

**Regular Board of Education Meeting  
Monday, March 26, 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. *Discussion on Open School Board Position (6.7)***
  - 2. 2. Deletions**
    - 2. 2. 1. *(6.1.6) Nichole Hendrikson, Long Term Math Sub***
    - 2. 2. 2. *(6.3.5) Information Technology Services***
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular School Board Meeting of February 27, 2012**
  - 3. 2. Approve Payment of Regular Bills**
  - 3. 3. Approve Treasurer's Report for February**
  - 3. 4. Review of Budget Year-to-Date**
  - 3. 5. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Kris Ploeger, School Board Member**
  - 4. 2. Other**
- 5. Visitors**
  - 5. 1. Chad Williamson, FFA State Convention**
  - 5. 2. Dr. Richard Shrubbs, MN West**
  - 5. 3. Phone System for Elementary Schools, Josh Stukel**
  - 5. 4. Community Concerns**
- 6. New Business**
  - 6. 1. Approval of Contracts, Work Agreements and/or Extra Curricular Duties**
    - 6. 1. 1. Todd Texley, Track Assistant**
    - 6. 1. 2. Mike York, Jr. High Track**
    - 6. 1. 3. Erin Gordon, Track Assistant**
    - 6. 1. 4. Jody Wacker, Speech Assistant**
    - 6. 1. 5. Josh Stukel, Golf Assistant**
    - 6. 1. 6. *Nichole Hendrikson, Long Term Math Sub ( DELETED)***
  - 6. 2. Approval of Gifts to the School**
    - 6. 2. 1. Arrow Athletic Booster Club, Donation of \$723.47 for Camera, Accessories & J-Bands for Baseball**
    - 6. 2. 2. Arrow Athletic Booster Club, Donation of \$365.00 for Camera for Softball**
    - 6. 2. 3. Arrow Athletic Booster Club, Donation of \$835.00 for Padded Low Beam for Gymnastics**

- 6. 2. 4. Arrow Athletic Booster Club, Donation of \$480.00 for Cheerleading Outfits
- 6. 2. 5. Casey's General Stores, Donation of \$100.00 for FIRST Robotics
- 6. 2. 6. Hanks Foods, Donation of \$200.00 for FIRST Robotics
- 6. 2. 7. New Horizon Farms LLP, Donation of \$100.00 for FIRST Robotics
- 6. 2. 8. Chris Loll Construction, Donation of \$250.00 for FIRST Robotics
- 6. 2. 9. Wallace Christensen Broadcasting, Donation of \$25.00 to FIRST Robotics
- 6. 2. 10. First Bank and Trust, Donation of \$100.00 to FIRST Robotics
- 6. 3. Approve SW/WC Service Cooperative Contracts for 2012-2013
  - 6. 3. 1. Membership Agreement
  - 6. 3. 2. Environmental/Occupational Health & Safety Management Program
  - 6. 3. 3. Health & Safety Management Assistance
  - 6. 3. 4. Regional Management Information Center
  - 6. 3. 5. *Information Technology Services (DELETED)*
  - 6. 3. 6. MOODLE Hosting Services
  - 6. 3. 7. TSIS Student System and COGNOS Data Warehouse Services
  - 6. 3. 8. Special Education Services
  - 6. 3. 9. Distance Learning Programming
  - 6. 3. 10. Curriculum, Assessment and Instruction Services
  - 6. 3. 11. Behavior Analyst Services
- 6. 4. Approval of Tech Plan
- 6. 5. First Look at Capital Outlay Request for 2012-2013
- 6. 6. Monthly Enrollment
- 6. 7. *Discussion on Open School Board Position (ADDITION)*
- 6. 8. 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