

**Regular School Board Meeting
Monday, February 22, 2016, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
 - 3. 1. Additions**
 - 3. 1. 1. *Approve Daphne Likness to Sign Checks for High School Activities Accounts (4.6)***
 - 3. 1. 2. *Approve Subs for the District (7.6)***
 - 3. 1. 3. *Donation of 63 Laptops from the FDA (7.2.7)***
 - 3. 1. 4. *Approve Work Agreement for Daphne Likness, High School Administrative Assistant (7.1.3)***
 - 3. 2. Deletions**
- 4. Consent Agenda**
 - 4. 1. Approve Minutes from the Regular School Board Meeting of January 25, 2016 held on February 1**
 - 4. 2. Approve Payment of Regular Bills**
 - 4. 3. Approve Treasurer's Report for January**
 - 4. 4. Approve Budget Amendment for FY16**
 - 4. 5. Review of Budget Year-to-Date**
 - 4. 6. *Approve Daphne Likness to Sign Checks for High School Activities Accounts (ADDITION)***
 - 4. 7. Other**
- 5. Correspondence**
 - 5. 1. Letter of Resignation from Michael Vander Haar, High School Assistant**
 - 5. 2. Letter of Resignation from Twyla Allen, Payroll/HR/Purchasing**
 - 5. 3. Letter of Resignation from Katie McKee, Long Term Sub**
 - 5. 4. Letter of Resignation from Desiree Luedke, Special Education Teacher**
 - 5. 5. Letter of Resignation from Troy Bouman, Phy-Ed Teacher**
- 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. Toni Cunningham, Continuous Improvement Plan
7. 1. 2. Brittny Homandberg, Food Service
7. 1. 3. *Approve Work Agreement for Daphne Likness, High School Administrative Assistant (ADDITION)*
7. 2. Approval of Gifts to the School
 7. 2. 1. Arrow Athletic Booster Club, Donation of \$800.00 for Transportation for Football to TCF Stadium
 7. 2. 2. Arrow Athletic Booster Club, Donation of \$977.70 for Flagpole Bags and Field Runner Flags
 7. 2. 3. Arrow Athletic Booster Club, Donation of \$1232.00 for Trampoline/Vault Package
 7. 2. 4. Arrow Athletic Booster Club, Donation of \$522.11 for Girls Tennis Uniforms
 7. 2. 5. Brian & Valinda Aubert, Donation of \$80.00 to Athletic Help Fund
 7. 2. 6. Shopko, Inc., Donation of \$2000.00
 7. 2. 7. *Donation of 63 Laptops from the FDA (ADDITION)*
7. 3. Action on Superintendent Contract
7. 4. Discussion on Superintendent Position Moving Forward
7. 5. Monthly Enrollment
7. 6. *Approve Subs for the District (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