

**Regular Board of Education Meeting  
Monday, September 23, 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. *Letter of Resignation from Megan Stark, Paraprofessional (4.4)***
    - 2. 1. 2. *Approve Appointed School Board Member to Replace Tammy Stahl (6.1)***
    - 2. 1. 3. *Deb Wolfswinkle, Testing Coordinator (6.4.9)***
    - 2. 1. 4. *Sonya Miller, Food Service (6.4.10)***
    - 2. 1. 5. *Idlelee Renee Ambrose, Food Service (6.4.11)***
    - 2. 1. 6. *Jennifer Miller, Food Service (6.4.12)***
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular Meeting of August 26. 2013**
  - 3. 2. Approve Payment of Regular Monthly Bills**
  - 3. 3. Approval of Treasurer's Report**
  - 3. 4. Approval of Budget Year-to-Date**
  - 3. 5. Approval of Levy Limitation and Certification Report for 2013 Payable 2014 (Date of Budget and Levy Discussion)**
  - 3. 6. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Cherri Fulton, Food Service**
  - 4. 2. Letter of Resignation from Susan Gorter, Food Service**
  - 4. 3. Letter of Resignation from Jodi Pankonen, Food Service**
  - 4. 4. *Letter of Resignation from Megan Stark, Paraprofessional (ADDITION)***
  - 4. 5. Other**
- 5. Visitors**
  - 5. 1. Community Concerns**
- 6. New Business**
  - 6. 1. *Approve Appointed School Board Member to Replace Tammy Stahl (ADDITION)***
  - 6. 2. John Pollmann, Trip Request for High School Concert Choir**
  - 6. 3. Active Living**
  - 6. 4. Approval of Contracts and/or Work Agreements**
    - 6. 4. 1. Dianne Lorenzen, Paraprofessional**
    - 6. 4. 2. Azalea Meza, Paraprofessional**
    - 6. 4. 3. Kassandra Sessions, Paraprofessional**

- 6. 4. 4. **Stephanie Hall, Library Director**
- 6. 4. 5. **Jim Baustian, Stage Director**
- 6. 4. 6. **Heather Peterson, Children's Librarian**
- 6. 4. 7. **Sally Whittle, Library Assistant**
- 6. 4. 8. **Kim VanHoecke, Library Assistant**
- 6. 4. 9. ***Deb Wolfswinkle, Testing Coordinator (ADDITION)***
- 6. 4. 10. ***Sonya Miller, Food Service (ADDITION)***
- 6. 4. 11. ***Idlelee Renee Ambrose, Food Service (ADDITION)***
- 6. 4. 12. ***Jennifer Miller, Food Service (ADDITION)***
- 6. 5. **Approval of Gifts to the School**
  - 6. 5. 1. **Pluto Legal, PLLC, Donation of \$100.00 to Mrs. Viland's 3rd Grade Science Class**
  - 6. 5. 2. **Pluto Legal, PLLC, Donation of \$100.00 for Miss Oven's 1st Grade Class**
  - 6. 5. 3. **Jasper United Methodist Church Women, Donation of \$25.00 for School Supplies for Students**
- 6. 6. **Approve 2012-2013 Annual Report on Curriculum, Instruction and Student Achievement**
- 6. 7. **Approve Memorandum of Understanding for Race to the Top Grant**
- 6. 8. **Approve Snow Removal Bids for 2013-2014 School Year**
- 6. 9. **Monthly Enrollment**
- 6. 10. **Other**
- 7. **Old Business**
  - 7. 1. **Liaison Officer/Social Worker Discussion**
  - 7. 2. **Other**
- 8. **Administrative Reports and Information**
  - 8. 1. **Administration**
  - 8. 2. **School Board Members**
  - 8. 3. **Superintendent**
- 9. **Adjournment**