

**Regular Board of Education Meeting
Monday, March 28, 2011, 5:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions (6.2.10 Distance Learning Fees)**
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of February 28, 2011**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for February**
 - 3. 4. Review of Budget Year-to-Date**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Warren Bailey, Sr, Gymnastics Head Coach**
 - 4. 2. Letter of Resignation from Lois Kooiman, Business Ed Teacher**
 - 4. 3. Letter of Resignation from Caroline Marion, ESL Teacher**
 - 4. 4. Other**
- 5. Visitors**
 - 5. 1. Cathy Rogers, Farm to School Presentation**
 - 5. 2. Chad Williamson, FFA State Convention**
 - 5. 3. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Contracts, Work Agreements and/or Extra Curricular Duties**
 - 6. 1. 1. Daniel Moffitt, Baseball Assistant**
 - 6. 1. 2. Judy Hansen, RTI**
 - 6. 1. 3. Val Vermeer, Long Term Sub Teacher**
 - 6. 1. 4. Travis Dethlefs, 6th Assignment 2nd Semester, Light Power**
 - 6. 2. Approve SW/WC Service Cooperative Contracts for 2011-2012**
 - 6. 2. 1. Service Cooperative Dues**
 - 6. 2. 2. MN Cooperative Purchasing Services**
 - 6. 2. 3. Environmental/Occupational Health & Safety Management Program**
 - 6. 2. 4. Health & Safety Management Assistance**
 - 6. 2. 5. Regional Management Information Center**
 - 6. 2. 6. Information Technology Services**
 - 6. 2. 7. Moodle Hosting Services**
 - 6. 2. 8. TSIS Student System and COGNOS Data Warehouse Services**
 - 6. 2. 9. Special Education Services**

- 6. 2. 10. Distance Learning Fees (ADDITION)**
- 6. 3. Approval of Gifts to the School**
 - 6. 3. 1. Pamida Foundation, Donation of \$1000.00; \$500 for Help Fund, \$500 for Pamida Scholarship**
 - 6. 3. 2. Sioux Valley Energy Customer Trust, Donation of \$500.00 for I-pad for Camera for Girls Basketball**
 - 6. 3. 3. David Christensen, Donation of \$100.00 for Meinders Community Library**
 - 6. 3. 4. Mavis Kruisselbrink, In Loving Memory of Howard Kruisselbrink, Donation of \$100.00 for Meinders Community Library to be used for Christian Fiction Books**
 - 6. 3. 5. Jeff and Lisa Baatz, Donation of \$300.00 for First Robotics**
 - 6. 3. 6. New Horizon Farms, Donation of \$100.00 for First Robotics**
 - 6. 3. 7. First Bank & Trust, Donation of \$100.00 for First Robotics**
 - 6. 3. 8. First Farmers & Merchants Bank, Donation of \$100.00 for First Robotics**
 - 6. 3. 9. Titan Machinery, Donation of \$100.00 for First Robotics**
 - 6. 3. 10. Pipestone Area School Store, Donation of \$500.00 for Robotics Team**
- 6. 4. Discussion on Graduation Ceremony Policy**
- 6. 5. Monthly Enrollment**
- 6. 6. Other**
- 7. Old Business**
 - 7. 1. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**
 - 8. 2. School Board Members**
 - 8. 3. Superintendent**
- 9. Adjournment**