

**Regular Board of Education Meeting  
Monday, September 27, 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. 1. 1. 2009-2010 Annual Report on Curriculum, Instruction and Student Achievement (6.9)**
    - 2. 1. 2. Approval to Declare Textbooks Surplus (6.10)**
    - 2. 1. 3. Grasiela Guardado, Paraprofessional (6.1.5)**
    - 2. 1. 4. Jim Baustian, Stage Director (6.1.6)**
    - 2. 1. 5. Monthly Enrollment (6.11)**
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular Meeting of August 23, 2010**
  - 3. 2. Approve Payment of Regular Monthly Bills**
  - 3. 3. Approval of Treasurer's Report**
  - 3. 4. Review of Budget Year-to-Date**
  - 3. 5. Approval of FY09 Restated Financial Statements**
  - 3. 6. Approval of Levy Limitation and Certification Report 2010 Payable 2011 (Date of Budget and Levy Discussion)**
  - 3. 7. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Cathy Swartz**
  - 4. 2. Letter of Resignation, John Hildebrandt**
- 5. Visitors**
  - 5. 1. Community Concerns**
- 6. New Business**
  - 6. 1. Approval of Contracts and/or Work Agreements**
    - 6. 1. 1. Robert Nangle, Athletic Director**
    - 6. 1. 2. Carrie Leddy, 1 FTE**
    - 6. 1. 3. Emily VanHoecke, Paraprofessional**
    - 6. 1. 4. Heather Sitzmann, Paraprofessional**
    - 6. 1. 5. Grasiela Guardado, Paraprofessional (*Addition*)**
    - 6. 1. 6. Jim Baustian, Stage Director (*Addition*)**
    - 6. 1. 7. Other**
  - 6. 2. Approval of Gifts to the School**
    - 6. 2. 1. Jasper United Methodist Women, Donation of \$25 for School Supplies as**

**Needed**

- 6. 2. 2. First Bank & Trust, Donation of \$100.00 for Student of the Week/Month Program
- 6. 2. 3. First Farmers and Merchants, Donation of \$100.00 for Student of the Week/Month Program
- 6. 3. Approval of Lane 2010-2011 Lane Change
  - 6. 3. 1. Craig Boeddeker, BA + 15
  - 6. 3. 2. Bridget Smith, MA
- 6. 4. Approve Work Agreement with Paraprofessionals
- 6. 5. Approve Work Agreement with Custodians, Secretaries, AV, AP
- 6. 6. Approve Policy 551, Activity Academic Ineligibility and Probation
- 6. 7. Approve Assurance of Compliance Prohibiting Discrimination
- 6. 8. Approval to Declare Band Items as Surplus
- 6. 9. Approve 2009-2010 Annual Report in Curriculum, Instruction and Student Achievement (*Addition*)
- 6. 10. Approval to Declare Textbooks Surplus (*Addition*)
- 6. 11. Monthly Enrollment (*Addition*)
- 6. 12. Other
- 7. Old Business
- 8. Administrative Reports and Information
  - 8. 1. Administration
  - 8. 2. School Board Members
  - 8. 3. Superintendent
- 9. Adjournment