

**Regular Board of Education Meeting
Monday, May 21, 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. 2012 Pay 2013 Capital Expenditure Health & Safety Budget Summary (6.6.1)**
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of April 23, 2012**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for May**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Rae Werner, ECSE Teacher**
- 5. Visitors**
 - 5. 1. John Pollmann, Outdoor Classroom**
 - 5. 2. Community Concerns**
- 6. New Business**
 - 6. 1. Approve Resolution 52112.6.1, Appointing Marcy Pals as School Board Member**
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Anonymous Donor, Donation of \$817.14 for Scooters for Phy-Ed**
 - 6. 3. Approval of Work Agreements and/or Contracts**
 - 6. 3. 1. Jim Lentz, Superintendent**
 - 6. 3. 2. Taylor Popma, Summer Technology Technician**
 - 6. 3. 3. Krista Thode, Summer Technology Technician**
 - 6. 3. 4. Jordan VanderPoel, Summer Technology Technician**
 - 6. 3. 5. Natayla Sysavath, Summer Technology Technician**
 - 6. 3. 6. Emily Mabon, Summer Technology Technician**
 - 6. 3. 7. Katie Schelhaas, Summer Technology Technician**
 - 6. 3. 8. Brittany Homandberg, Summer Food Program**
 - 6. 3. 9. Cherri Fulton, Summer Food Program**
 - 6. 3. 10. Connie Przybys, Summer Food Program**
 - 6. 3. 11. Clorinda Johnson, Summer Food Program**
 - 6. 3. 12. Teri Bogstad, Summer Food Program**
 - 6. 3. 13. Ruth Erdman, Summer Custodian**

- 6. 3. 14. Corrine Brooke, Summer Custodian
- 6. 3. 15. Stephanie Rudie, Summer Custodian
- 6. 3. 16. Harold Westra, Summer Custodian
- 6. 3. 17. Colin Cooper, Summer Custodian
- 6. 3. 18. Tanya Rudie, Summer Custodian
- 6. 3. 19. Jamie Hartke, Summer Custodian
- 6. 3. 20. Sandra Rothmeier, Summer Custodian
- 6. 3. 21. Roxanne Cooper, Paraprofessional
- 6. 4. Approval of Literacy Plan, Don Plahn
- 6. 5. Approval of Renewal with Minnesota Rural Education Association
- 6. 6. First Reading of New Mandatory Health and Safety Policy for Pipestone Area Schools
 - 6. 6. 1. *2012 Pay 2013 Capital Expenditure Health & Safety Budget Summary (ADDITION)*
- 6. 7. Discussion on Pairing with Edgerton Christian School for Gymnastics, Bob Nangle
- 6. 8. Monthly Enrollment
- 7. Old Business
 - 7. 1. Second Reading of Elementary Handbooks
 - 7. 2. Second Reading of MS/HS Handbooks
 - 7. 3. Second Reading of Revised Academic Eligibility Policy
 - 7. 4. Second Reading of Athletic & Activities Chances Concerning Physicals and Concussions
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment