

**Regular Board of Education Meeting
Monday, July 23, 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. *Letter of Resignation from Peder Hoyum, Paraprofessional (4.1)***
 - 2. 1. 2. *Second Reading of 2012 Pay 2013 Capital Expenditure Health & Safety Budget Summary (7.1)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of June 25, 2012**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for June 2012**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. *Letter of Resignation from Peder Hoyum, Paraprofessional (ADDITION)***
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Kristin Ploeger, ECSE**
 - 6. 1. 2. Megan Skogmo, Kindergarten Teacher**
 - 6. 1. 3. Other**
 - 6. 2. Approval of Lane Change**
 - 6. 2. 1. Dave Dulas, MS+15**
 - 6. 3. Adopt Resolution 72312.6.3 to the Election of School Board Members and Calling the School District General Election**
 - 6. 4. Adopt Resolution 72312.6.4 Calling Special Election to Fill School Board Vacancy**
 - 6. 5. Approve Heartland Colony Lease**
 - 6. 6. Approval of Gifts to the School**
 - 6. 6. 1. Jasper United Methodist Women, Donation of \$25.00 for School Supplies for Students**
 - 6. 6. 2. Other**
 - 6. 7. Approval of Bread Bids for 2012-2013**
 - 6. 8. Approval of Milk Bids for 2012-2013**

6. 9. Discussion on Auctioneer for Surplus Property Sale

7. Old Business

7. 1. *Second Reading of 2012 Pay 2013 Capital Expenditure Health & Safety Budget Summary (ADDITION)*

8. Administrative Reports and Information

8. 1. Administration

8. 2. School Board Members

8. 3. Superintendent

9. Adjournment