

**Regular Board of Education Meeting
Monday, February 23, 2015, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Approve Minutes from the Special School Board Meeting of February 19, 2015 (3.7)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of January 26, 2015**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for January**
 - 3. 4. Approve Budget Amendment for ECFE FY15**
 - 3. 5. Approve Budget Amendment for Preschool/Learning Readiness FY15**
 - 3. 6. Review of Budget Year-to-Date**
 - 3. 7. *Approve Minutes from the Special School Board Meeting of February 19, 2015 (ADDITION)***
 - 3. 8. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Clarence McGee, Paraprofessional**
 - 4. 2. Letter of Resignation from LuAnne Bartholomew, Paraprofessional**
 - 4. 3. Letter of Resignation from Louise Oven, 1st Grade Teacher**
 - 4. 4. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Presentation on Greenhouse for Ag Department, Brian Boomgaarden**
 - 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Danny Moffitt, JV Baseball Coach**
 - 6. 2. 2. Jean Dahms, Paraprofessional**
 - 6. 2. 3. Monica Ackerman, Paraprofessional**
 - 6. 2. 4. Chad White, Long Term Sub for Staff Member Leave of Absence**
 - 6. 3. Approval of Gifts to the School**
 - 6. 3. 1. Arrow Athletic Booster Club, Donation of \$1593.75 for Fall Athletic Banquet**
 - 6. 3. 2. Arrow Athletic Booster Club, Donation of \$694.67 for 42" TV & Mount for Wrestling**
 - 6. 3. 3. Arrow Athletic Booster Club, Donation of \$1415.60 for Boys Basketball**

Warm-Ups

6. 3. 4. Arrow Athletic Booster Club, Donation of \$1295.00 for Bag & Jackets for Gymnastics

6. 3. 5. Kiwanis Club, Donation of \$150.00 to Jazz Band for 100th Dinner Performance

6. 3. 6. J & B Group, Donation of \$600.00 for Meinders Community Library

6. 3. 7. Pipestone Area Friends of the Library, Donation of \$1000.00 to Meinder's Community Library (United Way)

6. 4. Approve Resolution of School Board Supporting Form B/C Application to Minnesota State High School League Foundation

6. 5. Approve Technology Surplus Property, Josh Stukel

6. 6. Monthly Enrollment

6. 7. 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