

**Regular Board of Education Meeting
Monday, April 28, 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. *Letter of Resignation from Leslie Reese, Paraprofessional (4.2)***
 - 2. 1. 2. *Dale Sanow, Custodian (6.1.3)***
 - 2. 2. Deletions**
 - 2. 2. 1. *First Reading of Elementary Handbooks (6.9)***
 - 2. 2. 2. *First Reading of Middle School Handbooks (6.10)***
 - 2. 2. 3. *First Reading of High School Handbooks (6.11)***
- 3. Consent Agenda**
 - 3. 1. Approve Minutes of the Regular School Board Meeting of March 24, 2014**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for March 2014**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Courtney Bouman, PLATO**
 - 4. 2. *Letter of Resignation from Leslie Reese, Paraprofessional (ADDITION)***
 - 4. 3. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 minute limit)**
- 6. New Business**
 - 6. 1. Approval of Work Agreements and/or Contracts**
 - 6. 1. 1. Warren Kooiman, Night Custodian**
 - 6. 1. 2. Carrie Backer, Paraprofessional**
 - 6. 1. 3. *Dale Sanow, Custodian (ADDITION)***
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Donation of 2 Used Examining Tables for Athletics, Pipestone County Medical Center**
 - 6. 3. Approval of 2014-2015 School Calendar**
 - 6. 4. Approval of Summer Custodial Positions**
 - 6. 5. Approval of Summer Technology Positions**
 - 6. 6. Capital Outlay Requests for 2014-2015**
 - 6. 7. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn**

- 6. 8. Approve 2014-2015 Resolution for Membership in the Minnesota State High School League
- 6. 9. *First Reading of Elementary Handbooks (DELETION)*
- 6. 10. *First Reading of Middle School Handbooks (DELETION)*
- 6. 11. *First Reading of High School Handbooks (DELETION)*
- 6. 12. Monthly Enrollment
- 6. 13. 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