

A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, February 24, 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 Chair Carson at 6:30 PM. Present: Wiese, Fruechte, Taubert, DeBates, Hiniker, Carson, and Likness. Also present: Kennedy, Peschon, Willert, Moravetz, Pease, N. Stiles, S. Peterson, J. Grimmett, K Hachmann, M. Hansen, M. Quaintance, H. Williams, K. Baker, S. Blom, M. Johnson, J. Steenstra, S. Backer, J. Hansen, Z. Brandt, C. Backer, K. Kuphal, C. Loving, J. Schmidt, J. Stukel.

Board Action:

1. Wiese/Taubert/All in favor: approve agenda as presented. 2. Likness/Fruechte/All in favor: approve consent agenda as presented. 3. Financials: Wiese/DeBates/All in favor: approve treasurer's report (\$8,866,434.78) for January; Likness/Wiese/All in favor: approve 2023A bonds treasurer's report (\$2,798,749.41) for January; Taubert/Hiniker/All in favor: approve regular bills (\$347,623.60) for February; Wiese/DeBates/All in favor: approve high school activities bills (\$8,456.15) for February; DeBates/Wiese/All in favor: FY2025 budget amendments. 4. DeBates/Taubert/All in favor: approve policies 103, 201, 202, 203.5, 212, 301, 302, 407, 408, 412, 422, 477, 519, 520, 522, 612.1, 701, 721, and 751. 5. Hiniker/Wiese/All in favor: donations to high school activities: Calumet Farms, LLP, \$545 to FFA; CHS \$150 and First Bank and Trust \$300 to Little Arrow Wrestling (Community Ed); Donations to Robotics - Pipestone Building Materials, \$225; Ludolph Bus Service, \$300; Darveaux Foods (Hank's), \$250; Everett Tire & Auto, \$100; Christensen Broadcasting, \$150; and Taya DeRyke, Bole More Lanes, \$1,000. PASBA, donation of a batting cage for softball, \$13,081.49. 6. Likness/Hiniker/All in favor: approve obsolete items. 7. Wiese/Hiniker/All in favor: approve contracts with SWWC Service Cooperative. 8. Taubert/Fruechte/All in favor: approve READ Act MOU. 9. Hiniker/Wiese/All in favor: approve Builder's Risk insurance policy. 10. Hiniker/Wiese/All in favor: approve to set special meeting on March 20, 2025 at 5:30 p.m. in MS/HS commons for Knowledge Works.

Other: Admin and Board Reports; budget year-to-date (\$9,512,995.46); first reading of policy 409.

Adjourn: Wiese/DeBates/All in favor: 7:47 p.m.

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

Approved and dated by the board March 24, 2025.

Submitted: Deb Peschon, Supt. and School Board Admin Assistant/Recording Clerk/District Clerk