

**Regular Board of Education Meeting
Monday, September 28, 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 Heather Heidebrink, Paraprofessional (4.2)***
 - 2. 1. 2. *Katie McKee, Long Term Sub for Staff Member Leave of Absence (6.1.5)***
 - 2. 1. 3. *Letter of Resignation from Cathy Rogers, Food Service Director (4.3)***
 - 2. 1. 4. *Letter of Resignation from Clorinda Johnson, Food Service (4.4)***
 - 2. 1. 5. *Meinder's Library Discussion (6.11)***
 - 2. 1. 6. *Jody Wacker, Meinder's Library Director (6.1.6)***
 - 2. 1. 7. *Emily Blaeser, Meinder's Children's Librarian (6.1.7)***
 - 2. 2. Deletions**
 - 2. 2. 1. *Girls Tennis Parents and Players (5.3)***
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Meeting of August 24, 2015**
 - 3. 2. Approve Minutes from the Work Session Meeting of September 14, 2015**
 - 3. 3. Approve Payment of Regular Monthly Bills**
 - 3. 4. Approve Treasurer's Report**
 - 3. 5. Approve Budget Year-to-Date**
 - 3. 6. Approval of Levy Limitation and Certification Report for 2015 Payable 2016 (Date of Budget and Levy Discussion)**
 - 3. 7. Other**
- 4. Correspondence**
 - 4. 1. Letter of Retirement from Pam Bisch, High School Administrative Assistant**
 - 4. 2. *Letter of Resignation from Heather Heidebrink, Paraprofessional (ADDITION)***
 - 4. 3. *Letter of Resignation from Cathy Rogers, Food Service Director (ADDITION)***
 - 4. 4. *Letter of Resignation from Clorinda Johnson, Food Service (ADDITION)***
 - 4. 5. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
 - 5. 2. Teresa Agresto, Gymnastics coop with Edgerton Public and SW Christian Schools**
 - 5. 3. Other**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Joy Ruiz, Paraprofessional**

6. 1. 2. Amber Przybys, Food Service
6. 1. 3. Stephanie Stensland, 7th Grade Girls Basketball Coach
6. 1. 4. Toni Cunningham, ECFE
6. 1. 5. *Katie McKee, Long Term Sub for Staff Member Leave of Absence (ADDITION)*
6. 1. 6. *Jody Wacker, Meinder's Library Director (ADDITION)*
6. 1. 7. *Emily Blaeser, Meinder's Children's Librarian (ADDITION)*
6. 2. Approve Subs for 2015-2016
6. 3. Approve Snow Removal Bids for 2015-2016 School Year
6. 4. Approve Assurance of Compliance with State and Federal Law Prohibiting Discrimination
6. 5. Approve Volunteer Coaches
 6. 5. 1. Jennings Wallace, Assistant Cross Country
 6. 5. 2. Bernie Wieme, Assistant Tennis
6. 6. Approval of Election Judges for November 3, 2015 Operating Levy Election
6. 7. Authorize Superintendent Secretary to Perform School Board Clerk Duties of Official Minutes and to Sign Documents when Clerk is Unavailable
6. 8. Discussion on Busing Contracts
6. 9. Letter of Intent for Superintendent
6. 10. Monthly Enrollment
6. 11. *Meinder's Library Discussion (ADDITION)*
6. 12. Other
7. Old Business
 7. 1. Approval of Gifts
 7. 1. 1. Pipestone Area Friends of the Library, through the Meinder's Family Foundation, Donation of \$47,711.18 for New Carpet and Chairs for Meinders Community Library
 7. 2. Other
8. Administrative Reports and Information
 8. 1. Administration
 8. 2. School Board Members
 8. 3. Superintendent
9. Adjournment