

**Regular Board of Education Meeting
Monday, October 26, 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. *Letter of Resignation from Carol Mahin, Van Rider (4.4)***
 - 2. 1. 2. *Samantha Blake, Paraprofessional/Heartland Colony (6.2.2)***
 - 2. 1. 3. *Laura Thode, Paraprofessional (6.2.3)***
 - 2. 1. 4. *Tawnia Pater, Paraprofessional (6.2.4)***
 - 2. 1. 5. *Approve Carol Nangle as a Volunteer at Hill School (6.9)***
 - 2. 1. 6. *Jody Wacker, Speech Assistant (6.2.5)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Work Session Meeting of September 14, 2015**
 - 3. 2. Approve Minutes from the Regular School Board Meeting of September 28, 2015**
 - 3. 3. Approve Payment of Regular Monthly Bills**
 - 3. 4. Approve Treasurer's Report for September**
 - 3. 5. Review of Budget Year-to-Date**
 - 3. 6. Approve Newly Added Subs to District**
 - 3. 7. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Darla McCurdy, Paraprofessional**
 - 4. 2. Letter of Resignation from Cheryl Pederson, Paraprofessional**
 - 4. 3. Letter of Resignation from Susan Johnson, Paraprofessional**
 - 4. 4. *Letter of Resignation from Carol Mahin, Van Rider (ADDITION)***
 - 4. 5. Other**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Spring Choir Trip Proposal, John Pollmann**
 - 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Kristyn Taber, Community Library Aide**
 - 6. 2. 2. *Samantha Blake, Paraprofessional/Heartland (ADDITION)***
 - 6. 2. 3. *Laura Thode, Paraprofessional (ADDITION)***
 - 6. 2. 4. *Tawnia Pater, Paraprofessional (ADDITION)***
 - 6. 2. 5. *Jody Wacker, Speech Assistant (ADDITION)***

- 6. 3. Approve Volunteer Coaches for Winter Activities
 - 6. 3. 1. Christopher Hoss, Cheerleading Assistant
 - 6. 3. 2. Jake Velde, Girls Basketball Assistant
 - 6. 3. 3. Jennings Wallace, Gymnastics Assistant
 - 6. 3. 4. Warren Bailey, Gymnastics Assistant
 - 6. 3. 5. Jon Gorter, Wrestling Assistant
 - 6. 3. 6. Tim Haubrich, Wrestling Assistant
 - 6. 3. 7. Dan Full, Wrestling Assistant
 - 6. 3. 8. Amy Konradi, Speech Assistant
- 6. 4. Discuss Date to Canvass Special Election Results
- 6. 5. Approve Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation
- 6. 6. Approval of Gifts to the School
 - 6. 6. 1. Fishback Financial, Donation of \$75 to Middle School Student of the Week/Month Program
 - 6. 6. 2. Class of 1953 and Roger Appeldorn, Donation of \$100 for Student Lunch Accounts
 - 6. 6. 3. Class of 1952, Donation of \$81.92 for Student Lunch Accounts
 - 6. 6. 4. Fundraised from T-Shirt Sales, Donation of \$365.00 for Student Lunch Accounts
- 6. 7. Approval to Declare Technology Items Surplus
- 6. 8. Monthly Enrollment
- 6. 9. *Approve Carol Nangle as a Volunteer at Hill School (ADDITION)*
- 6. 10. Other
- 7. Old Business
 - 7. 1. Discussion on Tennis Courts
 - 7. 2. Discussion on Coop with Edgerton for Gymnastics
 - 7. 3. Approval of Updates to Policy 521, Student Disability Nondiscrimination
 - 7. 4. Approval of Updates to Policy 709, Student Transportation Safety Policy
 - 7. 5. Library Board Discussion
 - 7. 6. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment