

**Regular Board of Education Meeting
Monday, April 27, 2015, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 1. 1. *Lori Carstensen, Donation of a Used Guitar and Amplifier Valued at \$350.00 for the Music Department (6.3.3)***
 - 2. 1. 2. *Approval of Contract for Whitney Stoffel, SPED Teacher (6.2.3)***
 - 2. 1. 3. *Approval of Contract for Desiree' Luedke, SPED Teacher (6.2.4)***
 - 2. 1. 4. *Letter of Resignation from Harland Bjugan, Technology (4.3)***
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of March 23, 2015**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for March 2015**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Joe Kahl, Elementary Phy-Ed Teacher**
 - 4. 2. Letter of Resignation from Katherine Robinson, Special Education Teacher**
 - 4. 3. *Letter of Resignation from Harland Bjugan, Technology (ADDITION)***
- 5. Visitors**
 - 5. 1. Community Concerns (3 minute limit)**
- 6. New Business**
 - 6. 1. Leave of Absence Request for 2015-2016 School Year, Troy Bouman, Physical Education**
 - 6. 2. Approval of Contracts and/or Work Agreements**
 - 6. 2. 1. Nathan Fransman, Elementary Teacher**
 - 6. 2. 2. Jacque Kennedy, Business Manager**
 - 6. 2. 3. *Whitney Stoffel, SPED Teacher (ADDITION)***
 - 6. 2. 4. *Desiree' Luedke, SPED Teacher (ADDITION)***
 - 6. 3. Approval of Gifts to the School**
 - 6. 3. 1. Arrow Athletic Booster Club, Donation of \$118.97 for a Rope Trainer for Baseball**
 - 6. 3. 2. Arrow Athletic Booster Club, Donation of \$469.73 for Baseball and Travel Tees**
 - 6. 3. 3. *Lori Carstensen, Donation of a Used Guitar and Amplifier Valued at \$350.00***

for Music Department (ADDITION)

- 6. 4. Approve Lease with Minnesota National Guard Armory
- 6. 5. Approval of the 2015-2016 School Calendar
- 6. 6. Approval of Summer Custodial Positions
- 6. 7. Approval of Summer Technology Positions
- 6. 8. Capital Outlay Requests for 2015-2016
- 6. 9. Appointment of Federal Title Representative and Homeless Liaison - Don Plahn
- 6. 10. Approval to Surplus Wrestling Inventory
- 6. 11. Monthly Enrollment
- 6. 12. 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