

**Regular Board of Education Meeting
Monday, February 27, 2012, 5:00 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. *Marla Viland, Long Term Sub (6.1.7)***
 - 2. 1. 2. *Jeff & Lisa Baatz, Donation of \$150.00 for FIRST Robotics (6.2.18)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of January 23, 2012**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for January**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Letters of Assignment, Extra-Curricular or Contracts**
 - 6. 1. 1. Ronda Quissell, MS/HS Paraprofessional**
 - 6. 1. 2. Leasa Kulm, Paraprofessional**
 - 6. 1. 3. Tasha Gehrt, Paraprofessional**
 - 6. 1. 4. Robert Petersen, Softball Assistant**
 - 6. 1. 5. Joe Kahl, Baseball Assistant**
 - 6. 1. 6. Termination of Work Agreement**
 - 6. 1. 7. *Marla Viland, Long Term Sub (ADDITION)***
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Pipestone Area Friends of the Library, Donation of \$1317.00 for Book Spinners for Meinders Community Library**
 - 6. 2. 2. Pipestone Area Friends of the Library (United Way), Donation of \$1500.00 for Book Spinners for Meinders Community Library**
 - 6. 2. 3. Pipestone Indian Shrine Association, Donation of \$200.00 to Meinders Community Library for Star Gaze Program**
 - 6. 2. 4. Anonymous Donor, Donation of \$102.00 for Charter Bus to RWV for Wrestling**
 - 6. 2. 5. First State Bank Southwest, Donation of \$220.00 for Wrestling Banner**

- 6. 2. 6. Meulebroeck, Taubert & Co. PLLP, Donation of \$200.00 for FIRST Robotics
- 6. 2. 7. Pepsi Cola Bottling of Pipestone, Donation of \$100.00 for FIRST Robotics
- 6. 2. 8. Herb N Legends, Donation of \$100.00 for FIRST Robotics
- 6. 2. 9. Maurice & Gert Bickford, Donation of \$100.00 for FIRST Robotics
- 6. 2. 10. Dr. William Olson, Donation of \$25.00 for FIRST Robotics
- 6. 2. 11. Dr. Mark Morgan, Donation of \$25.00 for FIRST Robotics
- 6. 2. 12. Sioux Valley Energy, Donation of \$100.00 for FIRST Robotics
- 6. 2. 13. Hartquist Pipestone Funeral Chapel, Inc., Donation of \$50.00 for FIRST Robotics
- 6. 2. 14. Ludolph Bus, Inc., Donation of \$100.00 for FIRST Robotics
- 6. 2. 15. First Farmers & Merchants Bank, Donation of \$100.00 for FIRST Robotics
- 6. 2. 16. Naiem, Inc., Donation of \$100.00 to FIRST Robotics
- 6. 2. 17. Titan Machinery, Donation of \$100.00 for FIRST Robotics
- 6. 2. 18. *Jeff & Lisa Baatz, Donation of \$150.00 for FIRST Robotics (ADDITION)*
- 6. 3. Approval of Master Agreement 2011-2013
- 6. 4. Monthly Enrollment
- 6. 5. Other
- 7. Old Business
 - 7. 1. Staff Development Report PAS Data Mine
 - 7. 2. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment