

**Regular Board of Education Meeting
Monday, December 19, 2011, 6:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Budget Amendment (3.7)***
 - 2. 1. 2. *Approval of 6th Assignments (6.6) (Item Number 6.6.1-6.6.5)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of November 28, 2011**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for November**
 - 3. 4. Budget Levy**
 - 3. 4. 1. Discussion of Budget and Proposed Property Tax**
 - 3. 4. 2. Questions/Public Comment**
 - 3. 5. Levy Limitation and Certification 2011 Payable 2012**
 - 3. 6. Review of Budget Year-to-Date**
 - 3. 7. *Budget Amendment (ADDITION)***
- 4. Correspondence**
 - 4. 1. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Annette Weisbeck, Long Term Sub Teacher**
 - 6. 1. 2. Roger Erickson, Food Service**
 - 6. 1. 3. David Stadther, Temporary Night Custodian**
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Arrow Athletic Booster Club, Donation of \$55.08 for Picture Frames for the Girls Locker Room**
 - 6. 2. 2. Pamida Foundation, Donation of \$688.61 for Help Fund**
 - 6. 2. 3. Arrow Athletic Booster Club, Donation of \$1329.88 for Camcorders and I-Pad for Wrestling**
 - 6. 2. 4. Pipestone Elementary Booster Club, Donation of \$323.20 for Electric Pencil Sharpeners for Elementary Schools**
 - 6. 2. 5. Pipestone County 4-H Leaders Council, Donation of \$50.00 for the Help Fund at Brown School**

- 6. 3. Senior Privilege Discussion**
- 6. 4. First Reading of Secretaries, AV, AP, Custodians Seniority List**
- 6. 5. Monthly Enrollment**
- 6. 6. *Approval of 6th Assignments (ADDITION)***
 - 6. 6. 1. *Jamie Boelter, English***
 - 6. 6. 2. *Monica Kennedy, Clay***
 - 6. 6. 3. *Andrea Hoyum, English***
 - 6. 6. 4. *Jamie Fenicle, Math***
 - 6. 6. 5. *Travis Dethlefs, Small Engine***
- 7. Old Business**
 - 7. 1. Second Reading of Paraprofessional Seniority List**
 - 7. 2. Second Reading of Teacher Seniority List**
 - 7. 3. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**
 - 8. 2. School Board Members**
 - 8. 3. Superintendent**
- 9. Adjournment**