

June 23, 2025

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2689, PIPESTONE COUNTY, PIPESTONE, MINNESOTA. A regular meeting of the Board of Directors of Pipestone Area Schools was held on Monday, June 23, 2025 beginning at 6:30 PM in Conference Room 1148. MS/HS.

The following members were present: Daphne Likness, Katie Wiese, Tami Taubert, Tyler Fruechte, Chrissy DeBates, and Mark Hiniker. Absent: Brad Carson. Also present: Dr. Klint Willert, Jennifer Moravetz, Lisa Pease, Deb Peschon, and Jacque Kennedy.

Vice Chair Wiese opened the meeting with the Pledge of Allegiance. Motion by DeBates, second by Fruechte, approved the agenda as presented. Motion unanimously carried.

Consent Agenda: Motion by DeBates, second by Fruechte, approved all items in the Consent Agenda. Motion carried unanimously.

Financials:

- The budget year-to-date shows expenditures as of June 20, 2025 at \$15,074,744.67 or 87%. This was non-action.
- The treasurer's report for month ended May 31, 2025 shows a cash balance of \$10,726,473.46. Motion by Likness, second by Taubert, approved the treasurer's report
- The MN Trust 2023A Bonds treasurer's report for month ended May 31, 2025 has a cash balance of \$2,823,044.57. Motion by DeBates, second by Fruechte, approved the 2023A bonds treasurer's report. Motion carried unanimously.
- Regular bills paid through June 12, 2025 totaled \$551,200.11. Motion by Likness, second by Hiniker, approved payment of the regular bills. Motion carried unanimously.
- High school activity bills paid through June 12, 2025 totaled \$14,099.49. Motion by DeBates, second by Fruechte, approved payment of the high school activity bills. Motion carried unanimously.

Board Report:

Superintendent's Board Report: Willert reported on Portrait of a Graduate, the budget, roofing project, turf tank, legislative session and policy changes, academic eligibility, personalized learning institute, staffing, transportation and teacher negotiations.

Principal's Board Report: Sonja Ortman reported attendance, summer school, and furniture need update. Jennifer Moravetz reported on school improvement plan update, and summer work update for June.

Curriculum, Teaching, and Learning Board Report: Lisa Pease gave a curriculum update on new curriculum purchased, MnTTS training attended, and in-service/calendar updates for 25-26 school year.

New Business:

- First reading of 25-26 Little Arrows Pre-School handbook, first reading of 25-26 Elementary handbook, and first reading of 25-26 activities handbook. These were all non-action.

Board Action:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.", and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes.

Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.” and

WHERAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pipestone Area Schools, ISD 2689, gratefully accepts the following donations to **high school activities** as identified below:

Arrow Booster Club	\$2,000	Donation for Acceleration Camp
--------------------	---------	--------------------------------

The motion for adoption of the foregoing resolution made by Member Likness, and duly seconded by Member Fruechte, and upon vote being taken thereon, the following voted in favor thereof: Wiese, Hiniker, DeBates, Likness, Fruechte, and Taubert.

and the following voted against the same: None

The foregoing resolution was approved (6-0) this 23rd day of June, 2025.

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”, and

WHERAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.” and

WHERAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pipestone Area Schools, ISD 2689, gratefully accepts the following donations as identified below:

Christ the King	\$100.00	Donation to the Wellness Room
American Legion Post 6 Pull Tab Account	\$250.00	Donation for Teacher Appreciation Week

The motion for adoption of the foregoing resolution made by Member Likness, and duly seconded by Member Fruechte, and upon vote being taken thereon, the following voted in favor thereof: Wiese, Hiniker, DeBates, Likness, Fruechte, and Taubert.

and the following voted against the same: None.

The foregoing resolution was approved (6-0) this 23rd day of June, 2025

Education Identity and Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user

access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: Pipestone Area Schools

6-Digit or 9-Digit Organization Number (e.g. 1234-01 or 1234-01-000): 2689-01

Superintendent or Exec. Director Name: Klint W. Willert, Superintendent

Will act as the IOwA? X Yes

Motion by Fruechte, second by Hiniker, approved Klint Willert as the Identified Official with Authority. Motion unanimously carried.

- FY26 proposals for garbage services were received from VanDyke Sanitation for \$1542 per month, and City of Pipestone for \$1700 per month. Motion by DeBates, second by Hiniker, approve VanDyke Sanitation as the garbage service provider for FY26. Motion carried 4-2 (Wiese, Likness).
- Motion by Taubert, second by Hiniker, approved membership to MSBA for FY26. Motion carried unanimously.
- Motion by Fruechte, second by DeBates, to table approving membership to MREA for FY26 until an invoice is received. Motion carried unanimously.
- Motion by Fruechte, second by Likness, approved the 2025-2026 Literacy Plan. Motion carried unanimously.
- Motion by Fruechte, second by Likness, approved the FY26 budget. Motion carried unanimously.
- Motion by DeBates, second by Fruechte, to declare textbooks and novels obsolete. Motion carried unanimously.
- Motion by Hiniker, second by DeBates, to declare four (4) bookcases surplus. Motion carried unanimously.
- Motion by Hiniker, second by DeBates approved the property casualty insurance. Motion carried unanimously.

Motion by DeBates, second by Likness, to adjourn the meeting (7:58 p.m.). Motion carried unanimously.

/s/ Brad Carson
Brad Carson, Chairman

/s/ Christina DeBates
Christina DeBates, Clerk

Approved and dated by the board July 28, 2025.

Submitted, Deb Peschon