

**Regular Board of Education Meeting
Monday, July 22, 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. 1. 1. *Approve Contract with South Dakota Board of Regents (6.9)***
 - 2. 1. 2. *Approval to Surplus All Optiplex 740 Computers (6.10)***
 - 2. 1. 3. *Letter of Resignation from Barbara Wildermuth, Paraprofessional (4.2)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of June 24, 2013**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for June 2013**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Dawn Wixon, Paraprofessional**
 - 4. 2. *Letter of Resignation from Barbara Wildermuth, Paraprofessional (ADDITION)***
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Pipestone Active Living**
 - 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Keri Blanchette, Heartland Colony Teacher**
 - 6. 2. 2. Bob Nangle, Cross Country Coach**
 - 6. 2. 3. Blake Klinsing, B Football Coach**
 - 6. 2. 4. Gary Haupert, Wrestling Assistant**
 - 6. 2. 5. Todd Texley, Assistant Volleyball Coach**
 - 6. 3. Approval of Heartland Colony Lease**
 - 6. 4. Approval of Bread Bids for 2013-2014**
 - 6. 5. Approval of Milk Bids for 2013-2014**
 - 6. 6. Approval to Surplus 2002 Dodge Standard Mini Van**
 - 6. 7. Approve Sale of Mini Van via Sealed Bids**
 - 6. 8. Approve Contract with Muelebroeck, Taubert & Company for FY13 and FY14 Audit Services**
 - 6. 9. *Approve Contract with South Dakota Board of Regents (ADDITION)***

6. 10. *Approval to Surplus All Optiplex 740 Computers (ADDITION)*

7. Old Business

7. 1. Other

8. Administrative Reports and Information

8. 1. Administration

8. 2. School Board Members

8. 3. Superintendent

9. Adjournment