

**Regular School Board Meeting
Monday, August 26, 2019, 7:00 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. *Alicia Stone, Nurse Paraprofessional (5.2.8)***
 - 3. 1. 2. *Mike Hiniker, Junior High FFA Advisor (5.2.9)***
 - 3. 1. 3. *Jodi Wolfe, Paraprofessional (5.2.10)***
 - 3. 1. 4. *Pam Woelber, Media Center Paraprofessional (5.2.11)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Deb VanSurksum, Paraprofessional (5.2.4)***
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of July 22, 2019**
 - 5. 2. Approve Contracts and/or Work Agreements**
 - 5. 2. 1. Emily Speer, Kindergarten Teacher**
 - 5. 2. 2. Kristin Ploeger, Pre-School Teacher**
 - 5. 2. 3. Kristen Brockberg, Community Ed Assistant**
 - 5. 2. 4. *Deb VanSurksum, Paraprofessional (DELETION)***
 - 5. 2. 5. Jessy Diaz, Paraprofessional**
 - 5. 2. 6. Daisy Tardaguila, Paraprofessional**
 - 5. 2. 7. Rustin Peterson, Housekeeper**
 - 5. 2. 8. *Alicia Stone, Nurse Paraprofessional (ADDITION)***
 - 5. 2. 9. *Mike Hiniker, Junior High FFA Advisor (ADDITION)***
 - 5. 2. 10. *Jodi Wolfe, Paraprofessional (ADDITION)***
 - 5. 2. 11. *Pam Woelber, Media Center Paraprofessional (ADDITION)***
 - 5. 3. Correspondence**
 - 5. 3. 1. Letter of Resignation from Larissa Derby, Paraprofessional**
 - 5. 3. 2. Letter of Resignation from Renae Christian, Nurse Paraprofessional**
 - 5. 4. Approval of Lane Change**
 - 5. 4. 1. JoAnn Alverson, MA+60**
 - 5. 4. 2. Deborah Anderson, MA+15**
 - 5. 5. Approve New Subs to the District**
 - 5. 6. Approval of Gifts to the School**

5. 6. 1. Kay Dahl, Donation of \$1,000 to the Activity Help Fund in Memory of Elden Dahl
5. 6. 2. Anonymous Donor, Donation of \$80.00 to the Activity Help Fund
5. 6. 3. Pipestone County DFL, Donation of \$50.00 to Meinder's for Meeting Space
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
 6. 3. Superintendent
7. Old Business
8. New Business
 8. 1. Approve Payment of Regular Monthly Bills
 8. 2. Approve Treasurer's Report for July 2019
 8. 3. Approve Use of School District Athletic Equipment for Display at Stonehouse
 8. 4. Approve Lease Agreement with First Lutheran Church
 8. 5. Approval of Facilities Use Agreement with Minnesota West Community and Technical College
 8. 6. Approve School Food Service Agreement for 2019-2020 with Taher, Inc.
 8. 7. Sub Pay for Teachers and Paraprofessionals
\$11.70/ hour for Paraprofessionals
\$125.00 per day for Teachers
 8. 8. Approve MOU for Part-Time Employees for Classified Staff
 8. 9. Approve Exemption for Technical Education Instructor Katie Baustian
 8. 10. Appointment of Federal Title Representative and Homeless Liaison - Toni Baartman
 8. 11. Approval to Declare Technology Items Surplus
 8. 12. Approve Policy 305, Policy Implementation
 8. 13. Approve Policy 401, Equal Employment Opportunity
 8. 14. Approve Policy 402, Disability Nondiscrimination Policy
 8. 15. Approve Policy 418, Drug Free Workplace/Drug Free School
 8. 16. Approve Policy 423, Employee - Student Relationships
 8. 17. Approve Policy 424, License Status
 8. 18. Approve Policy 427, Workload Limits for Certain Special Education Teachers
 8. 19. Approve Policy 511, Student Fundraising
 8. 20. Approve Policy 521, Student Disability Nondiscrimination
 8. 21. Approve Policy 523, Policies Incorporated by Reference
 8. 22. Approve Policy 603, Curriculum Development
 8. 23. Approve Policy 807, Health and Safety Policy

8. 24. First Reading of Policy 419, Tobacco Free Environment

8. 25. First Reading of Policy 526, Hazing Prohibition

9. Adjourn