

**Regular Board of Education Meeting
Monday, October 28, 2013, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
 - 1. 1. Approval of Resolution Filling School Board Vacancy by Appointment**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Request for Overnight Trip to 2013 National FFA Convention, Brian Boomgaarden (5.1.1)***
 - 2. 1. 2. *Cristin Winter, Assistant Gymnastics (6.1.7)***
 - 2. 1. 3. *Adam Horejsi, 8th Grade Boys Basketball Game (6.1.8)***
 - 2. 1. 4. *Resolution Adopted by Consent of the Board of Directors Of Pipestone Area Schools (6.7)***
 - 2. 2. Deletions**
 - 2. 2. 1. *Paige Fossum, 7th Grade Girls Basketball Coach (6.1.3)***
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of September 23, 2013**
 - 3. 2. Approve Payment of Regular Monthly Bills**
 - 3. 3. Approve Treasurer's Report for September**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Megan Wendorff, 7th Grade Volleyball Coach**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
 - 5. 1. 1. *Request for Overnight Trip to 2013 National FFA Convention, Brian Boomgaarden (ADDITION)***
 - 5. 1. 2. Other**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Lowell Lorenzen, Girls Basketball Assistant**
 - 6. 1. 2. Todd Bouman, 9th Grade Girls Basketball Coach**
 - 6. 1. 3. *Paige Fossum, 7th Grade Girls Basketball Coach (DELETION)***
 - 6. 1. 4. Ericka Perez, Food Service**
 - 6. 1. 5. Christy Johnson, Paraprofessional**
 - 6. 1. 6. Mary Laphorn, Paraprofessional**
 - 6. 1. 7. *Cristin Winter, Assistant Gymnastics (ADDITION)***

- 6. 1. 8. Adam Horejsi, 8th Grade Boys Basketball (ADDITION)**
- 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Kozlowski Insurance and Financial, Donation of \$50.00 for Student of the Week/Month Program**
- 6. 3. Proposal of Wind Tower Maintenance Agreement, Cal Jans**
- 6. 4. Approval of Transportation Contract for 2013-2014 with Edgerton Christian**
- 6. 5. Approve Assurance of Compliance Prohibiting Discrimination**
- 6. 6. Monthly Enrollment**
- 6. 7. Resolution Adopted by Consent of the Board of Directors of Pipestone Area Schools (ADDITION)**
- 6. 8. 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**