

A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, September 23, 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=636179> or in the District Office located at 1401 7th St SW, Pipestone, MN 56164.

Called to order by Chairman Carson at 7:00 PM. Present: Hiniker, Wiese, Fruechte, Carson, and DeBates. Absent: Oye and Likness. Also present: Kennedy, Peschon, Willert, Ortman, and Pease. Others: N. Resch, N. Stiles, K. Kuphal, and T. Taubert.

Board Action:

1. DeBates/Wiese/All in favor: approve agenda as presented.
2. Wiese/Fruechte/All in favor: consent agenda as presented.
3. Financials: DeBates/Wiese/All in favor: treasurer's report for August 31, 2024 (\$9,616,861.05). Fruechte/Hiniker/All in favor: 2023A bonds treasurer's report (\$2,819,024.12). Wiese/Hiniker/All in favor: regular bills for September (\$415,151.16). DeBates/Wiese/All in favor: high school activity bills for September (\$12,451.38). DeBates/Hiniker/All in favor: 2023A bond bills (\$3,500).
4. DeBates/Fruechte/All in favor: FFA overnight trip to National Convention, pay for substitute teacher cost; transportation cost with school suburban, total district cost of \$1,800.
5. Hiniker/Wiese/All in favor: donations to school; Pipestone Publishing Company, \$1,425 to athletic help fund from fall poster; Arrow Booster Club, \$9,196.18 for various sports equipment and acceleration camp; PIPESTONE, \$4000 for overdue lunch accounts.
6. Wiese/Fruechte/All in favor: approve policy 613 – Graduation Requirements.
7. Wiese/Fruechte/All in favor: approve second reading of policies 403, 504, 522, 606.5, 606.5 form, and 616.
8. DeBates/Fruechte/All in favor: approve to declare thirty-five (35) desks/chairs obsolete.
9. Wiese/Fruechte/All in favor: Certify proposed levy limitation and certification report for 2024 payable 2025 for the maximum and to set the truth-in-taxation meeting for December 16, 2024. 7:00PM.

Other: Admin and board reports; budget year-to-date (\$2,518,417.35); first reading of teacher, paraprofessional, and secretary, custodian, AP and tech seniority lists, first reading of policy 620.

Adjourn: Wiese/Fruechte/All in favor: 7:55pm.

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

Approved and dated by the board October 28, 2024. Deb Peschon, Administrative Assistant/Recording Clerk/District Clerk