

**Regular Board of Education Meeting
Monday, June 22, 2015, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Approve FY15 Budget Amendment (3.7)***
 - 2. 1. 2. *Paige Thompson, 7th Grade Girls Basketball Coach (6.2.22)***
 - 2. 1. 3. *Troy Bouman, Head Boys Basketball Coach (6.2.23)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of May 18, 2015**
 - 3. 2. Approve Minutes from the Special Work Meeting of June 8, 2015**
 - 3. 3. Approve Payment of Regular Bills**
 - 3. 4. Approve Treasurer's Report for May**
 - 3. 5. Approval of FY16 Budget**
 - 3. 6. Review of Budget Year-to-Date**
 - 3. 7. *Approve FY15 Budget Amendment (ADDITION)***
 - 3. 8. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Jamie Boelter, Language Arts Teacher**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Jerry Brockberg, Kozlowski Insurance**
 - 5. 2. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval of Gifts to School**
 - 6. 1. 1. Midwest Dairy Council, Donation of \$500.00 to Summer Food Service for Printing of Signs**
 - 6. 1. 2. Gavin & Jessica Winter, Donation of \$100.00 for ECFE Great Plains Zoo Field Trip**
 - 6. 1. 3. Greg's Welding, Inc., Donation of \$100.00 for ECFE Great Plains Zoo Field Trip**
 - 6. 1. 4. Catholic Daughters of the Americas, Donation of \$25.00 to Meinder's Community Library**
 - 6. 1. 5. Pipestone Vet Clinic, Donation of \$100.00 for Miss Wolff's Class Field Trip**
 - 6. 1. 6. CHS Eastern Farmers, Donation of \$50.00 for Miss Wolff's Class Field Trip**
 - 6. 1. 7. First Farmers & Merchants Bank, Donation of \$25.00 to Miss Wolff's Class**

Field Trip

6. 1. 8. Fritz & Dolores Wolff, Donation of \$20.00 to Miss Wolff's Class Field Trip
6. 1. 9. Titan Machinery, Donation of \$100.00 to Miss Wolff's Class Field Trip
6. 1. 10. Pipestone Building Materials, Inc., Donation of \$100.00 to Miss Wolff's Class Field Trip
6. 2. Approval of Contracts and/or Work Agreements
 6. 2. 1. Laura Dunlavy, Phy-Ed Teacher
 6. 2. 2. Trevor Tiefenthaler, Phy-Ed Teacher
 6. 2. 3. Samantha Bloemendaal, Kindergarten Teacher
 6. 2. 4. Twyla Allen, Payroll/Human Resources/Purchasing
 6. 2. 5. Karla Nelson, Garden Maintenance Program
 6. 2. 6. Sarah Woelber, Garden Maintenance Program
 6. 2. 7. Logan Winter, Garden Maintenance Program
 6. 2. 8. Rylee Gorter, Garden Maintenance Program
 6. 2. 9. Amanda Hoss, Fall & Winter Cheerleading Advisor
 6. 2. 10. Ed Gustafson, Girls Tennis Head Coach
 6. 2. 11. Erin Gordon, Head Cross Country Coach
 6. 2. 12. Todd Texley, Assistant Cross Country Coach
 6. 2. 13. Lowell Lorenzen, Assistant Girls Basketball Coach
 6. 2. 14. Erin Brockberg, 8th Grade Girls Basketball Coach
 6. 2. 15. Gary Haupert, Assistant Wrestling Coach
 6. 2. 16. Stacie Wallace, Head Gymnastics Coach
 6. 2. 17. Robert Petersen, Assistant Softball Coach
 6. 2. 18. Todd Texley, Assistant Track Coach
 6. 2. 19. Ed Gustafson, Boys Tennis Head Coach
 6. 2. 20. Erin Gordon, Assistant Track Coach
 6. 2. 21. Creighton Schroyer, Junior High Track Coach
 6. 2. 22. *Paige Thompson, 7th Grade Girls Basketball Coach (ADDITION)*
 6. 2. 23. *Troy Bouman, Head Boys Basketball Coach (ADDITION)*
6. 3. Approval of Sixth Assignments
 6. 3. 1. Jeff Schelhaas, Dean of Students
 6. 3. 2. JoAnn Alverson, Anatomy
6. 4. Acceptance of Garbage and Recycling Bid for FY 2015-2016
6. 5. Acceptance of Milk Bids for FY 2015-2016
6. 6. Acceptance of Bread Bid for FY 2015-2016
6. 7. Approval of 2015-2016 Literacy Plan
6. 8. First Reading of Learning Readiness Parent Handbook
6. 9. First Reading of Policy 427, Workload Limits For Certain Special Education Teachers
6. 10. Readopt Policy 807, Health & Safety Policy
6. 11. Approve Membership to Minnesota Rural Education Association for 2015-2016

- 6. 12. Discussion on Brown & Hill School Fields**
- 6. 13. Other**
- 7. Old Business**
 - 7. 1. Second Reading of Elementary Handbooks**
 - 7. 2. Second Reading of MS Handbooks**
 - 7. 3. Second Reading of HS Handbooks**
 - 7. 4. Second Reading of Activities Handbook**
 - 7. 5. Strategic Planning**
 - 7. 6. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**
 - 8. 2. School Board Members**
 - 8. 3. Superintendent**
- 9. Adjournment**