

**Regular Board of Education Meeting
Monday, January 23, 2012, 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 December 19, 2011**
 - 3. 2. Approve Minutes From the Organizational Board Meeting of January 2, 2012**
 - 3. 3. Approve Payment of Regular Bills**
 - 3. 4. Approve Treasurer's Report for December 2011**
 - 3. 5. Review of Budget Year-to-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Heather Sitzmann, Paraprofessional**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. MSBA Leadership Conference Report**
 - 6. 2. Staff Development Report PAS Data Mine**
 - 6. 3. Approval of Contracts and/or Work Agreements**
 - 6. 3. 1. Jamie Boelter, Baseball Assistant**
 - 6. 3. 2. Ellen Germain, Paraprofessional**
 - 6. 4. Approval of Gifts and/or Donations**
 - 6. 4. 1. First Bank & Trust, Donation of \$100.00 for Band to Play for Holiday Open House**
 - 6. 4. 2. First Bank & Trust, Donation of \$100.00 for Choir to Sing at Holiday Open House**
 - 6. 4. 3. First Farmers & Merchants, Donation of \$75.00 for Jazz Band to Play for Holiday Open House**
 - 6. 4. 4. Sioux Valley Energy, Donation of \$750.00 for Camera for Girls Basketball**
 - 6. 4. 5. First State Bank, Donation of \$221.00 for Wrestling Medals and Wrestling Chart**
 - 6. 5. Monthly Enrollment**
 - 6. 6. Other**
- 7. Old Business**

7. 1. Second Reading of Secretaries, AV, AP and Custodians Seniority List

7. 2. Other

8. Administrative Reports and Information

8. 1. Administration

8. 2. School Board Members

8. 3. Superintendent

9. Adjournment