

**Regular Board of Education Meeting
Monday, May 20, 2013, 5:30 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. *Resolution Relating to Conducting a Referendum Revenue Authorization Election in 2013 (6.10)***
 - 2. 1. 2. *Budget Amendment (3.5)***
 - 2. 1. 3. *Madisen Melby, Summer Custodian (6.2.21)***
 - 2. 1. 4. *Approval of Membership to Minnesota Rural Education Association for 2013-2014 (6.11)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular Board Meeting of April 22, 2013**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for May**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. *Budget Amendment (ADDITION)***
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Katie Ovitt, ECSE Teacher**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Steve Olson, Band Request**
 - 5. 2. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Gifts to the School**
 - 6. 1. 1. Community Wind North, LLC, Donation of \$180.00 for 6th Grade Minnesota History Field Trip**
 - 6. 1. 2. First Bank & Trust, Donation of \$300.00 to Boys Community Ed Basketball Camp**
 - 6. 2. Approval of Work Agreements and/or Contracts**
 - 6. 2. 1. Scott Sterud, Elementary Teacher**
 - 6. 2. 2. Jessica Chaulsett, Summer Food Service**
 - 6. 2. 3. Brittny Homandberg, Summer Food Service**
 - 6. 2. 4. Emily Mabon, Summer Technology Technician**
 - 6. 2. 5. Natayla Sysavath, Summer Technology Technician**
 - 6. 2. 6. Taylor Popma, Summer Technology Technician**

- 6. 2. 7. Krista Thode, Summer Technology Technician
- 6. 2. 8. Tarryn Woelber, Summer Technology Technician
- 6. 2. 9. Daniel Larson, Summer Technology Technician
- 6. 2. 10. Megan Popma, Summer Technology Technician
- 6. 2. 11. McKenzie Sommers, Summer Technology Technician
- 6. 2. 12. Corrine Brooke, Summer Custodian
- 6. 2. 13. Harold Westra, Summer Custodian
- 6. 2. 14. Kayla Spanier, Summer Custodian
- 6. 2. 15. Ruth Erdman, Summer Custodian
- 6. 2. 16. Sandy Rothmeier, Summer Custodian
- 6. 2. 17. Stephanie Rudie, Summer Custodian
- 6. 2. 18. Rebecca Spanier, Summer Custodian
- 6. 2. 19. Cherri Fulton, Summer Custodian
- 6. 2. 20. Laura Rudie, Summer Custodian
- 6. 2. 21. *Madisen Melby, Summer Custodian (ADDITION)*
- 6. 3. First Reading of MS/HS Handbooks
- 6. 4. First Reading of Elementary Handbooks
- 6. 5. Approval of Email Archiving Agreement with SW/WC Service Cooperative
- 6. 6. Approval of iBoss MDM Consortium Purchase Program with SWWC Service Cooperative
- 6. 7. Approval of Literacy Plan, Don Plahn
- 6. 8. Approval of Garbage and Cardboard Removal Bid
- 6. 9. Monthly Enrollment
- 6. 10. *Resolution Relating to Conducting a Referendum Revenue Authorization Election in 2013 (ADDITION)*
- 6. 11. *Approval of Membership to Minnesota Rural Education Association for 2013-2014 (ADDITION)*
- 7. Old Business
 - 7. 1. Other
- 8. Administrative Reports and Information
 - 8. 1. Administration
 - 8. 2. School Board Members
 - 8. 3. Superintendent
- 9. Adjournment