

**Regular Board of Education Meeting
Monday, July 27, 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. *Letter of Resignation from Stephanie Backer, Paraprofessional (4.3)***
 - 2. 1. 2. *Letter of Resignation from Heather Peterson, Children's Librarian (4.4)***
 - 2. 1. 3. *Steve Rops, 9th Grade Football Coach (6.1.14)***
 - 2. 1. 4. *Strategic Planning Information (7.3)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Work Session Meeting of June 8, 2015**
 - 3. 2. Approve Minutes from the Regular Board Meeting of June 22, 2015**
 - 3. 3. Approve Minutes from the Work Session Meeting of July 13, 2015**
 - 3. 4. Approve Payment of Regular Bills**
 - 3. 5. Approve Treasurer's Report for June 2015**
 - 3. 6. Review of Budget Year-to-Date**
 - 3. 7. FY16 Budget Amendment**
 - 3. 8. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Twyla Carlson, Paraprofessional**
 - 4. 2. Letter of Resignation from Kelli Miller, Food Service**
 - 4. 3. *Letter of Resignation from Stephanie Backer (ADDITION)***
 - 4. 4. *Letter of Resignation from Heather Peterson, Children's Librarian (ADDITION)***
 - 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. Maria Filace, ELL Teacher**
 - 6. 1. 2. Nicholas Gerritsen, Language Arts Teacher**
 - 6. 1. 3. Marilyn Ruiz-Lorenzo, Food Service**
 - 6. 1. 4. Brittany Bennett, 6th Grade Teacher**
 - 6. 1. 5. Sally Whittle, Community Library Aide**
 - 6. 1. 6. Kim VanHoecke, Community Library Aide**
 - 6. 1. 7. Stephanie Hall, Library Director**

- 6. 1. 8. Heather Peterson, Children's Librarian
- 6. 1. 9. Josh Stukel, Assistant Golf
- 6. 1. 10. James Skyberg, 9th Grade Girls Basketball
- 6. 1. 11. Troy Bouman, Head Coach Girls Softball
- 6. 1. 12. Daniel Moffitt, B-Squad Baseball Coach
- 6. 1. 13. Harland Bjugan, Technology Assistant
- 6. 1. 14. *Steve Rops, 9th Grade Football Coach (ADDITION)*
- 6. 2. Approval of Gifts to the School
 - 6. 2. 1. Arrow Athletic Booster Club, Donation of \$106.85 for Baseball Trophies
 - 6. 2. 2. Arrow Athletic Booster Club, Donation of \$457.85 for Elite High Jump for Track
 - 6. 2. 3. Arrow Athletic Booster Club, Donation of \$1035.00 for Long Sleeve Wrestling Shirts
 - 6. 2. 4. Arrow Athletic Booster Club, Donation of \$1,169.30 for Bags, Bats and Catcher's Set for Baseball
 - 6. 2. 5. Arrow Athletic Booster Club, Donation of \$430.41 for Travel Tees for Softball
 - 6. 2. 6. Arrow Athletic Booster Club, Donation of \$1,857.25 for Transportation for Baseball to Siebert Field, U of M
 - 6. 2. 7. Arrow Athletic Booster Club, Donation of \$69.98 for a Bluetooth Speaker for Cheerleading
 - 6. 2. 8. Arrow Athletic Booster Club, Donation of \$469.37 for a Metal Cabinet for Cheerleading Equipment
 - 6. 2. 9. Arrow Athletic Booster Club, Donation of \$160.76 for Team Baseball Bags
 - 6. 2. 10. Arrow Athletic Booster Club, Donation of \$1,921.10 for Weight Room Equipment
- 6. 3. Approval to Use School Vehicle to Pull Band Trailers, Dave Dulas, Band Board Member
- 6. 4. Approval of Lease with Heartland Colony
- 6. 5. Approve Membership to Minnesota School Board Association
- 6. 6. Approve Meulebroeck, Taubert & Co., PLLP to Provide Auditing Services to ISD 2689 for Year Ended June 30, 2015 and 2016
- 6. 7. Discussion on Meal Prices, Cathy Rogers
- 6. 8. ECFE Program Fee Proposal, Dawn Stokesbary
- 6. 9. Towing Insurance Package Discussion, Motion to Rescind
- 7. Old Business
 - 7. 1. Second Reading of Learning Readiness Parent Handbook
 - 7. 2. Second Reading of Policy 427, Workload Limits for Certain Special Education Teachers
 - 7. 3. *Strategic Planning Information (ADDITION)*
 - 7. 4. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members

8. 3. Superintendent

9. Adjournment