

**Regular Board of Education Meeting
Monday, March 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. *Public Library Budget Amendment (3.5)***
 - 2. 1. 2. *Clay Anderson, PE and Athletic Director (6.1.4)***
 - 2. 1. 3. *Jennifer Burris, Paraprofessional (6.1.5)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of February 24, 2014**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for February**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. *Public Library Budget Amendment (ADDITION)***
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Jessica Weise, Paraprofessional**
 - 4. 2. Letter of Resignation from Teri Bogstad, Food Service**
 - 4. 3. Letter of Resignation from Billy Fulton, Night Custodian**
 - 4. 4. Other**
- 5. Visitors**
 - 5. 1. Brian Boomgaarden, FFA State Convention**
 - 5. 2. Darrell Foss, Community Concern (3 Minute Limit)**
 - 5. 3. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Creighton Schroyer, Jr. High Track**
 - 6. 1. 2. Todd Texley, Assistant Track**
 - 6. 1. 3. Stephanie Backer, Paraprofessional**
 - 6. 1. 4. *Clay Anderson, PE and Athletic Director (ADDITION)***
 - 6. 1. 5. *Jennifer Burris, Paraprofessional (ADDITION)***
 - 6. 1. 6. Other**
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Moeller Bros. Chemical, LLC, Donation of \$190.00 for Fan Bus to Montevideo for Boys BB Game**

6. 2. 2. JB's Foodmart, Inc, Donation of \$50.00 for Fan Bus to Montevideo for Boys BB Game
6. 2. 3. Shopko Hometown Foundation, Donation of \$2000.00 from Support Education Campaign
6. 2. 4. The Taubert Family Donor-Advised Fund, Donation of \$1500.00 for Lunch Accounts
6. 2. 5. Logan Family Charitable Fund, Donation of \$2100.00 for Junior High Football Jerseys
6. 2. 6. Arrow Athletic Booster Club, Donation of \$2373.48 for Golf Items
6. 2. 7. Arrow Athletic Booster Club, Donation of \$123.50 for Baseball Trophies
6. 2. 8. Arrow Athletic Booster Club, Donation of \$215.84 for CamWood Training Package for Baseball
6. 2. 9. Arrow Athletic Booster Club, Donation of \$1000.00 for Portable Batting Cage for Baseball
6. 2. 10. Arrow Athletic Booster Club, Donation of \$312.33 for Baseballs
6. 2. 11. Arrow Athletic Booster Club, Donation of \$432.16 for iPad Mini and Case for Gymnastics
6. 2. 12. Arrow Athletic Booster Club, Donation of \$659.20 for Cheerleader Hoodies and Banner
6. 2. 13. Arrow Athletic Booster Club, Donation of \$149.90 for a Stat Program for Girls and Boys Basketball
6. 2. 14. Arrow Athletic Booster Club, Donation of \$800.00 to Girls Basketball for Hudl
6. 2. 15. Arrow Athletic Booster Club, Donation of \$538.00 for iPad Air and Cover for Girls Basketball
6. 3. First Look at Capital Outlay Requests for 2014-2015
6. 4. Monthly Enrollment
6. 5. 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