

**Regular Board of Education Meeting
Monday, August 25, 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. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of July 28, 2014**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for July 2014**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Ronda Quissell, Paraprofessional**
 - 4. 2. Letter of Resignation from Linda Roelfsema, Paraprofessional**
 - 4. 3. Letter of Resignation from Nancy Petterson, Paraprofessional**
 - 4. 4. Letter of Resignation from Ashley Stueven, Paraprofessional**
 - 4. 5. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Angela Evans, Kindergarten Teacher**
 - 6. 1. 2. Stacy Popma, 7th Grade Volleyball Coach**
 - 6. 1. 3. Craig Boeddeker, Girls Tennis Assistant Coach**
 - 6. 1. 4. Josh Stukel, Golf Assistant Coach**
 - 6. 1. 5. Michual Lenhart, Food Service**
 - 6. 1. 6. Jamie Jasper, Food Service**
 - 6. 1. 7. Kristina Lemke, Food Service**
 - 6. 1. 8. Steve Swenson, Paraprofessional**
 - 6. 1. 9. LuAnne Bartholomew, Paraprofessional**
 - 6. 1. 10. Carrie Goodale, Paraprofessional**
 - 6. 1. 11. Melanie Johnson, Paraprofessional**
 - 6. 1. 12. Clarence McGee, Paraprofessional**
 - 6. 1. 13. Heather Petersen, Paraprofessional**
 - 6. 1. 14. Jim Baustian, Stage Director**

- 6. 1. 15. Harland Bjugan, Computer Tech Assistant**
- 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. First Bank & Trust, Donation of \$200.00 to Little Arrow Community Ed Wrestling Camp**
 - 6. 2. 2. Arrow Athletic Booster Club, Donation of \$219.95 for Baseball Practice Series Pro Model**
 - 6. 2. 3. Jasper United Methodist Women, Donation of \$25.00 for School Supplies**
 - 6. 2. 4. First Bank & Trust, Donation of \$315.00 for Community Ed Summer Basketball Camp**
- 6. 3. Approve Resolution Rescinding Prior Resolution that Converted Voter Approved Referendum Authority to a Board Approved Referendum Authority, Contingent Upon Ballot Question Approval**
- 6. 4. Approve Policy 214, Out-of-State Travel by School Board Members**
- 6. 5. Approve Policy 531, The Pledge of Allegiance**
- 6. 6. Approve Policy 418, Drug-Free Workplace/Drug-Free School**
- 6. 7. Approve Fall Sports Volunteers**
 - 6. 7. 1. Tory Hess, GirlsTennis**
 - 6. 7. 2. Bernie Wieme, Girls Tennis**
 - 6. 7. 3. Bob Nangle, Cross Country**
 - 6. 7. 4. Shelly Ludolph, Volleyball**
- 6. 8. Approval to Surplus 24 Dell Precision Desktops, 4 Acer Monitors, 5 Bosch DIVARS and 1 CTX Monitor, Josh Stukel**
- 6. 9. Other**
- 7. Old Business**
 - 7. 1. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**
 - 8. 2. School Board Members**
 - 8. 3. Superintendent**
- 9. Adjournment**