

**Regular Board of Education Meeting  
Monday, February 24, 2014, 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. (4.2 Letter of Resignation from Christy Johnson, Paraprofessional)**
    - 2. 1. 2. (6.1.4 Erin Gordon, Assistant Track Coach)**
    - 2. 1. 3. (6.3.2 Mary Lue Huntsman, Donation of \$300.00 to Meinders Community Library for Books in Memory of Larry Huntsman)**
    - 2. 1. 4. (6.3.3 Pipestone Area Friends of the Library, Donation of \$158.67 to Meinders Community Library for Magazine Holders)**
  - 2. 2. Deletions**
- 3. Consent Agenda**
  - 3. 1. Approve Minutes from the Regular School Board Meeting of January 27, 2014**
  - 3. 2. Approve Payment of Regular Bills**
  - 3. 3. Approve Treasurer's Report for January**
  - 3. 4. Review of Budget Year-to-Date**
  - 3. 5. Other**
- 4. Correspondence**
  - 4. 1. Letter of Retirement from Ed Gustafson, Teacher**
  - 4. 2. Letter of Resignation from Christy Johnson, Paraprofessional (ADDITION)**
- 5. Visitors**
  - 5. 1. Community Concerns (3 minute limit)**
- 6. New Business**
  - 6. 1. Approval of Contracts and/or Work Agreements**
    - 6. 1. 1. Josh Stukel, Golf Assistant**
    - 6. 1. 2. Robert Petersen, Softball Assistant**
    - 6. 1. 3. Brooke Van Essen, Long Term Substitute for Leave of Absence**
    - 6. 1. 4. Erin Gordon, Assistant Track Coach (ADDITION)**
  - 6. 2. Approve SW/WC Service Cooperative Contracts for 2014-2015**
    - 6. 2. 1. Membership Agreement**
    - 6. 2. 2. Environmental/Occupational Health & Safety Management Program**
    - 6. 2. 3. Health & Safety Management Assistance Services**
    - 6. 2. 4. Regional Management Information Center**
    - 6. 2. 5. General Information Technology Services**
    - 6. 2. 6. TSIS Student System and COGNOS Data Warehouse Services**
    - 6. 2. 7. Special Education Services**

- 6. 2. 8. Curriculum, Assessment and Instruction Services
- 6. 3. Approval of Gifts to the School
  - 6. 3. 1. Anonymous Donor, Donation of \$400.00 to School Lunch
  - 6. 3. 2. *Mary Lue Huntsman, Donation of \$300.00 to Meinders Community Library for Books in Memory of Larry Huntsman (ADDITION)*
  - 6. 3. 3. *Pipestone Area Friends of the Library, Donation of \$158.67 to Meinders Community Library for Magazine Holders (ADDITION)*
- 6. 4. Pre-School Inclusion Concept Proposal, Kris Ploeger
- 6. 5. Approval of Revised Policy 419, Tobacco-Free Environment
- 6. 6. Monthly Enrollment
- 6. 7. 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