

**Regular School Board Meeting
Monday, April 25, 2016, 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. *Curt Zwart, Variety Foods (6.3)***
 - 3. 1. 2. *Clay Anderson, Track Condition (6.4)***
 - 3. 1. 3. *Letter of Resignation from Whitney Harnack, Special Education (5.8)***
 - 3. 2. Deletions**
- 4. Consent Agenda**
 - 4. 1. Approve Minutes from the Regular School Board Meeting of March 21, 2016**
 - 4. 2. Approve Minutes from Special School Board Meeting of April 11, 2016**
 - 4. 3. Approve Payment of Regular Bills**
 - 4. 4. Approve Treasurer's Report for March 2016**
 - 4. 5. Review of Budget Year-to-Date**
 - 4. 6. Other**
- 5. Correspondence**
 - 5. 1. Letter of Resignation from Ericka Perez, Food Service**
 - 5. 2. Letter of Resignation from Ryann Beukema, Paraprofessional**
 - 5. 3. Letter of Resignation from Eleanor Erks, Kindergarten Teacher**
 - 5. 4. Letter of Resignation from Elaine Fenicle, Kindergarten Teacher**
 - 5. 5. Letter of Resignation from Laura Dunlavy, Phy-Ed and Health Teacher**
 - 5. 6. Letter of Resignation from Kimberly VanHoecke, Meinder's Community Library**
 - 5. 7. Letter of Resignation from Nicholas Gerritsen, High School English Teacher**
 - 5. 8. *Letter of Resignation from Whitney Harnack, Special Education***
- 6. Visitors**
 - 6. 1. Community - Public forum allows for citizens of the school district to address the School Board on an identified agenda item. Board Policy allows for a 3 minute time limit for speakers who are recognized by the School Board Chair. If groups are present, the School Board reserves the right to designate one speaker from that group. Personal attacks by anyone addressing the School Board are unacceptable and will not be tolerated. PAS School Board Policy 206.**
 - 6. 2. Sonya Miller, Food Service**
 - 6. 3. *Curt Zwart, Variety Foods (ADDITION)***
 - 6. 4. *Clay Anderson, Track Condition (ADDITION)***
- 7. New Business**

- 7. 1. Approval of Contracts and/or Work Agreements**
 - 7. 1. 1. Deb Wolfswinkle, Testing Coordinator**
 - 7. 1. 2. Andrea Cusack, Special Education Teacher**
 - 7. 1. 3. Kayla VanGrootheest, Long Term Sub**
- 7. 2. Approve Resolution for Gifts Donated to the School**
 - 7. 2. 1. Terry & Sylvia Wolters, Donation of \$2,325.00 from Pork Sales for Wrestling Mat**
 - 7. 2. 2. Pepsi Cola Bottling of Pipestone, Donation of \$700.00 for Wrestling Mat**
 - 7. 2. 3. Evans Insulation, Donation of \$700.00 for Wrestling Mat**
 - 7. 2. 4. New Horizon Farms, Donation of \$5,900.00 for Wrestling Mat**
 - 7. 2. 5. Lori Thorsland, Donation of \$25.00 for Wrestling Mat**
- 7. 3. Declare One Wrestling Mat Surplus**
- 7. 4. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher**
- 7. 5. Approve Lease with Minnesota National Guard Armory**
- 7. 6. Approval of the 2016-2017 School Calendar**
- 7. 7. Approval of Summer Custodial Positions**
- 7. 8. Approval of Summer Technology Positions**
- 7. 9. Approve Capital Outlay Requests for 2016-2017**
- 7. 10. First Reading of Middle School Handbooks**
- 7. 11. First Reading of High School Handbooks**
- 7. 12. Appointment of Federal Title Representative and Homeless Liaison**
- 7. 13. Monthly Enrollment**
- 7. 14. Other**
- 8. Old Business**
 - 8. 1. Other**
- 9. Administrative Reports and Information**
 - 9. 1. Administration**
 - 9. 2. School Board Members**
 - 9. 3. Superintendent**
- 10. Adjournment**