A Regular School Board Meeting of the Board of Trustees of Pipestone Area Schools was held Monday, May 19, 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: <u>https://meetings.boardbook.org/Public/Organization/1058</u> or in the District Office located at 1401 7<sup>th</sup> St SW, Pipestone, MN 56164.

**Call to Order** by Chairman Carson at 6:30 PM. Present: Wiese, Taubert, Hiniker, Fruechte, Likness, Carson, and DeBates.

Unfinished Business: Fruechte/Wiese/All in favor: approve 2<sup>nd</sup> reading of Policy 712 - Video Surveillance Other than on Buses.
Board Action: 1. Wiese/DeBates/All in favor: approve agenda as presented. 2. Likness/Wiese/All in favor: approve consent agenda as presented. 3. Financials: DeBates/Likness/All in favor: approved April 30 treasurer's report; Wiese/Hiniker/All in favor: approve April 30 2023A bonds report; DeBates/Wiese/All in favor: approve regular bills; Likness/Fruechte/All in favor: approve high school activity bills. 4. Hiniker/Wiese/All in favor: resolution to approve donations to the school and to high school activities.
5. DeBates/Fruechte/All in favor: approve the Achievement and Integration Plan and Budget for FY26. 6. Wiese/Likness/All in favor: approve the 25-26 Resolution for membership to MSHSL.

**Non-action:** admin and board reports; budget year-to-date.

Adjourn: Hiniker/Fruechte/All in favor: 7:04 p.m.

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

Approved and dated by the board June 23, 2025. Submitted, Deb Peschon