

**Regular School Board Meeting
Monday, December 19, 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. 1. 1. *Letter of Resignation from Jackie Ellefson, Paraprofessional (5.8.3)***
 - 3. 2. Deletions**
 - 3. 2. 1. *Letter of Resignation from Laura Gates, MS Learning Center Paraprofessional (5.8.1)***
- 4. Visitors**
 - 4. 1. Community Concerns - 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 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 Board Meeting of November 28, 2016**
 - 5. 2. Approve Minutes of the Work Session Meeting of December 12, 2016**
 - 5. 3. Approve Payment of Regular Monthly Bills**
 - 5. 4. Approve Treasurer's Report for November**
 - 5. 5. Approve New Subs for District**
 - 5. 6. Approve Contracts and/or Work Agreements**
 - 5. 6. 1. Harold Westra, Custodian**
 - 5. 6. 2. Jennifer Lamb, Administrative Assistant at Hill Elementary**
 - 5. 7. Approve Volunteer Coach for Robotics - Tom Haag**
 - 5. 8. Correspondence**
 - 5. 8. 1. *Letter of Resignation from Laura Gates, MS Learning Center Paraprofessional (DELETION)***
 - 5. 8. 2. Letter of Resignation from Joy Ruiz, Paraprofessional**
 - 5. 8. 3. *Letter of Resignation from Jackie Ellefson, Paraprofessional (ADDITION)***
- 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. 2. School Board Members**

