

A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, November 25, 2024 beginning at 7:00PM 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/Agenda/1058?meeting=663849> or in the District Office located at 1401 7<sup>th</sup> St SW, Pipestone, MN 56164.

**Call to Order** by Chairman Carson at 7:00 PM. Present: Hiniker, Wiese, Fruechte, Carson, DeBates, and Likness. Absent: Oye. Also present: Kennedy, Peschon, Willert, Ortman, Moravetz, and Pease. Others: R. Rudebusch, D. Melby, P. Johnson, M. Arens, T. Garcia, A. Garcia, N. Stiles, K. Kuphal, R. Noel, A. Gorter, J. Swenson, S. Backer, K. Weinkauff, H. Williams, M. Hansen, S. Kuehl, K. Hachman, S. Blom, C. Backer. B. Wentzel, P. Smidt, A. Przybys, and T. Taubert.

**Board Action:**

1. DeBates/Likness/All in favor: approve agenda as presented.
2. Hiniker/Wiese/All in favor: approve consent agenda as presented.
3. Financials: Likness/DeBates/All in favor: October 2024 treasurer's report (\$10,634,304.88); Wiese/Likness/All in favor: October 2023A bond's treasurer's report (\$2,776,187.65); DeBates/Fruechte/All in favor: regular November bills (\$718,793.21); Hiniker/Wiese/All in favor: November high school activity bills (\$15,208.07).
4. Wiese/Likness/All in favor: donations to the school; Peace United Methodist, \$297.23 to elementary help fund for mittens and gloves; Knights of Columbus, \$400 to wellness room; and Pipestone Publishing Co., \$1,425 to activity help fund from winter poster.
5. Wiese/Hiniker/All in favor: combined summary of the 23-24 World's Best Workforce and Achievement and Integration Report.
6. Likness/Fruechte/All in favor: declare 2 Yamaha subwoofer speakers, and 2 Yamaha treble speakers obsolete.
7. Wiese/Hiniker/All in favor: approve variance for Klint Willert for Community Ed Director (stand-in).

**Other:** Admin and board reports; budget year-to-date (\$5,433,163.33); public forum: T. Garcia, B. Wentzel, and R. Noel; presentation: L. Pease, World's Best Workforce and A & I report.

**Adjourn:** Hiniker/Fruechte/All in favor: 8:05 p.m.

/s/ Brad Carson, Chairman /s/ Katie Wiese, Clerk

Approved and dated by the board December 16, 2024.

Submitted: Deb Peschon, Administrative Assistant/Recording Clerk/District Clerk