

Regular Board of Education Meeting  
Monday, January 26, 2015, 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. *Paige Thompson, School Social Worker, Youth Mental Health First Aid Presentation (5.1)*
    2. 1. 2. *Randi Gillette, Paraprofessional (6.1.5)*
    2. 1. 3. *Approve Resolution for Legislation and Approval for Local Learning Year (6.6)*
    2. 1. 4. *Closed Session for Preliminary Consideration of Disciplinary Action Against an Employee (9)*
  2. 2. Deletions
    2. 2. 1. *Letter of Resignation from Amy Folkerts, Paraprofessional (4.3)*
3. Consent Agenda
  3. 1. Approve Minutes from the Regular Board Meeting of December 18, 2014
  3. 2. Approve Minutes from the Organizational Meeting of January 12, 2015
  3. 3. Approve Payment of Regular Monthly Bills
  3. 4. Approve Treasurer's Report for December 2014
  3. 5. Review of Budget Year-to-Date
  3. 6. Other
4. Correspondence
  4. 1. Letter of Resignation from Ellen Germain, Paraprofessional
  4. 2. Letter of Resignation from Heather Petersen, Paraprofessional
  4. 3. *Letter of Resignation from Amy Folkerts, Paraprofessional (DELETION)*
  4. 4. Other
5. Visitors
  5. 1. *Paige Thompson, School Social Worker, Youth Mental Health First Aid Presentation (ADDITION)*
  5. 2. Community Concerns (3 Minute Limit)
6. New Business
  6. 1. Approval of Contracts and/or Work Agreements
    6. 1. 1. Kathleen Dunn, ESL Paraprofessional
    6. 1. 2. Twyla Carlson, Paraprofessional
    6. 1. 3. Maria Boeke, Paraprofessional
    6. 1. 4. Kristi Nelson, Paraprofessional
    6. 1. 5. *Randi Gillette, Paraprofessional (ADDITION)*

6. 2. Approve Principal's Agreements
6. 3. Approval of Gifts to the School
  6. 3. 1. Arrow Athletic Booster Club, Donation of \$525.00 for Football Team Sign and 2 Memorial Signs
  6. 3. 2. Judith Hale, Donation of \$100.00 to Meinder's Community Library
  6. 3. 3. Anonymous Donor, Donation of \$3,650.00 for Varsity Girl's Softball Uniforms
  6. 3. 4. Donation of 10 Used Color Laser Jet Printers and 1 Used Paper Shredder from the FDA
6. 4. Approve Surplus Football Equipment, Clay Anderson
6. 5. Monthly Enrollment
6. 6. *Approve Resolution for Legislation and Approval for Local Learning Year (ADDITION)*
6. 7. Other
7. Old Business
  7. 1. Other
8. Administrative Reports and Information
  8. 1. Administration
  8. 2. School Board Members
  8. 3. Superintendent
9. *Closed Session for Preliminary Consideration of Disciplinary Action Against an Employee (ADDITION)*
10. Adjournment