

**Regular Board of Education Meeting
Monday, December 21, 2015, 6:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of November 23, 2015**
 - 3. 2. Approve Minutes from the Work Session Meeting of December 14, 2015**
 - 3. 3. Approve Payment of Regular Bills**
 - 3. 4. Approve Treasurer's Report for November**
 - 3. 5. Review of Budget Year-to-Date**
 - 3. 6. Budget Levy**
 - 3. 6. 1. Discussion of Budget and Proposed Property Tax**
 - 3. 6. 2. Questions/Public Comment**
 - 3. 7. Adopt Levy Limitation and Certification 2015 Payable 2016**
 - 3. 8. Approve Subs for the District**
 - 3. 9. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Danielle Halbur, Van Rider**
- 5. Visitors**
 - 5. 1. Community Concerns (3 Minute Limit)**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Brandan Alfson, Assistant Baseball**
 - 6. 2. Approve Superintendent Contract**
 - 6. 3. Approval of 6th Assignments**
 - 6. 3. 1. Adam Horejsi, Economics**
 - 6. 3. 2. Joann Alverson, Science**
 - 6. 4. Approval of Gifts to the School**
 - 6. 4. 1. City of Pipestone, Donation of \$896.49 for Cross Country from Proceeds from a 5K Fundraiser**
 - 6. 5. Approve Michael Vander Haar to Sign Checks for High School Activities Accounts**
 - 6. 6. Monthly Enrollment**
 - 6. 7. Other**
- 7. Old Business**

7. 1. **Second Reading of Paraprofessional Seniority List for 2015-2016**
7. 2. **Second Reading of Secretaries, Custodians, AV & AP Seniority List for 2015-2016**
7. 3. **Second Reading of Certified Staff Seniority List for 2015-2016**
7. 4. **Approve Policy 707, Transportation of Public School Students**
7. 5. **Other**
8. **Administrative Reports and Information**
 8. 1. **Administration**
 8. 2. **School Board Members**
 8. 3. **Superintendent**
9. **Adjournment**