

**Regular Board of Education Meeting
Monday, June 27, 2011, 5:00 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Jerry Brockberg, Kozlowski Insurance (5.1)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of May 25, 2011**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for May**
 - 3. 4. Approval of FY12 Budget**
 - 3. 5. Review of Budget Year-To-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Charlie Wilson, Paraprofessional**
 - 4. 2. Letter of Resignation from Mark Diischer, Instrumental Music Director**
 - 4. 3. Other**
- 5. Visitors**
 - 5. 1. *Jerry Brockberg, Kozlowski Insurance (Addition)***
 - 5. 2. Community Concerns (3 minute limit)**
 - 5. 3. Other**
- 6. New Business**
 - 6. 1. Approval of Gifts to the School**
 - 6. 1. 1. Priester Bus, Inc., Donation of \$400.00 for Girls State Softball Motel Rooms**
 - 6. 1. 2. National FFA Foundation (Cargill), Donation of \$200.00 for the High School Library**
 - 6. 1. 3. Arrow Athletic Booster Club, Donation of \$1475.00 for Athletic Plaques and Hydration System**
 - 6. 1. 4. Hartquist Funeral Chapel, Donation of \$50.00 for Girls Community Ed Basketball Camp**
 - 6. 1. 5. Fuller Paving, Donation of \$100.00 for Girls Community Ed Basketball Camp**
 - 6. 1. 6. PAB Genetic Transfer, LLC, Donation of \$250.00 for Girls Community Ed Basketball Camp**
 - 6. 1. 7. Stout & Evink Plbg. & Htg., INC., Donation of \$40.00 for Girls Community Ed Basketball Camp**
 - 6. 1. 8. First Bank & Trust, Donation of \$350.00 for Girls Community Ed Basketball Camp**

- 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Jamie Boelter, High School English**
 - 6. 2. 2. Megan Mydland, ESL (English as a Second Language)**
 - 6. 2. 3. Lindsay Sells, 5th Grade Teacher**
 - 6. 2. 4. Abby Rittenhouse, Business/Computer Teacher**
 - 6. 2. 5. Joe Kahl, Physical Education/DAPE**
 - 6. 2. 6. Katie Ovitt, ECSE**
- 6. 3. Approval of Sixth Assignments**
 - 6. 3. 1. Jamie Boelter, English 10 & 11**
 - 6. 3. 2. Jamie Fenicle, Intermediate Algebra I, Math 8**
 - 6. 3. 3. Margie Fuerstenberg, FACS**
 - 6. 3. 4. Monica Sullivan, English 9th & 11th**
 - 6. 3. 5. Amy Thompson, Geometry & Algebra 2**
 - 6. 3. 6. Jeff Schelhaas, Dean of Students**
- 6. 4. Approval of Lane Changes**
 - 6. 4. 1. Jamie Fenicle, MA**
- 6. 5. Approval of Updated Fund Balance Policy**
- 6. 6. Board Resolution to Commit Funds for Retirement Benefits**
- 6. 7. First Reading of Policy 534**
- 6. 8. Approval of Attachment 10**
- 6. 9. Approval of Contract for Behavior Analyst Services with SW/WC Service Cooperative**
- 6. 10. Other**
- 7. Old Business**
 - 7. 1. Other**
- 8. Administrative Reports and Information**
 - 8. 1. Administration**
 - 8. 2. School Board Members**
 - 8. 3. Superintendent**
- 9. Adjournment**