

**Regular Board of Education Meeting  
Monday, July 25, 2016, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
  - 3. 1. Additions**
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 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.**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes from the Regular School Board Meeting of June 27, 2016**
  - 5. 2. Approve Minutes from the Special Board Meeting of July 19, 2016**
  - 5. 3. Approve Payment of Regular Bills**
  - 5. 4. Approve Treasurer's Report for June 2016**
  - 5. 5. Approval of Contracts and/or Work Agreements**
    - 5. 5. 1. Kim VanHoecke, Meinder's Community Library Aide**
    - 5. 5. 2. Harland Bjugan, Technology Assistant**
    - 5. 5. 3. Amanda Hoss, Fall Cheerleading Advisor**
    - 5. 5. 4. Ed Gustafson, Girls Tennis Head Coach**
    - 5. 5. 5. Erin Gordon, Head Cross Country Coach**
    - 5. 5. 6. Todd Texley, Assistant Cross Country Coach**
    - 5. 5. 7. Troy Bouman, Head Boys Basketball Coach**
    - 5. 5. 8. Lowell Lorenzen, Assistant Girls Basketball Coach**
    - 5. 5. 9. Erin Brockberg, 8th Grade Girls Basketball Coach**
    - 5. 5. 10. James Skyberg, 9th Grade Girls Basketball**
    - 5. 5. 11. Gary Haupert, Assistant Wrestling Coach**
    - 5. 5. 12. Stacie Wallace, Head Gymnastics Coach**
    - 5. 5. 13. Josh Stukel, Assistant Golf Coach**
    - 5. 5. 14. Robert Petersen, Assistant Softball Coach**
    - 5. 5. 15. Ed Gustafson, Head Coach Boys Tennis**
    - 5. 5. 16. Troy Bouman, Head Coach Girls Softball**
    - 5. 5. 17. Erin Gordon, Assistant Track Coach**

- 5. 5. 18. Todd Texley, Assistant Track Coach
- 5. 5. 19. Creighton Schroyer, Junior High Track Coach
- 5. 5. 20. Danny Moffitt, B-Squad Baseball Coach
- 5. 6. Correspondence
  - 5. 6. 1. Letter of Resignation from Brittny Homandberg, Summer Food Service and Food Service
  - 5. 6. 2. Letter of Resignation from Marcella Schmitke, Meinder's Community Library
- 5. 7. Approve Fall Volunteer Coaches
  - 5. 7. 1. Morgan Skyberg, Cheer
  - 5. 7. 2. Christopher Hoss, Cheer
  - 5. 7. 3. Bernie Wieme, Girls Tennis
  - 5. 7. 4. Shelly Ludolph, Varsity Volleyball
  - 5. 7. 5. Bianca Claussen, JH Volleyball
  - 5. 7. 6. Jennings Wallace, Cross Country
- 6. Administrative Reports and Information
  - 6. 1. Administration
    - 6. 1. 1. Review of Budget Year-to-Date
  - 6. 2. School Board Members
    - 6. 2. 1. Negotiations Committee
  - 6. 3. Superintendent
    - 6. 3. 1. Superintendent Evaluation
    - 6. 3. 2. Strategic Plan
    - 6. 3. 3. Lunch Policy
- 7. Old Business
  - 7. 1. Second Reading of Learning Readiness Parent Handbook
  - 7. 2. Second Reading of Elementary Handbook
  - 7. 3. Other
- 8. New Business
  - 8. 1. Approve Resolution of Gifts to the School
    - 8. 1. 1. Anonymous, Donation of \$4320.00 for Elementary Tackle Football Helmets
    - 8. 1. 2. Dar's Pizza of Pipestone, Donation of \$700.00 for Wrestling Mat
  - 8. 2. FY17 Budget Amendment
  - 8. 3. Approval of Lease with Heartland Colony
  - 8. 4. Approve Membership to Minnesota School Board Association
  - 8. 5. Perpich Center for Arts Grant
  - 8. 6. Resolution Approving School District No 2689 Long-Term Facility Maintenance Ten Year Plan
  - 8. 7. Approval to Remove Jim Lentz from Financial Accounts and Powers at First Farmer's and Merchant's Bank and First Bank and Trust and add Kevin Enerson, Superintendent
- 9. Adjourn Meeting

