

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
APRIL 18, 2011
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Matt McMahon-Clerk, 2014
Greg LaPlante-Vice Chair, 2012
Kathy Schellhammer-Director, 2014
Thomas Sturgis-Director, 2014
F. Mike Tuohy-Treasurer, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Report
9. **Consent Items**
 - 9.1 **Approve regular meeting minutes of March 21, 2011 and Special Meeting Minutes of March 21, 2011**
 - 9.2 **Approve Leave of Absence SY 2011-2012, Adam Archer**
 - 9.3 **Approve resignation "B" Squad Boys Basketball Coach-Tom Hilgren**
 - 9.4 **Approve Art Club Trip to Chicago May 12, 13, & 14**
 - 9.5 **Approve Senior Citizens/Staff Passes SY 2011-2012**
 - 9.6 **Approve Senior Class Raffle, September 2011**
 - 9.7 **Approve Agreement to Purchase Education Services with Hiawatha Valley Education District**
 - 9.8 **Approve revised Office Staff Contracts; Barb Sass, Sharon Manahan, Dawn Nelson**
 - 9.9 **Approve tenure granting: Elementary-J.B. Mathison, Lorri Finseth**
 - 9.10 **Approval of Landscaping Quote**
 - 9.11 **Approve resignation high school nurse-Monica Gusa**
 - 9.12 **Approve resignation math instructor-Wayne Eickhoff**
10. District Policies
 - 10.1 1st Reading, Policy #714-Fund Balances
 - 10.2 2nd Reading, Policy #707-Transportation of Public School Students
 - 10.3 2nd Reading, Policy #709-Student Transportation Safety

- 10.4 2nd Reading, Policy #711-Video Recording on School Buses
- 10.5 2nd Reading, Policy #805-Wastge Reduction and Recycling
- 10.6 2nd Reading, Policy #806-Crisis Management
- 11. Approval of these district policies:
 - 11.1 3rd Reading, Policy #615-Testing Accommodations, Modifications, and Exceptions
 - 11.2 3rd Reading, Policy #616-System Accountability
 - 11.3 3rd Reading, Policy #618-Assessment of Student Achievement
 - 11.4 3rd Reading, Policy #620-Credit for Learning
- 12. Old Business
 - 12.1 Update on Pep Club and Danceline
- 13. New Business
 - 13.1 Approve Transportation Quotes SY 2011-2012, SY 2012-2013
 - 13.2 Change May Board meeting date to May 10, 2011

Future Meetings/Events

- April 21, 2011 Early Out, Spring Break Begins, Curriculum Mapping
- April 22 & 25, 2011 Spring Break
- May 10, 2011-Regular Board Meeting