A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, April 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 7th St SW, Pipestone, MN 56164.

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

Board Action: 1. Likness/Fruechte/All in favor: approve agenda as presented. **2.** Fruechte/Hiniker/All in favor: approve consent agenda as presented. **3.** Financials: Likness/Fruechte/All in favor: approve March 31 treasurer's report.; Fruechte/Likness/All in favor: approve March 31 2023A bonds treasurer's report; Fruechte/Taubert/All in favor: approve regular bills; Likness/Fruechte/All in favor: approve high school activity bills. **4.** Taubert/Fruechte/All in favor: approve final reading of 25-26 & 26-27 calendars; **5.** Likness/Fruechte/All in favor: approve donations to the school and donations to high school activities. **6.** Taubert/Fruechte/All in favor: approve twenty-one policies presented. **7.** Hiniker/Likness/All in favor: approve wrestling tournament request by Paul Young, overnight stay, \$830 cost, vehicles and gas. **9.** Hiniker/Fruechte/All in favor: approve publication notice of direct negotiations and to seek quotations pursuant Minn. Stat. 123B.52, subd. 3 for transportation services. Hiniker/Fruechte/All in favor: approve negotiations committee and administration to begin direct negotiations with Ludolph Bus, Inc., pursuant to Minn. Stat. 123B.52. **10.** Fruechte/Likness/All in favor: Closed Session for attorney-client privilege to discuss pending or threatened litigation (pending employee grievance arbitration) pursuant to Pursuant to Minn. Statute 13D.05(7:40p.m.). **11.** (7:55 p.m.)Taubert/Fruechte/All in favor: approved to deny the grievance at step 3.

Adjourn: Likness/Hiniker/All in favor: 7:55 p.m.

<u>/s/ Brad Carson, Chairman</u> <u>/s/ Christina DeBates, Clerk</u> Approved and dated by the board May 19, 2025. Submitted, Deb Peschon