

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MAY 20, 2013 ~ 7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL ~ AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase-Chair, 2016
 - Greg LaPlante-Clerk, 2016
 - Matt McMahon-Director, 2014
 - Kathy Schellhammer-Vice Chairman, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Treasurer, 2016
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 Representative
 - 8.4. Community Education-LuAnn Klevan, Director
 - 8.5. Activities Director-Dan Schindler
 - 8.6. Technology Integrationist Report-Kristy Cook
 - 8.7. Superintendent Harris
9. Consent Items:
 - 9.1 Approve regular meeting minutes of April 15, 2013
 - 9.2 Approve resignation Art Club Advisor-Kelly Puent
 - 9.3 Approve resignation Speech Coach-Kelly Puent
 - 9.4 Approve posting for Art Club Advisor
 - 9.5 Approve posting for Speech Coach
 - 9.6 Approve resignation Gifted and Talented Instructor-Jayna Harstad
 - 9.7 Approve resignation of Gifted and Talented Coordinator-Tim Hebrink
 - 9.8 Approve posting of Gifted and Talented Instructors
 - 9.9 Approve Resolution for Membership in MSHSL 2013-2014 SY
 - 9.10 Approve Activities Director Hire-Dan Schindler
 - 9.11 Approve moving the July School Board meeting to July 16th, 2013
 - 9.12 Approve resignation of English Instructor-Stacy Hogberg
 - 9.13 Approve posting of a 1.0 English Instructor
 - 9.14 Approve resignation of Business Instructor-Art Gust
 - 9.15 Approve posting of Business Instructor
 - 9.16 Approve posting for 1.0 Social Studies Position for SY 2013-2014
10. Old Business

11. New Business

- 11.1 Resolution Relating to the Nonrenewal of the Teaching Contract of David Hinck a Probationary Teacher
- 11.2 Approve Termination of Dave Hinck Social Studies Substitute Teacher
- 11.2 Approval of the following budgets for SY 2013-14
 - a. Food Service Fund – Fund 02
 - b. Community Education Fund – Fund 04
 - c. Debt Service – Fund 07
 - d. Trust Fund – Fund 08
- 11.3 Facility Security Review

Future Meetings/Events

- May 17 Early Dismissal-Canceled
- June 17 Regular School Board Meeting, 7:00 p.m.