

A Special School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Thursday, July 11, 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: Carson, Hiniker, DeBates, and Wiese. Absent: Oye, Likness, and Fruechte. Also present: Willert, Moravetz, Ortman, and Peschon. Others: J. Buchholz, E. Williamson, M. Moeller, T. Dethlefs, K. Kuphal, and N. Stiles.

Board Action:

1. DeBates/Wiese/All in favor: approve agenda as presented.

Other: Discussion on personal devices policy and clarification on Sioux Valley Energy MOU questions.

Adjourn: Wiese/Hiniker/All in favor: 8:01 p.m.

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

Approved and dated by the board July 22, 2024.

Submitted, Deb Peschon