

**Regular Board of Education Meeting
Monday, August 24, 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 Paige Thompson, 7th Grade Girls Basketball Coach (4.3)***
 - 2. 1. 2. *Letter of Resignation from Marsha Mendro, Paraprofessional (4.4)***
 - 2. 1. 3. *Letter of Resignation from Stephanie Hall, Meinder's Library Director (4.5)***
 - 2. 1. 4. *Letter of Resignation from Jamie Jasper, Food Service (4.6)***
 - 2. 1. 5. *Kelli Miller, Food Service (6.1.7)***
 - 2. 1. 6. *Debra VanSurksum, Paraprofessional (6.1.8)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of July 27, 2015**
 - 3. 2. Approve Minutes from the Work Session Meeting of August 10, 2015**
 - 3. 3. Approve Minutes from the Special Board Meeting of August 17, 2015**
 - 3. 4. Approve Payment of Regular Bills**
 - 3. 5. Approve Treasurer's Report for July 2015**
 - 3. 6. Approve FY 16 Budget Amendment, Sales to Pupils**
 - 3. 7. Review of Budget Year-to-Date**
 - 3. 8. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Monica Ackerman, Paraprofessional**
 - 4. 2. Letter of Resignation from Brittani Olson, Paraprofessional**
 - 4. 3. *Letter of Resignation from Paige Thompson, 7th Grade Girls Basketball Coach (ADDITION)***
 - 4. 4. *Letter of Resignation from Marsha Mendro, Paraprofessional (ADDITION)***
 - 4. 5. *Letter of Resignation from Stephanie Hall, Meinder's Library Director (ADDITION)***
 - 4. 6. *Letter of Resignation from Jamie Jasper, Food Service (ADDITION)***
- 5. Visitors**
 - 5. 1. Community (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Samantha Bloemendaal, 7th Grade Volleyball Coach**
 - 6. 1. 2. Stacy Popma, 8th Grade Volleyball Coach**
 - 6. 1. 3. Logan Rothmeier, Summer Custodian**

- 6. 1. 4. DeeAnn Arp, Paraprofessional
- 6. 1. 5. Susan Johnson, Paraprofessional
- 6. 1. 6. Jim Baustian, Stage Director
- 6. 1. 7. *Kelli Miller, Food Service (ADDITION)*
- 6. 1. 8. *Debra VanSurksum, Paraprofessional (ADDITION)*
- 6. 2. Approval of 6th Assignments
 - 6. 2. 1. Amy Konradi, School Store
- 6. 3. Approval of Lane Change
 - 6. 3. 1. Megan Wendorff, BS + 15
 - 6. 3. 2. Scott Boomgaarden, MS
- 6. 4. Approve Ten Year Long Term Facility Maintenance Projection Revenue
- 6. 5. Approve Ten Year Long Term Facility Maintenance Expenditure Worksheet
- 6. 6. Approve FY17 Application for Long-Term Facilities Maintenance Revenue, Statement of Assurances
- 6. 7. Approve SLP Service Contract with Southwest/West Central Service Cooperative
- 6. 8. Approval of Facilities Use Agreement with MN West Community and Technical College (MnSCU) for Carpentry Lab
- 6. 9. Approval to Advertise for Snow Removal Bids for 2015-2016 School Year
- 6. 10. Approval of Gifts to the School
 - 6. 10. 1. Pipestone Area Friends of the Library, through Herman Meinders, Donation for New Carpet and Chairs for Meinders Community Library
- 6. 11. Approve Fall Sports Volunteer
 - 6. 11. 1. Christopher Hoss, Cheerleading
- 6. 12. Approve Surplus Technology Items
- 6. 13. 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