

**Regular Board of Education Meeting
Monday, July 28, 2014, 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. *Creighton Schroyer, 9th Grade Football Coach (6.4.8)***
 - 2. 1. 2. *Dawn Stokesbary, Learning Readiness (6.4.9)***
 - 2. 1. 3. *Public Library Budget Amendment FY15 (3.5)***
 - 2. 1. 4. *Todd Texley, Assistant Volleyball Coach (Tabled at June Meeting) 7.1***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of June 23, 2014**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for June 2014**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. *Public Library Budget Amendment FY15 (ADDITION)***
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Pat Clark, Food Service Team Leader**
 - 4. 2. Letter of Resignation from Dave Dulas, Head Volleyball Coach**
 - 4. 3. Letter of Resignation from Jamie Claussen, 7th Grade Volleyball Coach**
 - 4. 4. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval to Adopt Resolution Calling the Referendum Election**
 - 6. 2. Approve Resolution Calling Special Election to Fill School Board Vacancy**
 - 6. 3. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election**
 - 6. 4. Approval of Contracts and/or Work Agreements**
 - 6. 4. 1. Jamie Claussen, Head Volleyball Coach**
 - 6. 4. 2. Dave Dulas, Assistant Volleyball Coach**
 - 6. 4. 3. Erin Gordon, Cross Country Head Coach**
 - 6. 4. 4. Todd Texley, Cross Country Assistant Coach**
 - 6. 4. 5. Dianne Prins, Learning Readiness**
 - 6. 4. 6. Mary Facile, Visual Arts Teacher**

- 6. 4. 7. Jaden Carlson, Garden Maintenance Program
- 6. 4. 8. *Creighton Schroyer, 9th Grade Football Coach (ADDITION)*
- 6. 4. 9. *Dawn Stokesbary, Learning Readiness (ADDITION)*
- 6. 4. 10. Other
- 6. 5. Approval of Sixth Assignments
 - 6. 5. 1. Adam Horejsi, Economics
- 6. 6. Information on Health Care Reform Act, Jacque Kennedy
- 6. 7. Discussion on Meal Prices and Information on Snacks and Fundraising, Cathy Rogers and Jacque Kennedy
- 6. 8. Approval of Heartland Colony Lease
- 6. 9. Approval of Bullying Prohibition Policy 514
- 6. 10. Approval of Student Discipline Policy 506
- 6. 11. Approval of Membership to Minnesota School Board Association
- 6. 12. Discuss Activity Passes and Ticket Prices for Events
- 6. 13. Other
- 7. Old Business
 - 7. 1. *Todd Texley, Assistant Volleyball Coach (Tabled Item at June Meeting) ADDITION*
 - 7. 2. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment