

**Regular Board of Education Meeting  
Monday, March 22, 2010, 5:00 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
  - 2. 1. Additions**
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular School Board Meeting of February 22, 2010**
  - 3. 2. Approve Payment of Regular Bills**
  - 3. 3. Approve Treasurers Report for February**
  - 3. 4. Review of Budget Year to Date**
  - 3. 5. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Ray Staatz (*Addition to Agenda*)**
  - 4. 2. Letter of Resignation from Teresa Staatz (*Addition to Agenda*)**
  - 4. 3. Other**
- 5. Visitors**
  - 5. 1. Cathy Rogers, Backpack Program**
  - 5. 2. Other**
- 6. New Business**
  - 6. 1. Approval of Letters of Assignment, Extra-Curricular Duty or Contracts**
    - 6. 1. 1. Laurie Giff, Fill in for Teacher on Maternity Leave**
    - 6. 1. 2. Alison Oblerding, Special Ed Para (*Addition to Agenda*)**
  - 6. 2. Approve SW/WC Service Cooperative Contracts for 2010-2011**
    - 6. 2. 1. Service Cooperative Dues**
    - 6. 2. 2. MN Cooperative Purchasing Services**
    - 6. 2. 3. Regional Management Information Center**
    - 6. 2. 4. Health & Safety Management Assistance**
    - 6. 2. 5. Special Education Services**
    - 6. 2. 6. TSIS Student System and COGNOS Data Warehouse Services**
    - 6. 2. 7. Moodle Hosting Services**
  - 6. 3. Approval of Gifts to the School**
    - 6. 3. 1. Arrow Athletic Booster Club, Donation of \$1,880.92 for Indoor Pitching**

**Mound & BB Equip.**

- 6. 3. 2. Arrow Athletic Booster Club, Donation of \$94.95 for Baseball Equipment
- 6. 3. 3. Arrow Athletic Booster Club, Donation of \$642.00 for Windgear for Golf
- 6. 3. 4. Southwest Initiative Foundation & Pipestone Area Community Foundation, Donation of \$1500.00 for 1000 Books Before Kindergarten
- 6. 3. 5. PACE Committee, Donation of \$1,000.00 for FIRST Robotics
- 6. 3. 6. J & B /Group, Donation of \$150.00 for FIRST Robotics
- 6. 3. 7. First Farmers & Merchants Bank, Donation of \$100.00 for FIRST Robotics
- 6. 3. 8. Rickers Photography, Donation of \$50.00 for FIRST Robotics
- 6. 3. 9. Dr. William Olson, Donation of \$25.00 for FIRST Robotics
- 6. 3. 10. Mark T. Morgan, D.D.S., Donation of \$25.00 for FIRST Robotics
- 6. 3. 11. Snyder Drug, Donation of \$100.00 for FIRST Robotics
- 6. 3. 12. Alan & Georgia Taylor, Donation of \$25.00 for FIRST Robotics
- 6. 3. 13. Ann Miller, Donation of \$100.00 for FIRST Robotics
- 6. 3. 14. Howard & Laurie Georgeson, Donation of \$100.00 for FIRST Robotics
- 6. 3. 15. Jeff & Lisa Baatz, Donation of \$300.00 for FIRST Robotics
- 6. 3. 16. Lyle & Cynthia Gillen, Donation of \$100.00 for FIRST Robotics
- 6. 3. 17. Gordon Waxdahl, Donation of \$20.00 for FIRST Robotics
- 6. 3. 18. Scott's Auto Center, Donation of \$25.00 for FIRST Robotics
- 6. 3. 19. Sharon Wolff, Donation of \$20.00 for FIRST Robotics
- 6. 3. 20. John & Mary Hildebrandt, Donation of \$25.00 for FIRST Robotics
- 6. 3. 21. Maurice & Gert Bickford, Donation of \$50.00 for FIRST Robotics
- 6. 3. 22. First National Bank, Donation of \$100.00 for FIRST Robotics
- 6. 3. 23. Pepsi-Cola Bottling Company, Donation of \$50.00 for FIRST Robotics
- 6. 3. 24. ENXCO Service Corp., Donation of \$500.00 for FIRST Robotics
- 6. 3. 25. Greg's Welding, Donation of \$100.00 for FIRST Robotics
- 6. 3. 26. Hank's Foods, Donation of \$150.00 for FIRST Robotics
- 6. 4. School Calendar 2010-2011
- 6. 5. Monthly Enrollment
- 6. 6. Other

**7. Old Business**

- 7. 1. Discussion on Snow Days
- 7. 2. Other

**8. Administrative Reports and Information**

- 8. 1. Administration
- 8. 2. School Board Members
- 8. 3. Superintendent

**9. Adjournment**

