

**Regular Board of Education Meeting
Monday, January 28, 2013, 5:30 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 17, 2012**
 - 3. 2. Approve Minutes from the Organizational Board Meeting of January 7, 2013**
 - 3. 3. Approve Payment of Regular Bills**
 - 3. 4. Approve Treasurer's Report for December 2012**
 - 3. 5. Review of Budget Year-to-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Malissa Bentley, Paraprofessional**
 - 4. 2. Letter of Resignation from Tasha Gehrt, Paraprofessional**
 - 4. 3. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. MSBA Leadership Conference Report**
 - 6. 2. Approval of Gifts and/or Donations**
 - 6. 2. 1. Catholic Daughters of the Americas, Donation of \$30.00 for Meinder's Community Library**
 - 6. 2. 2. First Farmers and Merchants Bank, Donation of \$75.00 for Jazz Band Performance**
 - 6. 2. 3. Eagle Graphics/Shopko Hometown, Donation of \$73.87 of Proceeds of PAS Related Products Sold**
 - 6. 2. 4. Pipestone Area Band Parents Association, Donation of \$300.00 for 2012 Band DVD Production**
 - 6. 2. 5. First Bank and Trust, Donation of \$200.00 for Band & Choir at Open House**
 - 6. 2. 6. Arrow Athletic Booster Club, Donation of \$1400.00 for Boys Basketball Practice Jerseys**
 - 6. 2. 7. Arrow Athletic Booster Club, Donation of \$881.40 for Gymnastics Vault Board**
 - 6. 2. 8. Arrow Athletic Booster Club, Donation of \$560.15 for Girls Basketball Video Camera**
 - 6. 2. 9. PACE Committee, Donation of \$400.00 for Visiting Author at Hill Library**

- 6. 3. Request For Proposal For Managed Print Services, Josh Stukel**
- 6. 4. Monthly Enrollment**
- 6. 5. 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**