

**Regular Board of Education Meeting
Monday, April 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. 1. 1. (6.2.3 - *Tanya Rudie, PLATO*)**
 - 2. 2. Deletions**
 - 2. 2. 1. (6.2.2, *Jim Lentz, Superintendent Contract*)**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes of the Regular School Board Meeting of March 26, 2012**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for March 2012**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Christina Alderson, PLATO**
 - 4. 2. Letter of Resignation from Leasa Kulm, Paraprofessional**
 - 4. 3. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Gifts to the School**
 - 6. 1. 1. Harry and Lois Hansen, Donation of \$100.00 for Girls Community Ed Basketball Camp**
 - 6. 1. 2. J & B Group, Donation of \$1,000.00 for Scholarship for a Senior Graduate**
 - 6. 1. 3. Pipestone Youth Basketball Association, Donation of \$750.00 for Community Ed Boys Basketball Camp**
 - 6. 2. Approval of Work Agreements and/or Contracts**
 - 6. 2. 1. Nichole Hendrikson, Long Term Math Sub**
 - 6. 2. 2. Jim Lentz, Superintendent (*Deletion*)**
 - 6. 2. 3. *Tanya Rudie, PLATO (Addition)***
 - 6. 3. Approval of 2012-2013 Resolution for Membership in the Minnesota State High School League**
 - 6. 4. 2012-2013 School Calendar**
 - 6. 5. First Reading of Revised Academic Eligibility Policy**
 - 6. 6. First Reading of Student Handbooks**
 - 6. 7. Approval of Athletic & Activities Changes Concerning Physicals & Concussions**

- 6. 8. Approval of Appointed School Board Member, Marcy Pals
- 6. 9. Approval of Summer Custodial Positions
- 6. 10. Approval of Summer Technology Positions
- 6. 11. Capital Outlay Requests for 2012-2013
- 6. 12. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn
- 6. 13. Monthly Enrollment
- 6. 14. Other
- 7. Old Business
 - 7. 1. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment