

**Regular Board of Education Meeting
Monday, April 22, 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** *(6.12 Approve 2013-2014 Resolution for Membership in the Minnesota State High School League) (4.4 Letter of Resignation from Janine Aaland, Kindergarten Teacher) (4.4 Letter of Resignation from Virginia Wick, Special Ed Teacher)*
 - 2. 2. Deletions**
 - 2. 2. 1.** *(6.1 Band Trip Discussion and Information, Steve Olson) DELETION*
- 3. Consent Agenda**
 - 3. 1. Approve Minutes of the Regular School Board Meeting of March 25, 2013**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for March 2013**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Jaime Danks, Cheerleading Coach**
 - 4. 2. Letter of Resignation from Laurie Westerbur, Kindergarten Teacher**
 - 4. 3. Letter of Resignation from Megan Mydland, ESL Teacher**
 - 4. 4. Letter of Resignation from Janine Aaland, Kindergarten Teacher (ADDITION)**
 - 4. 5. Letter of Resignation from Virginia Wick, Special Ed Teacher (ADDITION)**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Band Trip Discussion and Information, Steve Olson (DELETION)**
 - 6. 2. Approval of Work Agreements and/or Contracts**
 - 6. 2. 1. Jeena Lentz, Paraprofessional**
 - 6. 2. 2. Connie Przybys, Summer Food Program**
 - 6. 2. 3. Connie Freese, Summer Food Program**
 - 6. 2. 4. Clorinda Johnson, Summer Food Program**
 - 6. 3. Approval of Gifts to the School**
 - 6. 3. 1. PASBA, Donation of \$1143.25 for Turf for Batting Cage for Baseball**
 - 6. 3. 2. Sioux Valley Energy Customer Trust, Donation of \$199.92 for Operation Round Up for Books for Meinder's Library.**
 - 6. 3. 3. Sioux Valley Energy Customer Trust, Donation of \$451.05 to Meinder's Library**

6. 3. 4. Pipestone Area Friends of the Library, United Way, Donation of \$1000.00 to Meinders Community Library,
6. 4. Approve Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of Taxable General Obligation School Building Refunding Bonds, Series 2013A
6. 5. Approval of Medical Leave of Absence and Long Term Sub
6. 6. Approve 2013-2014 School Calendar
6. 7. Approval of Summer Custodial Positions
6. 8. Approval of Summer Technology Positions
6. 9. Capital Outlay Requests for 2013-2014
6. 10. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn
6. 11. Monthly Enrollment
6. 12. *Approve 2013-2014 Resolution for Membership in the Minnesota State High School League (ADDITION)*
6. 13. 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