

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING**  
**NOVEMBER 19, 2012**  
**7:00 p.m.**  
**MEDIA CENTER-CHATFIELD HIGH SCHOOL**  
**AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum  
Jerry Chase-Chair, 2012  
Kathy Schellhammer-Vice Chair, 2014  
Greg LaPlante-Clerk, 2012  
F. Mike Tuohy-Treasurer, 2012  
Matt McMahon-Director, 2014  
Thomas Sturgis-Director, 2014
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 Principal's Report
  - 8.3 Student Senate Representatives
  - 8.4 Community Education-LuAnn Klevan
  - 8.5 Financial Report-District Audit 2011-2012 School Year-Alan Anderson
  - 8.6 Superintendents Report
9. Consent Items:
  - 9.1 Approve regular minutes of October 15, 2012 and special meeting minutes of November 14, 2012
  - 9.2 Approve Gifted and Talented position-Jayna Harstad
  - 9.3 Approve 8<sup>th</sup> Grade Girls Basketball Coaching Position SY 2012-2013-Josh Berhow
  - 9.4 Approve "B" Squad Girls Basketball Coaching Position SY 2012-2013-Jeff DeBuhr
  - 9.5 Approve 7<sup>th</sup> Grade Girls Basketball Coaching Position SY 2012-2013-Jennifer O'Connor
  - 9.6 Approve 9<sup>th</sup> grade Girls Basketball Coaching Position SY 2012-13-Kyle Tollefson
  - 9.7 Approve Junior High Knowledge Bowl Advisor-Patricia Doyle
  - 9.8 Approve posting of elementary Para position-
  - 9.9 Approve Snow Week Advisors-Dave Hinck and Lindsey Wojtkiewicz
  - 9.10 Approve additional 20 minutes/per day to contract-Barbara Ahl, Choir Instructor
10. Old Business
11. New Business
  - 11.1 Resolution to approve the Chatfield Public Schools' Membership in SEMNET JPA
  - 11.2 Approve Superintendents' Contract

Future Meetings/Events

November 21, 22, 23	Thanksgiving Break
December 17	Regular School Board Meeting and Truth In Taxation Hearing