

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
OCTOBER 19, 2009
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - Greg LaPlante, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - F. Mike Tuohy, Director, 2012
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
 - 5.1 Approve Progressive Technology Systems Bills-\$7,380.00 and Michael Postier-\$2,800.00
6. District Patron Time
7. Communications
8. Reports
 - a. Board Committee(s)
 - b. Superintendent
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of September 21, 2009
 - 9.2 Approve special meeting minutes of September 28, 2009 and October 1, 2009
 - 9.3 Approve adoption of Seniority List 2009-2010
 - 9.4 Approve maternity leave request-Kerry Koenigs
 - 9.5 Approve posting for elementary maternity leave substitute
 - 9.6 Approve Special Events Supervisor/Custodian-Mike Fohrman
 - 9.7 Approve maternity leave request Elementary Nurse-Paula Jobes
 - 9.8 Approve posting elementary nurse substitute
 - 9.9 Approve Fund Raisers SY 2009-2010
 - 9.10 Approve hire Community Education Extended Day Program-Sara Chase
 - 9.11 Approve elementary maternity leave request-Kristine Cook
 - 9.12 Approve elementary long term substitute posting
10. District Policies
 - 10.1 3rd reading Policy #701-Establishment and Adoption of School District Budget
 - 10.2 3rd reading Policy #701.1 Modification of School District Budget
 - 10.3 3rd reading Policy #702-Accounting
 - 10.4 3rd reading Policy #703-Annual Audit
11. Approve Policy Revisions from the 2008 Legislative Session
 - 11.1 Policy # 203.5-School Board Meeting Agenda
 - 11.2 Policy #204-School Board Meeting Minutes

- 11.3 Policy #205-Open Meetings and Closed Meetings
- 11.4 Policy #206-Public Participation in School Board Meetings
- 11.5 Policy #208-Development, Adoption, and Implementation of Policies
- 11.6 Policy #210-Conflict of Interest-School Board Members
- 12. Old or Unfinished Business
 - 12.1 Building Project Updates-R.A. Morton
 - 12.2 The Draw #16 (Pay requests from construction vendors-\$259,961.53)
 - 12.3 High School renovations
- 13. New Business
 - 13.1 Approve Business Manger's Contract SY 2009-2010, SY 2010-2011
 - 13.2 Approve Superintendent's Administrative Assistant Contract SY 2009-2010, SY 2010-2011
 - 13.3 Resolution Regarding the Potter Center for the Arts
 - 13.4 MSHSL Foundation Grant Resolution
 - 13.5 Motion to approve Athletic Cooperation Agreement with Stewartville Public Schools-Gymnastics Program
 - 13.6 Discussion on Kabota
- Future Meetings/Events
 - November 6 End of 1st quarter
 - November 9 No School-Staff Development Day
 - November 16 School Board Meeting
 - November 25, 26, 27 Thanksgiving Break