

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, September 19, 2016

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2016
- F. Mike Tuohy-Vice Chair/2016
- Scott Backer-Clerk/2018
- Lanny Isensee-Treasurer/2018
- Greg LaPlante-Director/2016
- Matt McMahon-Director/2018

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives:
- c. Community Education Director: Luann Klevan
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve Regular Meeting Minutes: August 15, 2016
- b. Approve 2016-2017 Fundraisers
- c. Approve Substitute Teacher Pay
 - i. \$105 – base pay
 - ii. \$115 – after 20 days
 - iii. \$120 – returning retired teachers
- d. Approve Activity Passes
 - i. Student - \$40
 - ii. Adult - \$60
 - iii. Family - \$150 (2 adults & their kids)
- e. Approve hire of Scott Schmaltz/8th grade girls' basketball
- f. Approve hire of Ryan Eppen/weight room paraprofessional
- g. Approve resignation of Pam Flattum & Vanessa York/Elementary paraprofessionals
- h. Approve resignation of Stacie Conway/Art Club Advisor
- i. Approve hire of Desirae Sherman/Elementary Admin Assistant
- j. Approve hire of Katie Schumann/Elementary paraprofessional
- k. Approve resignation of Jennifer Hanson/Junior High Softball Coach

9. 1st Reading of District Policies

- a. 614 School District Testing Plan & Procedure
- b. 614FM School District Testing Plan & Procedure Forms
- c. 615 Testing Accommodations, Modifications, and Exemptions
- d. 708 Transportation of Nonpublic School Students
- e. 807 Health & Safety
- f. 905 Advertising

10. 2nd Reading of District Policies

- a. 506 Student Discipline
- b. 520 Student Surveys
- c. 529 Staff Notification of Violent Behavior by Students

11. New Business

- a. Approve Snow Removal Quotes
- b. Certify Projected Levy Payable SY2017 – maximum amount in all areas
- c. Approve Membership Agreement: Root River Program

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings/7pm Media Center: Oct 17, Nov 21, Dec 19
- HS Picture Retakes: Sept 29
- Parent Teacher Conferences – HS & Elem: Oct 17 & 18
- No School (MEA): Oct 20 & 21