

**Regular School Board Meeting
Monday, April 23, 2018, 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. *Termination of a Paraprofessional (5.10)***
 - 3. 1. 2. *Letter of Resignation from Amanda Hoss, Cheerleading Coach (5.11)***
 - 3. 1. 3. *Approval to Declare Stored Shed Items Obsolete (8.6)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes of the Regular School Board Meeting of March 26, 2018**
 - 5. 2. Approve Minutes of the Special Work Session Meeting of April 12, 2018**
 - 5. 3. Approve Payment of Regular Bills**
 - 5. 4. Approve Treasurer's Report for March 2018**
 - 5. 5. Approval of Gifts to the School**
 - 5. 5. 1. Catholic Daughters of the Americas, Donation of \$50.00 to Meinders Community Library**
 - 5. 5. 2. Southwest Health & Human Services, Donation of \$670.00 to Student Help Fund (Survey)**
 - 5. 6. Letter of Resignation from Dianne Prins, Learning Readiness Teacher**
 - 5. 7. Letter of Resignation from Nathan Wieneke, 2nd Grade Teacher**
 - 5. 8. Termination of a Paraprofessional**
 - 5. 9. Approval of Subs to the District**
 - 5. 10. *Termination of a Paraprofessional (ADDITION)***
 - 5. 11. *Letter of Resignation from Amanda Hoss, Cheerleading Coach (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. 1. 4. Melany Wellnitz**
 - 6. 2. School Board Members**
 - 6. 3. Superintendent - Enrollment**
- 7. Old Business**

- 7. 1. Activities Travel Release Form**
- 7. 2. Instructional Coach Information**
- 8. New Business**
 - 8. 1. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Probationary Teacher**
 - 8. 2. Approve 2018-2019 School Calendar**
 - 8. 3. Approve Lease with Minnesota National Guard Armory**
 - 8. 4. Community Task Force**
 - 8. 5. Snow Make-Up Day**
 - 8. 6. *Approval to Declare Stored Shed Items Obsolete (Addition)***
- 9. Adjourn**