

A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, January 27, 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, Fruechte, Taubert, DeBates, Hiniker, and Likness. Absent: Carson. Also present: Kennedy, Peschon, Willert, Ortman, Moravetz, and Pease. Others: J. Buchholz, N. Zimmerman, S. Backer, N. Stiles, K. Hachmann, J. Grimmet, P. Smidt, H. Williams, C. Backer, J. Swenson, R. Rudebusch, K. Kuphal, and D. Melby.

Board Action:

1. Likness/DeBates/All in favor: approve agenda as presented.
2. DeBates/Fruechte/All in favor: approve consent agenda as presented.
3. Financials: Likness/Fruechte/All in favor: December 2024 treasurer's report (\$10,527,005.42); DeBates/Fruechte/All in favor: December bond treasurer's report (\$2,788,429.03); Fruechte/Hiniker/All in favor: regular bills for January (\$620,948.79); Taubert/Likness/All in favor: high school activity bills (\$28,277.83).
4. Hiniker/Fruechte/All in favor: donations to the school: Anonymous, \$1000 to overdue lunch balances; Arrow Booster Club, \$1,258.04 for tumble track/pit pillow and youth basketball programming software; Christ the King Lutheran, \$200 to the wellness room; Live Like Joe Memorial Foundation, \$11,544 towards gymnastics floor, uneven bars and e-rails; Riley Budden, motors for small motors class (\$1000 value).
5. Likness/Fruechte/All in favor: declare items obsolete.
6. Hiniker/DeBates/All in favor: approve contract with Tremco for roof project.
7. Likness/DeBates/All in favor: approve contract with Knowledge Works.
8. Fruechte/DeBates/All in favor: to go into closed session at 7:29 p.m. as permitted by MN Statutes, section 13D.03 to discuss PAESP labor negotiations.

Other: Admin and board reports; budget year-to-date (\$7,999,653.59); presentation by Sioux Valley Energy.

Adjourn: DeBates/Fruechte/All in favor: 8:07 p.m.

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

Approved and dated by the board February 24, 2025.

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