

**Regular Board of Education Meeting
Monday, June 24, 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. 1. 1. *4.4 Letter of Resignation from Carrie Backer, Paraprofessional***
 - 2. 1. 2. *6.2.7 Brian Boomgaarden, Ag & FFA Teacher***
 - 2. 1. 3. *6.2.8 Courtney Bouman, Paraprofessional***
 - 2. 1. 4. *6.2.9 Carol Mahin, Van Rider***
 - 2. 1. 5. *6.2.10 Leslie Reese, Paraprofessional***
 - 2. 1. 6. *6.2.11 Megan Stark, Paraprofessional***
 - 2. 1. 7. *6.2.12 Jessica Chaulsett, Paraprofessional***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of May 20, 2013.**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for May**
 - 3. 4. Approval of FY14 Budget**
 - 3. 5. Review of Budget-Year-to-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Travis Peper, HS Social Studies Teacher**
 - 4. 2. Letter of Resignation from Bernice Marthaler, Paraprofessional**
 - 4. 3. Letter of Resignation from Chad Williamson, Ag Education & FFA**
 - 4. 4. *Letter of Resignation from Carrie Backer, Paraprofessional***
 - 4. 5. Other**
- 5. Visitors**
 - 5. 1. Jerry Brockberg, Kozlowski Insurance**
 - 5. 2. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Gifts to the School**
 - 6. 1. 1. Arrow Athletic Booster Club, Donation of \$3243.54 for Miscellaneous Baseball Items**
 - 6. 1. 2. Arrow Athletic Booster Club, Donation of \$210.49 for ERGS Isokenetics for Baseball**
 - 6. 1. 3. Arrow Athletic Booster Club, Donation of \$1736.31 for Miscellaneous Softball Items**

- 6. 1. 4. Arrow Athletic Booster Club, Donation of \$4601.00 for Miscellaneous Football Items
- 6. 1. 5. Arrow Athletic Booster Club, Donation of \$1149.49 for Miscellaneous Golf Items
- 6. 1. 6. Arrow Athletic Booster Club, Donation of \$1760.00 for Team Posters
- 6. 1. 7. Arrow Athletic Booster Club, Donation of \$639.85 for I-Pad & Miscellaneous Items for Girls Basketball
- 6. 2. Approval of Contracts and/or Work Agreements
 - 6. 2. 1. Carl Ryckman, Garden Maintenance Program
 - 6. 2. 2. Ethan Sik, Garden Maintenance Program
 - 6. 2. 3. Alicia Tongen, Kindergarten Teacher
 - 6. 2. 4. Jennifer Buchholz, Art Teacher
 - 6. 2. 5. Katherine Robinson, Special Education Teacher
 - 6. 2. 6. Derek Alarie, ESL Teacher
 - 6. 2. 7. *Brian Boomgaarden, Ag & FFA Teacher (ADDITION)*
 - 6. 2. 8. *Courtney Bouman, Paraprofessional (ADDITION)*
 - 6. 2. 9. *Carol Mahin, Van Rider (ADDITION)*
 - 6. 2. 10. *Leslie Reese, Paraprofessional (ADDITION)*
 - 6. 2. 11. *Megan Stark, Paraprofessional (ADDITION)*
 - 6. 2. 12. *Jessica Chaulsett, Paraprofessional (ADDITION)*
- 6. 3. Approval of Sixth Assignments
 - 6. 3. 1. Jamie Boelter, English
 - 6. 3. 2. Adam Horejsi, History
 - 6. 3. 3. Amy Lorang, French
 - 6. 3. 4. Jeff Schelhaas, Dean of Students
- 6. 4. Acceptance of Garbage & Recycling Bid for FY 2013-2014
- 6. 5. Acceptance of Bid for Mini Van
- 6. 6. Readopt Policy 807, Health & Safety Policy
- 6. 7. Approval to Explore School Board Extra-Curricular and Co-Curricular Scheduling Agreement between SW Conference and SC Conference
- 6. 8. Approval to Surplus all District Printers and Fax Machines & All Latitude 131 Computers, Josh Stukel
- 7. Old Business
 - 7. 1. Second Reading of the MS Handbooks
 - 7. 2. Second Reading of the HS Handbooks
 - 7. 3. Second Reading of Elementary Handbooks
 - 7. 4. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent

9. Adjournment