor: approve policies 418, 501, 503, 506, 514, 515, 516.5, 534, 550, 551, 602, 606.5, 613, 620, 621, 707, 709, 722, 802, and 806. Policy 524 was pulled for review and will be brought to the board at the August meeting for approval. **8.** Wiese/Hiniker/All in favor: approve policy 524.5. **9.** Hiniker/Likness/All in favor: approve 25-26 Little Arrows handbook. **10.** DeBates/Wiese/All in favor: approve 25-26 elementary handbook. **11.** Hiniker/Wiese/All in favor: approve 25-26 activities handbook. **12.** Wiese/Hiniker/All in favor: approve 25-26 employee handbook. **13.** Wiese/DeBates/All in favor: approve 25-26 lease with Heartland Colony. **14.** Wiese/Fruechte/All in favor: approve Jennifer Moravetz as the Federal Title Representative and Homeless Liaison. **15.** Taubert/Likness/All in favor: approve Meulebroeck, Taubert, and Co. for FY25 auditing services. **16.** Wiese/Hiniker/All in favor: approve transportation addendum with Ludolph Bus, Inc.

**Closed Session** for Superintendent Evaluation Per Minnesota Statutes, Section 13D.05, subdivision 3(a). **1.** Wiese/DeBates/All in favor: go into closed session (7:47pm). **2.** DeBates/Wiese/All in favor: come out of closed session (8:58 pm). A summary of the superintendent evaluation is available for public viewing in the District Office of Pipestone Area Schools. **Adjourn:** Hiniker/Wiese/All in favor: (8:58pm)

/s/ Brad Carson, Chairman /s/ Christina DeBates, Clerk

Approved and dated by the board August 25, 2025. Submitted, Deb Peschon