

**Regular School Board Meeting  
Monday, June 18, 2018, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
  - 3. 1. Additions**
    - 3. 1. 1. *Approve Work Agreement for Jody Wacker, Library Director (5.16)***
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 1. Community Concerns**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular Board Meeting of May 21, 2018**
  - 5. 2. Approve Payment of Regular Monthly Bills**
  - 5. 3. Approve Treasurer's Report for May 2018**
  - 5. 4. Approval of Contracts and/or Work Agreements**
    - 5. 4. 1. Alex Kisecker, Band/Music Teacher**
    - 5. 4. 2. Holly Baatz, Special Education Teacher**
    - 5. 4. 3. Jacque Kennedy, Business Manager**
    - 5. 4. 4. Emma Budden, Garden Maintenance**
  - 5. 5. Approve Letter of Resignation from Keri Harris, 2nd Grade Teacher**
  - 5. 6. Letter of Resignation from Katrina Hart, Special Education Teacher**
  - 5. 7. Letter of Resignation from Monica Sullivan, Speech Coach**
  - 5. 8. Letter of Resignation from Shane Reinhard, Junior High Wrestling Coach**
  - 5. 9. Letter of Resignation from Paul Young, 7th Grade Baseball Coach**
  - 5. 10. Letter of Resignation from Kris Schiager, Paraprofessional**
  - 5. 11. Approval of Lane Change**
    - 5. 11. 1. Kristine Reinhard, MA**
    - 5. 11. 2. Wendi Weber, MA +30**
  - 5. 12. Approval of Extended School Year Assignments**
    - 5. 12. 1. Laurie Fruechte, Special Education**
    - 5. 12. 2. Lana Eeten, Special Education**
    - 5. 12. 3. Dave Dulas, Pathways Summer School**
    - 5. 12. 4. Nancy Siebenahler, Elementary Summer School**
    - 5. 12. 5. Jennifer Evans, Elementary Summer School**
    - 5. 12. 6. Wendi Weber, Elementary Summer School**
    - 5. 12. 7. Additional Elementary Summer School Position**

- 5. 12. 8. Dawn Samuelson, Elementary Summer School
- 5. 12. 9. Erin Brockberg, Special Education
- 5. 12. 10. Jessica Chaulsett, Special Education
- 5. 13. Approval of Gifts to the School
  - 5. 13. 1. Christ the King Lutheran Church, Donation of \$100.00 to the Wellness Center
  - 5. 13. 2. Earl Gruis Post #534 American Legion Holland, MN, Donation of \$50.00 to Band for Playing at the Memorial Day Service
  - 5. 13. 3. Anonymous Donor, \$5,000 to the Counseling/Guidance Program
- 5. 14. Paraprofessional Termination
- 5. 15. Approval of 6th Assignments
  - 5. 15. 1. Heidi Brandt, Ag Leadership - 1st Semester
  - 5. 15. 2. Tucker Coil, Health 10 - 2nd Semester
  - 5. 15. 3. Jamie Fenicle, Algebra I - Full Year
  - 5. 15. 4. Amy Thompson, Algebra II - Full Year
  - 5. 15. 5. Amy Lorang, English 7 - Full Year
  - 5. 15. 6. Lauren Olson, English 12 - 2nd Semester
  - 5. 15. 7. Ed Smedsrud, School Store - Full Year
  - 5. 15. 8. Lisa VanDyke, DAPE/Health - Full Year
  - 5. 15. 9. Chad White, Physical Education - 1st Semester
- 5. 16. *Approve Work Agreement for Jody Wacker, Library Director (ADDITION)*
- 6. Administrative Reports and Information
  - 6. 1. Administration
    - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date
    - 6. 1. 2. Cory Strasser
    - 6. 1. 3. Toni Baartman
    - 6. 1. 4. Melany Wellnitz
  - 6. 2. School Board Members - Negotiations
  - 6. 3. Superintendent - Community Task Force
- 7. Old Business
  - 7. 1. Second Reading of Activities Handbook
- 8. New Business
  - 8. 1. First Reading of Elementary Handbook
  - 8. 2. First Reading of Middle School Handbook
  - 8. 3. First Reading of High School Handbook
  - 8. 4. First Reading of Learning Readiness Handbook
  - 8. 5. Approve FY19 Budget
  - 8. 6. Approve Management Plan for Lead-in-Water
  - 8. 7. Approve 2018-2019 Literacy Plan
  - 8. 8. Approve Commercial Insurance Renewal for 2018-2019
  - 8. 9. Approve Transportation Contract with Ludolph Bus Company

- 8. 10. Approve Superintendent Kevin Enerson as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for Pipestone Area Schools**
- 8. 11. Acceptance of Garbage and Recycling Proposal for 2018-2019**
- 8. 12. Approve Membership to MREA for 2018-2019**
- 8. 13. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy**
- 8. 14. Superintendent Evaluation**
- 9. Adjourn**