

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

**AGENDA**

**Kris Ploeger will be attending the March 23, 2015 school board meeting by teleconference from Fairfield Inn Marriott, 315 Pittman Road, Fairfield, CA 94534, 1-707-864-6672**

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
  - 2. 1. Additions**
    - 2. 1. 1. *Letter of Resignation from Derek Alarie, ESL Teacher (4.4)***
    - 2. 1. 2. *Approve Bernie Wieme, Volunteer Coach for Boys Tennis (6.11)***
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Amended Minutes from the Regular School Board Meeting of January 26, 2015**
  - 3. 2. Approve Minutes from the Regular School Board Meeting of February 23, 2015**
  - 3. 3. Approve Payment of Regular Bills**
  - 3. 4. Approve Treasurer's Report for February**
  - 3. 5. Review of Budget Year-to-Date**
  - 3. 6. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Kathleen Keller, Family and Consumer Science Teacher**
  - 4. 2. Letter of Resignation from Nancy Vander Ziel, SPED Teacher**
  - 4. 3. Letter of Resignation from Scott Rudie, Assistant Varsity Football Coach**
  - 4. 4. *Letter of Resignation from Derek Alarie, ESL Teacher (ADDITION)***
  - 4. 5. Other**
- 5. Visitors**
  - 5. 1. Joe Morgan, Weighted Grading Scale**
  - 5. 2. Community Concerns (3 Minute Limit)**
- 6. New Business**
  - 6. 1. Brian Boomgaarden, FFA State Convention**
  - 6. 2. Approval of Contracts, Work Agreements, Extra Curricular Duties**
    - 6. 2. 1. Chad White, Phy-Ed Teacher**
    - 6. 2. 2. Clay Anderson, Head Football Coach**
  - 6. 3. Approve SW/WC Service Cooperative Contracts for 2015-2016**
    - 6. 3. 1. Membership Agreement**
    - 6. 3. 2. Environmental/Occupational Health & Safety Management Program**
    - 6. 3. 3. Health & Safety Management Assistance Services**
    - 6. 3. 4. Regional Management Information Center**

- 6. 3. 5. General Information Technology Services
- 6. 3. 6. TSIS Student System and COGNOS Data Warehouse Services
- 6. 3. 7. Special Education Services
- 6. 3. 8. Curriculum, Assessment and Instruction Services
- 6. 4. Approval of Gifts to the School
  - 6. 4. 1. Fishback Financial, Donation of \$1,000.00 to Meinder's Community Library
  - 6. 4. 2. Pipestone Friends of Scouting & Youth, Inc, Donation of \$250.00 to Meinder's Community Library
- 6. 5. Approve Jamie Boelter and Shane Biever as Volunteer Baseball Coaches for 2015.
- 6. 6. Approve Christine Fletebo as Volunteer Softball Coach for 2015
- 6. 7. Superintendent Contract
- 6. 8. Leave of Absence Request for Certified Staff Member
- 6. 9. First Look at Capital Outlay Requests for 2015-2016
- 6. 10. Monthly Enrollment
- 6. 11. *Approve Bernie Wieme, Volunteer Coach for Boys Tennis (ADDITION)*
- 6. 12. Other
- 7. Old Business
  - 7. 1. Approve Principal's Agreements
  - 7. 2. Other
- 8. Administrative Reports and Information
  - 8. 1. Administration
  - 8. 2. School Board Members
  - 8. 3. Superintendent
- 9. Adjournment