

**Regular Board of Education Meeting  
Monday, April 26, 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 Board Meeting of March 22, 2010**
  - 3. 2. Approve Payment of Regular Bills**
  - 3. 3. Approve Treasurer's Report for March**
  - 3. 4. Review of Budget Year-to-Date**
  - 3. 5. Other**
- 4. Correspondence**
  - 4. 1. Retirement Letter from Cynthia Portz, Elementary Music Education**
  - 4. 2. Retirement Letter from Randi Delaney, 6th Grade Teacher**
  - 4. 3. Letter of Resignation from Kristy Swenson, Food Service**
  - 4. 4. Jaime Danks, One Year Leave of Absence as MS Golf Coach**
  - 4. 5. Other**
- 5. Visitors**
  - 5. 1. Laurie Westerbur, Fundamentals in Reading & Math**
  - 5. 2. Other**
- 6. New Business**
  - 6. 1. Approval of Curriculum, Assessment & Instruction Services with SW/WC Service Cooperative**
  - 6. 2. Approval of Gifts to the School**
    - 6. 2. 1. PASBA, Donation of \$2,782.34 for Labor & Materials for Batting Cage Floor & Other Labor**
    - 6. 2. 2. Pipestone Area Friends of the Library, Donation of \$500.00 for Audio Collection**
    - 6. 2. 3. Pipestone United Way, Donation of \$1000.00 for Meinders Community Library**
    - 6. 2. 4. Donation of \$100.00 from Dave & Rosemarie Loose for Meinders Community Library**
    - 6. 2. 5. Donation of \$250.00 from First National Bank for Community Ed Girls Basketball**
    - 6. 2. 6. Donation of \$100.00 from Harry & Lois Hansen for Girls Community Ed Basketball**
  - 6. 3. Approval of Contracts, Work Agreements or Extra-Curricular Duties**

- 6. 3. 1. Britta Streff, Fill-in for Jennifer Zupp**
    - 6. 3. 2. Renee Roskamp, Homebound Teacher**
  - 6. 4. Approval of 2010-2011 School Calendar**
  - 6. 5. Approval of Summer Custodial Positions**
  - 6. 6. Approval of Summer Technology Positions**
  - 6. 7. Approval of State FFA Convention Request**
  - 6. 8. First Reading of Student Handbook**
  - 6. 9. Approval of 2010-2011 Membership in the MSHSL**
  - 6. 10. First Look at Capital Outlay Requests for 2010-2011**
  - 6. 11. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn**
  - 6. 12. Discussion on Last Senior Day**
  - 6. 13. Monthly Enrollment**
- 7. Old Business**
  - 7. 1. Other**
- 8. Administrative Reports and Information**
  - 8. 1. Administration**
  - 8. 2. School Board Members**
  - 8. 3. Superintendent**
- 9. Adjournment**