

**Regular Board of Education Meeting  
Monday, February 7, 2011, 5:00 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

The January 31st Regular Board of Education Meeting was postponed to Monday, February 7th due to inclement weather.

- 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 December 20, 2010**
  - 3. 2. Approve Minutes From the Organizational Board Meeting of January 3, 2011**
  - 3. 3. Approve Payment of Regular Bills**
  - 3. 4. Approve Treasurer's Report for December 2010**
  - 3. 5. Review of Budget Year-to-Date**
  - 3. 6. Other**
- 4. Correspondence**
  - 4. 1. Other**
- 5. Visitors**
  - 5. 1. Tami Taubert, Elementary Booster Club**
  - 5. 2. Other**
- 6. New Business**
  - 6. 1. MSBA Leadership Conference Report**
  - 6. 2. Approval to Declare Surplus on 78 Mercury Vapor and Metal Halide Type Fixtures**
  - 6. 3. Approval of Contracts and/or Work Agreements**
    - 6. 3. 1. William Buhner, Paraprofessional**
    - 6. 3. 2. Hiedi Stoel, Paraprofessional/Sub Caller**
  - 6. 4. Approval of Gifts and/or Donations**
    - 6. 4. 1. First Bank & Trust, Donation of \$157.52 for Teachers Supply Closet**
    - 6. 4. 2. Downtown Hobby Shoppe, \$300 Value of Fabric and Supplies for FACS**
  - 6. 5. Monthly Enrollment**
  - 6. 6. Other**
- 7. Old Business**
  - 7. 1. Second Reading of Secretaries, AV, AP and Custodians Seniority List**
- 8. Administrative Reports and Information**
  - 8. 1. Administration**
  - 8. 2. School Board Members**

**8. 3. Superintendent**

**9. Adjournment**