Regular Board of Education Meeting
Monday, August 27, 2018, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS

AGENDA

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
   - **3. 1. Additions**
     - **3. 1. 1.** ***Jamie Strasser, Business Ed Teacher (5.7.10)***
     - **3. 1. 2.** ***Jim Baustian, Stage Director (5.7.11)***
     - **3. 1. 3.** ***Renae Christian, Paraprofessional (5.7.12)***
     - **3. 1. 4.** ***Melissa Chavez, Paraprofessional (5.7.13)***
     - **3. 1. 5.** ***Morgan Skyberg, Paraprofessional (5.7.14)***
     - **3. 1. 6.** ***Robert Petersen, Fall Mowing (5.7.15)***
     - **3. 1. 7.** ***Letter of Resignation from Jamie Strasser, ECFE Parent Educator (5.8.3)***
     - **3. 1. 8.** ***Letter of Resignation from Sandra Rothmeier, Part-Time Custodian (5.8.4)***
     - **3. 1. 9.** ***Letter of Resignation from Iona Rothmeier, Night Custodian (5.8.5)***
     - **3. 1. 10.** ***Approve Lane Change for Lisa Evans MA+60 (5.11.1)***
     - **3. 1. 11.** ***Approve 6th Assignment for Kristie Happeny, 8th Grade FACS, Full Year (5.12)***
     - **3. 1. 12.** ***Approve School Food Service Agreement for 2018-2019 with Taher, Inc. (8.18)***
   - **3. 2. Deletions**
     - **3. 2. 1.** ***Jennifer Beltz, Kindergarten (5.7.1)***
4. **Visitors**
5. **Consent Agenda**
   - **5. 1. Approve Minutes from the Regular School Board Meeting of July 23, 2018**
   - **5. 2. Approve Minutes of the Work Session Meeting of July 23, 2018**
   - **5. 3. Approve Minutes of the Special School Board Meeting of August 15, 2018**
   - **5. 4. Approve Minutes of the Work Session Meeting of August 15, 2018**
   - **5. 5. Approve Payment of Regular Bills**
   - **5. 6. Approve Treasurer's Report for July 2018**
   - **5. 7. Approve Contracts and/or Work Agreements**
     - **5. 7. 1.** ***Jennifer Beltz, Kindergarten - (DELETION - Was on July Agenda)***
     - **5. 7. 2. Melany Wellnitz, Director of Curriculum, Teaching & Learning**
     - **5. 7. 3. Kristen Brockberg, Community Education Assistant**
     - **5. 7. 4. Kristin Zollner, Student Services Administrative Assistant**
     - **5. 7. 5. Paige Morgan, Summer Band**
     - **5. 7. 6. Zachary Ploeger, Summer Band**

5. 7. 7. **Kenny Thompson, Summer Band**

5. 7. 8. **Rachel Stiles, Summer Band**

5. 7. 9. **Danielle Ossefoort, Summer Band**

5. 7. 10. ***Jamie Strasser, Business Ed Teacher (ADDITION)***

5. 7. 11. ***Jim Baustian, Stage Director (ADDITION)***

5. 7. 12. ***Renae Christian, Paraprofessional (ADDITION)***

5. 7. 13. ***Melissa Chavez, Paraprofessional (ADDITION)***

5. 7. 14. ***Morgan Skyberg, Paraprofessional (ADDITION)***

5. 7. 15. ***Robert Petersen, Fall Mowing (ADDITION)***

5. 8. **Correspondence**

5. 8. 1. **Letter of Resignation from Edward Smedsrud, Business Teacher**

5. 8. 2. **Letter of Resignation from Jay Johnson, Varsity Girls Basketball Coach**

5. 8. 3. ***Letter of Resignation from Jamie Strasser, ECFE Parent Educator (ADDITION)***

5. 8. 4. ***Letter of Resignation from Sandra Rothmeier, Part-Time Custodian (ADDITION)***

5. 8. 5. ***Letter of Resignation from Iona Rothmeier, Night Custodian (ADDITION)***

5. 9. **Approval of Gifts to the School**

5. 9. 1. **Arrow Athletic Booster Club, Donation of $5,000.00 Towards Pole Vault Pit**

5. 9. 2. **Arrow Athletic Booster Club, Donation of $549.00 for Matboss Stats App**

5. 9. 3. **Arrow Athletic Booster Club, Donation of $438.00 for IPad and IPad Cover**

5. 9. 4. **Arrow Athletic Booster Club, Donation of $259.00 for Camcorder**

5. 9. 5. **Arrow Athletic Booster Club, Donation of $1,311.24 for Hotel Rooms for Boys Basketball**

5. 9. 6. **Arrow Athletic Booster Club, Donation of $819.76 for Hotel Rooms for Holiday Wrestling Tournament**

5. 9. 7. **Arrow Athletic Booster Club, Donation of $750.00 Towards a Popcorn Popper**

5. 9. 8. **Arrow Athletic Booster Club, Donation of $1,290.00 for Cheerleading Jackets, Pants and Logos**

5. 9. 9. **Arrow Athletic Booster Club, Donation of $400.00 for Boys Basketball Jerseys**

5. 9. 10. **Arrow Athletic Booster Club, Donation of $1,336.75 for Miscellaneous Baseball Items**

5. 10. **Approval of Volunteer Coach**

5. 10. 1. **Kyle Owings, Football**

5. 11. ***Approval of Lane Change***

5. 11. 1. ***Lisa Evans, MA + 60 (ADDITION)***

5. 12. ***Approve 6th Assignment for Kristie Happeny, 8th Grade FACS, Full Year (ADDITION)***

6. **Administrative Reports and Information**

6. 1. **Administration**

- 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date
- 6. 2. Cory Strasser
- 6. 3. Toni Baartman
- 6. 4. Melany Wellnitz
- 6. 5. School Board Members
  - 6. 5. 1. Negotiations Committee
- 6. 6. Superintendent - Enrollment

7. Old Business
8. New Business
   - 8. 1. Approve Lease Agreement with City of Jasper
   - 8. 2. Approve Lease Agreement with First Lutheran Church
   - 8. 3. Approval of Facilities Use Agreement with MN West Community and Technical College
   - 8. 4. Appointment of Federal Title Representative and Homeless Liaison - Toni Baartman
   - 8. 5. Approval to Advertise for Snow Removal Quotes for 2018-2019 School Year
   - 8. 6. Approve Policy 102, Equal Educational Opportunity
   - 8. 7. Approve Policy 401, Equal Employment Opportunity
   - 8. 8. Approve Policy 413, Harassment and Violence
   - 8. 9. Approve Policy 419, Tobacco-Free Environment
   - 8. 10. Approve Policy 504, Student Dress and Appearance
   - 8. 11. Approve Policy 506, Student Discipline
   - 8. 12. Approve Policy 530, Immunization Requirements
   - 8. 13. Approve Policy 722, Public Data Requests
   - 8. 14. Approve Policy 903, Visitors to School District Buildings and Sites
   - 8. 15. Approve Policy 760, Lunch Program Payment Policy
   - 8. 16. Approve to Declare 8 Cheerleading Uniforms Obsolete
   - 8. 17. Approve Community Survey
   - 8. 18. *Approve School Food Service Agreement for 2018-2019 with Taher, Inc. (ADDITION)*
9. Adjourn