

**School Board Organizational Meeting
Monday, January 3, 2022, 7:00 PM
Pipestone Area Schools
Conference Room 1148 MS/HS
1401 7th St SW
Pipestone, MN 56164**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. School Board Organization for 2022 2**
 - 1. Election of Officers for 2022 4**
 - 2. Establish Monthly Meetings 4**
 - 3. Approve Treasurer to Pay Bills**
 - 4. Authorize Superintendent and Business Office to Perform Duties of the Treasurer**
 - 5. Authorize Superintendent's Administrative Assistant (District Clerk) to Sign Documents in Absence of Board Clerk 5**
 - 6. Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following School Year 6**
 - 7. Approve Ratwik, Roszak, and Maloney as the Legal Firm for the School District**
 - 1. Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel**
 - 8. Establish Official Depositories**
 - 9. Establish Official Newspaper**
 - 10. Set School Board Salaries and Mileage**
 - 11. Authorize Superintendent to Contract for Goods and Services**
 - 12. Policy 213, School Board Committees 7**
 - 1. Standing Committee Assignments**
 - 2. Other Committee Assignments - Activities Advisory (1), Community Education (1), World's Best Workforce (1), Legislative Liaison (1), and Community Library School Board Appointee(1)**
- 5. Adjourn**

SCHOOL BOARD ORGANIZATION MEETING 2021	5.12 - Standing Committee Assignments
5.1 - Election of Officers for 2021	
Chairman: Jeff Baatz KW/AN motion. Carried.	Finance/Budget
Vice Chair: Randy Erdman KW/CD motion. Carried.	1. Randy Erdman, Chair
Clerk: Katie Wiese RE/LO motion. Carried.	2. Brad Carson
Treasurer: Brad Carson RE/KW motion. Carried 4-3.	3. Amy Nelson
5.2 - Establish Monthly Meetings:	Negotiations/Personnel (1 of 2)
4th Mon. of each month except Dec (3rd Mon)	1. Jeff Baatz, Chair
Conf Room 1148 MS/HS, 7:00 P.M.	2. Lance Oye
<u>RE/KW motion. Carried.</u>	3. Brad Carson
5.3 - Authorize Treasurer to Pay Bills:	
<u>LO/CD motion. Carried.</u>	Facilities/Building & Grounds
5.4 - Authorize Superintendent and Business Office to Perform Duties of Treasurer:	1. Brad Carson, Chair
<u>KW/RE motion. Carried.</u>	2. Chrissy DeBates
5.5 - Authorize Superintendent's Admin Assistant to Sign Documents in Absence of Board Clerk:	3. Katie Wiese
<u>BC/KW motion. Carried.</u>	
5.6 - Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following Year:	Policy
<u>RE/AN motion. Carried.</u>	1. Katie Wiese, Chair
	2. Amy Nelson
	3. Chrissy DeBates
5.7 - Approve Ratwik, Roszak & Maloney as Legal Firm for School District:	Calendar
<u>CD/LO motion. Carried.</u>	1. Randy Erdman, Chair
5.7.1 - Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel:	2. Amy Nelson
<u>RE/KW motion. Carried.</u>	
5.8 - Establish Official Depositories:	Facility Steering Committee
First Bank & Trust	1. Jeff Baatz, Chair
First Farmers & Merchants National Bank	2. Randy Erdman
Minnesota Liquid Asset Fund	3. Lance Oye
MN TRUST	
First State Bank Southwest	
People's State Bank of Jasper	5.13 - Other Committee Assignments
<u>LO/AN motion. Carried.</u>	
5.9 - Establish Official Newspaper:	5.13.1 - Activities Advisory
<i>Pipestone County Star</i> - Agenda & Summary of Minutes	1. Katie Wiese
<i>Free Star</i> - Agenda	
Website - Agenda and Full Minutes	
<u>CD/KW motion. Carried.</u>	5.13.2 - Community Education
5.10 - Set School Board Salaries:	1. Amy Nelson
Per Board Meeting: \$60.00	
Committee Meeting: \$50.00	5.13.3 - World's Best Workforce
Out-Of-Town: \$100.00	1. Randy Erdman
Chair: \$400.00	
Mileage: .56 per mile (Federal Rate)	5.13.4 - Legislative Liaison
Meals: Cost	1. Jeff Baatz
<u>KW/LO motion. Carried.</u>	
5.11 - Authorize Superintendent to Contract for Goods & Services:	5.13.5 - Community Library School Board Appointee
<u>CD/RE motion. Carried.</u>	1. Randy Erdman
	Approved & Dated by the Board 1-4-21

SCHOOL BOARD ORGANIZATION MEETING 2022	4.12.1 - Standing Committee Assignments
4.1 - Election of Officers for 2022	
Chairman:	Finance/Budget
Vice Chair:	1.
Clerk:	2.
Treasurer:	3.
4.2 - Establish Monthly Meetings:	Negotiations/Personnel (2 of 2)
4th Mon. of each month except Dec (3rd Mon)	1.
Conf Room 1148 MS/HS, 7:00 P.M.	2.
	3.
4.3 - Authorize Treasurer to Pay Bills:	
	Facilities/Building & Grounds
4.4 - Authorize Superintendent and Business Office to Perform Duties of Treasurer:	1.
	2.
	3.
4.5 - Authorize Superintendent's Admin Assistant to Sign Documents in Absence of Board Clerk:	
	Policy
4.6 - Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following Year:	1.
	2.
	3.
4.7 - Approve Ratwik, Roszak & Maloney as Legal Firm for School District:	
	Calendar
	1.
4.7.1 - Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel:	2.
	Facility Steering Committee
4.8 - Establish Official Depositories:	1.
First Bank & Trust	2.
First Farmers & Merchants National Bank	3.
Minnesota Liquid Asset Fund	
MN TRUST	
First State Bank Southwest	
People's State Bank of Jasper	
	4.12.2 - Other Committee Assignments
4.9 - Establish Official Newspaper:	Activities Advisory _____
<i>Pipestone County Star</i> - Agenda & Summary of Minutes	1.
<i>Free Star</i> - Agenda	
Website - Agenda and Full Minutes	
	World's Best Workforce _____
4.10 - Set School Board Salaries:	1.
Per Board Meeting: \$60.00	
Committee Meeting: \$50.00	Legislative Liaison _____
Out-Of-Town: \$100.00	1.
Chair: \$400.00	
Mileage: .56 per mile (Federal Rate)	Community Library Liaison _____
Meals: Cost	1.
4.11 - Authorize Superintendent to Contract for Goods & Services:	Approved & Dated by the Board 1-3-22

REGULAR BOARD MEETING DATES**WORK SESSION MEETINGS**

January	January 24, 2022	January 24, 2022
February	February 28, 2022	
March	March 28, 2022	
April	April 25, 2022	April 25, 2022
May	May 23, 2022	
June	June 27, 2022	
July	July 25, 2022	July 25, 2022
August	August 22, 2022	
September	September 26, 2022	
October	October 24, 2022	October 24, 2022
November	November 28, 2022	
December	December 19, 2022	(3 rd Monday)
January	January 9, 2023	(School Board Organizational Meeting)
January	January 23, 2023	January 23, 2023

Meetings will be held at the MS/HS in Conference Room 1148 at 7:00 PM.



PIPESTONE AREA SCHOOLS District No. 2689

Kevin Enerson, Superintendent
Cory Strasser, MS/HS Principal
Toni Baartman, Elementary Principal
Melany Wellnitz, Director of Curriculum

Jacque Kennedy, Business Manager
Rick Zollner, Activities Director
Richard Stangle, Maintenance Director
Jean Bailey, Food Service Director

"District and Community committed to working together to provide educational excellence and support our students for their future."

Pipestone Area Schools, District 2689, School Board Members authorize the Administrative Assistant to the Superintendent to take the official meeting minutes and to sign documents for the School Board Clerk if the clerk is unattainable and immediate action or signature is required.

Chairman

Clerk

Approved and dated by the board: _____

This document will be approved every January at the Organizational Meeting

"Inspire life-long learners. Build Character. Prepare them for their future."

RESOLUTION DIRECTING SUPERINTENDENT TO MAKE RECOMMENDATIONS FOR ADJUSTMENTS
IN CURRICULUM, PROGRAMS AND STAFF FOR THE FOLLOWING SCHOOL YEAR (2022)

BE IT RESOLVED, by the School Board of Independent School District No. 2689, State of
Minnesota as follows:

HEREBY, we direct the Superintendent of Pipestone Area Schools to make
recommendations for adjustments in curriculum, programs and staff for the following school
year.

The motion for the adoption of the foregoing resolution was duly motioned by _____ and
seconded by _____.

In favor;

against;

whereupon said resolution was declared

Adopted: 6/27/96
Revised: 12/19/2016
Revised: 1/29/2018
Revised: 1/28/2019
Revised: 2-22-2021

PAS Policy 213
Orig. 1996
Rev. 2007

213 SCHOOL BOARD COMMITTEES

I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of the school board.

II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain permanent standing committees, as described in this policy, do facilitate the operation of the school board and the school district.
- C. A school board committee or subcommittee will be formed by school board resolution which shall outline the duties and purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has only such authority as specified by the school board.
- E. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- F. The school board also may establish such ad hoc committees for specific purposes as it deems appropriate.
- G. The school board reserves the right to limit, create or abolish any standing or ad hoc committee as it deems appropriate.
- H. A committee of the school board shall not appoint a subcommittee of that committee without approval of the school board.

III. APPOINTMENT OF COMMITTEES

- A. The school board hereby appoints the following standing committees:
 - 1. Finance/Budget
 - 2. Policy
 - 3. Facilities/Building and Grounds.
 - 4. Negotiations Committee(s) for various employee groups, individuals, and contracted services.
 - 5. Calendar
- B. The school board will establish, by resolution, for each standing or ad hoc committee the number of members, the term and the charge or mission of each such committee.
- C. The school board chair shall appoint the members of each standing or ad hoc committee and designate the chair thereof.

IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. All meetings of committees or subcommittees shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.
- B. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.
- C. Actions of a committee or subcommittee shall be by majority vote and be consistent with the governing rules of the school board.
- D. The committee or subcommittee shall designate a secretary who will record the minutes of actions of the school board committee.
- E. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- F. A committee or subcommittee of the school board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the school board.

V. SCOPE OF SCHOOL BOARD COMMITTEES

The following information outlines the general responsibilities of each Board Committee and number of members to be assigned. Additional duties may be assigned by the Board Chair.

A. Finance/Budget – 3 members

1. Meet with the Superintendent of Schools and Business Manager to review and provide direction in establishing and monitoring the School District budget.
2. Discuss and Review:
 - a. Necessary budget adjustments;
 - b. The establishment of the annual levy;
 - c. The audit report; and
 - d. Other financial topics as they arise.

B. Negotiations/Personnel – 3 members

1. Work with the Superintendent on the negotiations of all public employee bargaining units and all individual or group contracts that are not organized bargaining units under the supervision of the School Board.
2. This committee will serve **two-year terms**. They will be appointed in January of the odd-numbered years and serve through December of the next even-numbered year or through the completion of the current negotiation period. In the event a vacancy occurs due to an election, the board chair will fill the position through appointment.
3. Review proposals from the Superintendent and Administrative Team related to the staffing of the School District.
4. Discuss and review:
 - a. Contract interpretation issues;
 - b. Operating procedures which impact personnel;
 - c. Job descriptions of personnel of the School District;
 - d. Hiring and evaluation process; and
 - e. Other personnel topics as they arise.

C. Facilities/Buildings and Grounds – 3 members plus staff and community as requested

1. Discuss and review matters relative to the district's facilities and 10-Year Maintenance Plan.
2. This committee shall provide consultation regarding district long range facilities planning to the entire board.

D. Policy – 3 members

1. Work with the Superintendent in reviewing all School Board policies at least once every four years.
2. The Superintendent shall develop a system for this review, addressing approximately one-fourth of the policies annually.
3. Work with the Superintendent of Schools in advising the School Board on the need for additional policies and revisions due to legislative changes.

E. Calendar Committee – 2 members

1. Work with the Superintendent in developing the school district calendar for the upcoming school year and the tentative calendar for the school year two years in the future.
2. Review possible revisions to the school calendar on an as needed basis.

F. Facility Steering Committee — 3 members plus staff and community as requested.

1. Provide consultation regarding the bond referendum for a new elementary school and facility improvements.
2. Review and Monitor progress of construction including:
 - Budget
 - Construction Manager Communications
 - Advise full board of any changes that may be required
3. Make recommendation to the full board regarding any items that need to be addressed during the scope of the project.

G. Other Committee Assignments

1. Activities Advisory – 1 member
2. Legislative Liaison – 1 member
3. Community Library School Board Appointee – 1 member
4. World’s Best Workforce – 1 member

Legal References: Minn. Stat. Ch. 13D (Open Meeting Law)