

**Regular Board of Education Meeting
Monday, June 25, 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. *4.5 Letter of Resignation from Jill DeKam, Sub Caller; 6.2.3 Letter of Assignment for Stephanie Hall, Library Director; 6.2.4 Heather Peterson, Children's Librarian; 6.2.5 Betty Stanton, Community Library Aide; 6.2.6 Kim VanHoecke, Community Library Aide; 6.2.7 Sally Whittle, Community Library Aide; 6.10 Readopt Policy 524, Internet Acceptable Use and Safety Policy; 6.11 Approve Football Lights Bid***
 - 2. 2. Deletions**
 - 2. 2. 1. *6.9 Approval of Reassignment Agreement with Lisa Evans***
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of May 21, 2012**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for May**
 - 3. 4. Approval of FY13 Budget**
 - 3. 5. Review of Budget Year-To-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Shannon Gorter, Paraprofessional**
 - 4. 2. Letter of Resignation from Roger Erickson, Food Service**
 - 4. 3. Letter of Resignation from Jessica VanBatavia, Kindergarten Teacher**
 - 4. 4. Letter of Resignation from Bill Buhner, Paraprofessional**
 - 4. 5. *Letter of Resignation from Jill DeKam, Sub Caller (ADDITION)***
 - 4. 6. Other**
- 5. Visitors**
 - 5. 1. Jerry Brockberg, Kozlowski Insurance**
 - 5. 2. Meulebroeck Taubert & Co., Revised FY 11 Audit Report**
 - 5. 3. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Gifts to the School**
 - 6. 1. 1. J & B Group, \$100.00 Scholarship Grant**
 - 6. 1. 2. Arrow Athletic Booster Club, Donation of \$892.00 for Wrestling Bags**
 - 6. 1. 3. Arrow Athletic Booster Club, Donation of \$427.95 for Radar Gun & Softball Accessories**
 - 6. 1. 4. Arrow Athletic Booster Club, Donation of \$71.80 for Softball Camera**

Accessories

6. 1. 5. Arrow Athletic Booster Club, Donation of \$762.55 for Miscellaneous Baseball Items
6. 1. 6. Arrow Athletic Booster Club, Donation of \$1033.20 for Golf Bags and Rain Suits
6. 1. 7. Earl Gruis Post #534 American Legion, Donation of \$30.00 for Pipestone Area Band's Memorial Day Performance
6. 1. 8. George & Marlene Schulze, Donation of \$100.00 to Meinders Library for Children's Books in Memory of Dan Marthaler
6. 1. 9. First Bank & Trust, Donation of \$300.00 for Boys Community Ed Basketball Camp
6. 1. 10. Pipestone Livestock Auction Market, Donation of \$100.00 for Girls Community Ed Basketball Camp
6. 1. 11. Stout & Evink Plumbing & Heating, Donation of \$30.00 for Girls Community Ed Basketball Camp
6. 1. 12. Peoples Bank, Donation of \$200.00 for Girls Community Ed Basketball Camp
6. 1. 13. Jer's Electric, Donation of \$50.00 for Girls Community Ed Basketball Camp
6. 1. 14. Hank's Foods, Donation of \$50.00 for Girls Community Ed Basketball Camp
6. 1. 15. Anonymous Donor, Donation of \$500.00 for Girls Community Ed Basketball Camp
6. 1. 16. Dars Pizza, Donation of Pizza Certificates for Girls Community Ed Basketball Camp
6. 1. 17. Subway of Pipestone, Donation of 30 Subs for Girls Community Ed Basketball Camp
6. 1. 18. Coborn's, Donation of 60 Free Movie Rentals to Girls Community Ed Basketball Camp
6. 1. 19. New Horizon Farms, Donation of 2 I-Pod Touch for Girls Community Ed Basketball Camp
6. 1. 20. Shell, Donation of 20 Beef Taco's for Girls Community Ed Basketball Camp
6. 2. Approval of Contracts and/or Work Agreements
 6. 2. 1. Kayla Spanier, Summer Custodian
 6. 2. 2. Cristin Winter, Third Grade Teacher
 6. 2. 3. *Letter of Assignment for Stephanie Hall, Library Director (ADDITION)*
 6. 2. 4. *Letter of Assignment for Heather Peterson, Children's Librarian (ADDITION)*
 6. 2. 5. *Letter of Assignment for Betty Stanton, Community Library Aide (ADDITION)*
 6. 2. 6. *Letter of Assignment for Kim VanHoecke, Community Library Aide (ADDITION)*
 6. 2. 7. *Letter of Assignment for Sally Whittle, Community Library Aide (ADDITION)*
6. 3. Approval of Sixth Assignments
 6. 3. 1. Nancy Stiles, Compass Math 12th Grade
 6. 3. 2. Amy Lorang, Compass Reading, 11th Grade
 6. 3. 3. Jamie Boelter, English 10-12
 6. 3. 4. Andrea Hoyum, English 10-12

- 6. 3. 5. Jeff Schelhaas, Dean of Students
- 6. 4. 2012-2013 Milk & Lunch Prices
- 6. 5. Approval of Physical Therapy Agreement with Pipestone County Medical Center
- 6. 6. Approval of Bid for Suburban
- 6. 7. Approval of Wide Area Network with SW/WC Service Cooperative
- 6. 8. Discuss Letter from Kayla Johnson, Attorney at Law, Regarding Abandoned School Property
- 6. 9. *Approval of Reassignment Agreement with Lisa Evans (DELETION)*
- 6. 10. *Readopt Policy 524, Internet Acceptable Use and Safety Policy (ADDITION)*
- 6. 11. *Approval of Football Field Lights Bid (ADDITION)*
- 6. 12. Other
- 7. Old Business
 - 7. 1. Approval of Literacy Plan, Don Plahn
 - 7. 2. Approval of New Mandatory Health and Safety Policy 807 for Pipestone Area Schools
 - 7. 3. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment