

**Regular Board of Education Meeting
Monday, February 25, 2013, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 2. Deletions**
 - 2. 2. 1. (6.1.6 Creighton Schroyer, Junior High Track)**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of January 28, 2013**
 - 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. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Luz Rivera, Paraprofessional**
 - 6. 1. 2. Josh Stukel, Golf Assistant**
 - 6. 1. 3. Robert Petersen, Softball Assistant**
 - 6. 1. 4. Scott Sterud, 8th Grade Baseball**
 - 6. 1. 5. Robert Nangle, Track Assistant**
 - 6. 1. 6. Creighton Schroyer, Jr. High Track (DELETION)**
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Pipestone Area Friends of the Library, Donation of \$100.00 for Dr. Suess Party**
 - 6. 2. 2. Stacy Quist, Plaza Salon, Donation of \$25.00 to Marketing Class for Mall of America Trip**
 - 6. 2. 3. Sioux Valley Energy, Donation of \$100.00 to Marketing Class for Mall of America Trip**
 - 6. 2. 4. First Bank and Trust, Donation of \$400.00 to Marketing Class for Mall of America Trip**
 - 6. 2. 5. Double D Gravel, Donation of \$40.00 to Marketing Class for Mall of America Trip**
 - 6. 2. 6. Stout & Evink, Donation of \$30.00 for FIRST Robotics**

- 6. 2. 7. Wallace Christensen Broadcasting, Donation of \$100.00 for FIRST Robotics
- 6. 2. 8. Subway of Pipestone, Donation of \$25.00 for FIRST Robotics
- 6. 2. 9. Pipestone Building Materials, Inc, Donation of \$100.00 for FIRST Robotics
- 6. 2. 10. Meulebroeck, Taubert & Co., PLLP, Donation of \$200.00 for FIRST Robotics
- 6. 2. 11. New Horizon Farms LLP, Donation of \$100.00 for FIRST Robotics
- 6. 2. 12. Herb N Legend, Inc., Donation of \$100.00 for FIRST Robotics
- 6. 2. 13. Chris Loll Construction, Inc., Donation of \$200.00 for FIRST Robotics
- 6. 2. 14. Hank's Foods, Donation of \$200.00 for FIRST Robotics
- 6. 2. 15. Dr. William Olson, Donation of \$25.00 for FIRST Robotics
- 6. 2. 16. Dr. Mark Morgan, Donation of \$25.00 for FIRST Robotics
- 6. 2. 17. First Farmers & Merchants, Donation of \$100.00 for FIRST Robotics
- 6. 2. 18. Maurice & Gert Bickford, Donation of \$100.00 for FIRST Robotics
- 6. 2. 19. The Glass House, Donation of \$50.00 for FIRST Robotics
- 6. 2. 20. Ludolph Bus, Inc., Donation of \$100.00 for FIRST Robotics
- 6. 2. 21. Jeff or Lisa Bantz, Donation of \$150.00 for FIRST Robotics
- 6. 2. 22. Pepsi Cola Bottling, Inc, Donation of \$50.00 for FIRST Robotics
- 6. 2. 23. Gorter's Clay & Dairy, Donation of \$100.00 for FIRST Robotics
- 6. 2. 24. Pipestone Grain Company, Donation of \$50.00 for FIRST Robotics
- 6. 3. Approval of Lane Change
 - 6. 3. 1. Travis Dethlefs, MA + 15
- 6. 4. Acceptance of Request for Proposal of Managed Print Services
- 6. 5. Refinancing Building Bonds
- 6. 6. Monthly Enrollment
- 6. 7. Other
- 7. Old Business
 - 7. 1. Jacque Kennedy, Financial Presentation to Board
 - 7. 2. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment