

**Regular Board of Education Meeting  
Monday, April 18, 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 (6.1.5 *Knights of Columbus, Jasper, MN, Donation of \$25.00 for After Prom*) (6.2.2 *Blake Klinsing, 9th Grade Baseball*) (6.2.3 *William Fulton, Full Time Temporary Custodian*)**
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Minutes of the Regular School Board Meeting on March 28, 2011**
  - 3. 2. Approve Payment of Regular Bills**
  - 3. 3. Approve Treasurer's Report for March 2011**
  - 3. 4. Budget Amendment**
  - 3. 5. Review of Budget Year-to-Date**
  - 3. 6. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Carl Holmgren, Night Custodian**
  - 4. 2. Letter of Resignation from Toni Baartman, Physical Education and DAPE Teacher**
  - 4. 3. Letter of Resignation from Hiede Stoel, Paraprofessional/Sub Caller**
  - 4. 4. Letter of Resignation from Bridget Smith, Kindergarten Teacher**
  - 4. 5. Letter of Resignation from Trisha Gunderson, Paraprofessional**
  - 4. 6. Other**
- 5. Visitors**
  - 5. 1. Travis Dethlefs, Robotics Team**
  - 5. 2. Community Concerns**
  - 5. 3. Other**
- 6. New Business**
  - 6. 1. Approval of Gifts to the School**
    - 6. 1. 1. Pipestone Youth Basketball Association, Donation of \$1000.00 to Boys Community Ed Basketball Camp**
    - 6. 1. 2. Pipestone Area Friends of the Library, Donation of \$226.45 for Book Stands for Meinders Community Library**
    - 6. 1. 3. Arrow Athletic Booster Club, Donation of \$930.58 for Miscellaneous Baseball Equipment**
    - 6. 1. 4. Arrow Athletic Booster Club, Donation of \$920.00 for Pure Flight Golf**
    - 6. 1. 5. Knights of Columbus, Jasper, MN, Donation of \$25 for After Prom (ADDITION)**
  - 6. 2. Approval of Contracts, Work Agreements or Extra Curricular Duties**

- 6. 2. 1. Approval of Work Agreement for Bernard Hubner, Night Custodian
- 6. 2. 2. Blake Klinsing, 9th Grade Baseball (*ADDITION*)
- 6. 2. 3. William Fulton, Full Time Temporary Custodian (*ADDITION*)
- 6. 3. Approval of Curriculum, Assessment & Instruction Services with SWWS Service Cooperative
- 6. 4. Approval of 2011-2012 School Calendar
- 6. 5. Approval of Summer Custodial Positions
- 6. 6. Approval of Summer Technology Positions
- 6. 7. First Reading of Student Handbooks
- 6. 8. First Look at Capital Outlay Requests for 2011-2012
- 6. 9. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn
- 6. 10. Discussion on Last Senior Day
- 6. 11. Monthly Enrollment
- 7. Old Business
  - 7. 1. Other
- 8. Administrative Reports and Information
  - 8. 1. Administration
  - 8. 2. School Board Members
  - 8. 3. Superintendent
- 9. Adjournment