

**Regular Board of Education Meeting
Monday, November 28, 2011, 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. *(Letter of Resignation from Luz Rivera, 4.3)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of October 24, 2011**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for October**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Bernard Hubner, Custodian**
 - 4. 2. Letter of Resignation from Danette Lamote, Food Service**
 - 4. 3. *Letter of Resignation from Luz Rivera (Addition)***
- 5. Visitors**
 - 5. 1. Josh Stukel, Proposed Audio System for Gymnasium**
 - 5. 2. Other**
- 6. New Business**
 - 6. 1. Approval of Audit Report, Dave Meulebroeck**
 - 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Kristin Ploeger, Long Term Sub**
 - 6. 2. 2. Stacie Wallace, Head Gymnastics**
 - 6. 2. 3. Gary Haupert, Wrestling Assistant**
 - 6. 2. 4. Lowell Lorenzen, Girls Basketball Assistant**
 - 6. 2. 5. Marie Gawerecki, Paraprofessional**
 - 6. 2. 6. Carol Rudie, Co-Assistant Gymnastics Coach**
 - 6. 2. 7. Jennings Wallace, Co-Assistant Gymnastics Coach**
 - 6. 2. 8. Other**
 - 6. 3. Approval of Gifts to the School**
 - 6. 3. 1. Pat Adams, Donation of \$305.12 to Meinders Community Library for Curious George Books**
 - 6. 3. 2. All Automotive Repair & Service, Donation of \$100.00 Gift Certificate at Davis Typewriter**
 - 6. 3. 3. Other**

