

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, MAY 23, 2016
7:00 p.m.
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 and Accounts
6. Communications
7. District Patron Time
8. Superintendent's Report
9. Reports
 - 9.1 Board Committee(s)
 - 9.2 Student Senate Representatives: Dillon Bance & Jack Tuohy
 - 9.3 LuAnn Klevan, Community Education Director
 - 9.4 Principal's Report
10. **Consent Items:**
 - 10.1 Approve regular and special meeting minutes of April 18, 2016
 - 10.2 Designate Identified Official for MDE Secure Systems-Superintendent Harris
 - 10.3 Approve resignation-Kate Johnson, Reading Paraprofessional
 - 10.4 Approve posting Elementary Reading Paraprofessional position
 - 10.5 Approve hire elementary instructor-Kate Johnson
 - 10.6 Approve hire elementary instructor-Ann Shanahan
 - 10.7 Approve resignation-Tessa Olson, Elementary Para Professional
 - 10.8 Approve posting Elementary Para Professional position 2016-2017
 - 10.9 Approve Varsity Basketball Coach 2016-2017 SY-Jeff DeBuhr
 - 10.10 Approve Summer School Instructors and Paras/Elementary-Sara Duxbury, Instructor, Claire Foley and Stephanie Erickson/Paras
 - 10.11 Approve Special Education Administrative Assistant
 - 10.12 Approve Elementary Music Instructor-Jessica MacLeod
 - 10.13 Approve 7th and 8th Grade Science Instructor-Stephen Wasmundt
 - 10.14 Approve 2016-17 Fund Raiser/Football Silvercards and Business Discount App.
 - 10.15 Approve additional Fund Raiser Elementary Student Council, Walk-A-Thon
 - 10.16 Approve resignation Art Instructor-Kelly Puent
 - 10.17 Approve resignation Jeff DeBuhr-B Squad Girls Basketball Coach

- 10.18 Approve posting B Squad Girls Basketball Coaching position
- 10.19 Approve resignation Josh Bernard – 8th Grade Boys Basketball Coach
- 10.20 Approve posting 8th Grade Boys Basketball Coaching position
- 10.21 Approve resignation Art Instructor - Wagner
- 11. 1st Reading District Policies
 - 11.1 102 Equal Educational Opportunity
 - 11.2 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
 - 10.3 208 Development, Adoption and Implementation of Policies
 - 10.4 401 Equal Employment Opportunity
 - 10.5 402 Disability Nondiscrimination Policy
 - 10.6 426 Nepotism in Employment
 - 10.6 702.1 Fiscal Management Goals and Objectives Financial Ethics
 - 10.7 702.2 State and Federal Revenue Sources
- 12. New Business
 - 12.1 Approve Community Education/Trap Shooting Fund Raising Request
 - 12.2 Approve revised 2015-2016 General Fund Budget
 - a. General Fund 01 and Community Education Fund 04
 - 12.3 Approve Non Certified Contract 2016-2017 and 2017-2018
 - 12.4 Approve Alternative Learning Program SY 2016-2017
 - 12.5 Approve posting ALP Instructor and ALP Para positions for SY 2016-2017
 - 12.6 Facility Use Fees

Future Meetings/Events

- May 30, 2016 No School Memorial Day
- June 3, 2016 Last Day of School, End of 4th term
- June 5, 2016 Graduation 1:30 p.m.
- June 27, 2016 Regular School Board Meeting, 7:00 p.m. Media Center