

**Regular Board of Education Meeting
Monday, August 26, 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. *Amanda Hoss, Cheerleading Advisor (6.1.4)***
 - 2. 1. 2. *Letter of Resignation from Tammy Stahl, School Board Member (4.2)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of July 22, 2013**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for July 2013**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Mary Hartke, Food Service**
 - 4. 2. *Letter of Resignation from Tammy Stahl, School Board Member (ADDITION)***
 - 4. 3. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Robert Nangle, Athletic Director**
 - 6. 1. 2. Jacqueline Ellefson, Paraprofessional**
 - 6. 1. 3. Amy Folkerts, Paraprofessional**
 - 6. 1. 4. *Amanda Hoss, Cheerleading Advisor (ADDITION)***
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Arrow Athletic Booster Club, Donation of \$128.99 for Stereo for Weightroom**
 - 6. 3. Approve Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority**
 - 6. 4. Other**
- 7. Old Business**
 - 7. 1. Liaison Officer Discussion**
 - 7. 2. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**

8. 2. School Board Members

8. 3. Superintendent

9. Adjournment