

**Regular Board of Education Meeting  
Monday, February 1, 2016, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
  - 3. 1. Additions**
    - 3. 1. 1. *Approve Subs for the District (4.6)***
    - 3. 1. 2. *Clay Anderson, Wrestling Equipment (7.6)***
    - 3. 1. 3. *Katie McKee, Long Term Sub (7.1.2)***
  - 3. 2. Deletions**
    - 3. 2. 1. *Monica Kennedy, Art/Clay (7.3.2)***
- 4. Consent Agenda**
  - 4. 1. Approve Minutes from the Regular Board Meeting of December 21, 2015**
  - 4. 2. Approve Minutes from the Organizational Meeting of January 4, 2016**
  - 4. 3. Approve Payment of Regular Monthly Bills**
  - 4. 4. Approve Treasurer's Report for December 2015**
  - 4. 5. Review of Budget Year-to-Date**
  - 4. 6. *Approve Subs for the District (ADDITION)***
  - 4. 7. Other**
- 5. Correspondence**
  - 5. 1. Letter of Resignation from Don Plahn, Elementary Principal**
- 6. Visitors**
  - 6. 1. Community (3 Minute Limit)**

Public forum allows for citizens of the school district to address the School Board on an identified agenda item. Board Policy allows for a 3-minute time limit for speakers who are recognized by the School Board Chair. If groups are present, the School Board reserves the right to designate one speaker from that group. Personal attacks by anyone addressing the School Board are unacceptable and will not be tolerated. -PAS School Board Policy 206
- 7. New Business**
  - 7. 1. Approval of Contracts and/or Work Agreements**
    - 7. 1. 1. Jody Wacker, Meinder's Community Library Director**
    - 7. 1. 2. *Katie McKee, Long Term Sub (ADDITION)***
  - 7. 2. Approval of Gifts to the School**
    - 7. 2. 1. First Farmers & Merchants Bank, Donation of \$568.78 for Fan Bus - Football Game in St. Cloud**
    - 7. 2. 2. Fishback Financial, Donation of \$640.00 for Bus to Football Playoff Game**
    - 7. 2. 3. Dave & Marlyce Logan Family Charitable Fund, Grant of \$828.00 for Varsity**

**Baseball Team Uniforms**

**7. 3. Approval of 6th Assignments**

**7. 3. 1. Laura Dunlavy, Teen Issues**

**7. 4. Approval of Facilities Use Agreement with Minnesota West Community and Technical College**

**7. 5. Monthly Enrollment**

**7. 6. *Clay Anderson, Wrestling Equipment (ADDITION)***

**7. 7. Other**

**8. Old Business**

**8. 1. Other**

**9. Administrative Reports and Information**

**9. 1. Administration**

**9. 2. School Board Members**

**9. 3. Superintendent**

**10. Adjournment**