

**Regular School Board Meeting
Monday, February 24, 2020, 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. 2. Deletions**
- 4. Visitors**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes of the Regular School Board Meeting of January 27, 2020**
 - 5. 2. Approve Contracts and/or Work Agreements**
 - 5. 2. 1. Roxanne Bickford, Night Custodian**
 - 5. 2. 2. Ed Gustafson, Head Boys Tennis Coach**
 - 5. 2. 3. James Skyberg, Assistant Boys Tennis**
 - 5. 2. 4. Mark Moeller, Assistant Track Coach**
 - 5. 2. 5. Todd Texley, Assistant Track Coach**
 - 5. 2. 6. Troy Bouman, Head Softball Coach**
 - 5. 2. 7. Robert Petersen, Assistant Softball Coach**
 - 5. 2. 8. Steve Rops, Girls Golf Coach**
 - 5. 3. Approve Danielle Moran as a Long Term Sub**
 - 5. 4. Approve New Subs for the District**
 - 5. 5. Approval of Gifts to the School**
 - 5. 5. 1. Christ the King Lutheran Church, Donation of \$300.00 to Wellness Room**
 - 5. 5. 2. Peace United Methodist Women, Donation of \$100.00 to Wellness Room**
 - 5. 5. 3. Tonia Czech, Donation of \$100.00 to Student Lunch Accounts**
 - 5. 5. 4. Various High School Activities Donations to Robotics Totaling \$850.00**
 - 5. 6. Correspondence**
 - 5. 6. 1. Letter of Resignation from Arlin Harrington, Brown Housekeeper**
 - 5. 6. 2. Letter of Resignation from Erin Clauson-Gordon, Assistant Track Coach**
 - 5. 6. 3. Letter of Resignation from Brian Bos, 7th Grade Football**
 - 5. 7. Approval of Spring Volunteer Coaches**
- 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 - Enrollment**
- 7. Old Business**
- 8. New Business**
 - 8. 1. Approve Payment of Regular Monthly Bills for February 2020**
 - 8. 2. Approve Payment of High School Activity Bills for February 2020**
 - 8. 3. Approve Treasurer's Report for January 2020**
 - 8. 4. Approve Treasurer's Report for January 2020 for Elementary Building Bond**
 - 8. 5. Alex Kisecker, Request to Use School Equipment for Band Trip**
 - 8. 6. School Patrol Wage Increase**
 - 8. 7. Approve Edits to Strategic Plan**
 - 8. 8. Approve Local Control Resolution**
 - 8. 9. Approve Construction Bond Projects Expenditures/Change Order Approval Process**
 - 8. 10. Approve Contracts with SW/WC Service Cooperative for 2020-2021**
 - 8. 11. Approve Paint Bid from Steinbrecher Painting Company for New Elementary School**
 - 8. 12. Approve Elevator Quote from Schumacher Elevator Company for New Elementary School**
- 9. Adjourn**