

**Regular Board of Education Meeting  
Monday, November 25, 2013, 6:00 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. *Approve Payment of the Regular Monthly Bills (3.2)***
  - 2. 2. Deletions**
    - 2. 2. 1. *First Reading of Revised Policy 550, Student Acceleration to Higher Level Athletic Activities (6.2)***
    - 2. 2. 2. *Adopt Levy Limitation and Certification 2013 Payable 2014 (3.5)***
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular School Board Meeting of October 28, 2013**
  - 3. 2. *Approve Payment of the Regular Monthly Bills (ADDITION)***
  - 3. 3. Approve Treasurer's Report for October**
  - 3. 4. Review of Budget Year-to-Date**
  - 3. 5. Budget Levy**
    - 3. 5. 1. Discussion of Budget and Proposed Property Tax**
    - 3. 5. 2. Questions/Public Comment**
  - 3. 6. *Adopt Levy Limitation and Certification 2013 Payable 2014 (DELETION)***
  - 3. 7. Other**
- 4. Correspondence**
  - 4. 1. Letter of Resignation from Renee Ambrose, Food Service**
  - 4. 2. Letter of Resignation from Kaci Sessions, Paraprofessional**
  - 4. 3. Letter of Retirement from Dan Bearfield, Science Teacher**
  - 4. 4. Letter of Retirement from Patty Bearfield, Title I Reading Specialist**
  - 4. 5. Letter of Retirement from Ann Miller, Physical Education**
  - 4. 6. Letter of Retirement from Valgean Johnson, Custodian**
  - 4. 7. Other**
- 5. Visitors**
  - 5. 1. Community Concerns**
- 6. New Business**
  - 6. 1. Approve Resolution to Withdraw from Membership in the Southwest Conference and Authorization for Membership in the Big South Conference**
  - 6. 2. *First Reading of Revised Policy 550, Student Acceleration to Higher Level Athletic Activities (DELETION)***
  - 6. 3. Approval of Audit Report, Matt Taubert**
  - 6. 4. Approval of Contracts and/or Work Agreements**

- 6. 4. 1. Catherine Burris, Paraprofessional
- 6. 4. 2. Jessica Weise, Paraprofessional
- 6. 4. 3. Erin Brockberg, 7th Grade Girls Basketball
- 6. 5. Approval of Gifts to the School
  - 6. 5. 1. Pipestone Area Friends of the Library, Donation of \$750.00 to Meinder's Community Library for Books
- 6. 6. First Reading of Paraprofessional Seniority List
- 6. 7. First Reading of Teacher Seniority List
- 6. 8. Discussion on December School Board Meeting Date
- 6. 9. Monthly Enrollment
- 6. 10. Other
- 7. Old Business
  - 7. 1. Other
- 8. Administrative Reports and Information
  - 8. 1. Administration
  - 8. 2. School Board
  - 8. 3. Superintendent
- 9. Adjournment