

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MAY 22, 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
Greg LaPlante-Clerk, 2012
Matt McMahon-Director, 2014
Kathy Schellhammer-Vice Chair, 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 Principal's Report
 - 8.3 Teacher on Special Assignment
 - 8.4 Student Senate Report
 - 8.5 Superintendents' Report
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of April 16, 2012 and special meeting minutes of May 7, 2012
 - 9.2 Approve Support Service Contract
 - 9.3 Approve Non-Certified Contracts
 - 9.4 Approve extended leave request-Adam Archer
 - 9.5 Approve Social Studies long term sub continuation contract-David Hinck
 - 9.6 Approve resignation choir instructor-Nate Raabe
 - 9.7 Approve posting choir instructor position
 - 9.8 Approve membership in Minnesota Rural Education Association
 - 9.9 Approve MSBA Policy #807- Health and Safety
 - 9.10 Approve retirement elementary teachers-Marsha Thieke and Jan Mathison
 - 9.11 Approve posting for elementary teachers positions
 - 9.12 Approve posting Curriculum/Staff Development Coordinator & Reading Specialist/Data Coach
 - 9.13 Approve posting .5 English Teacher
 - 9.14 Approve posting .5 Odysseyware Instructor
 - 9.15 Approve Pep Club Advisor resignation
 - 9.16 Approve posting Pep Club Advisor position for SY 2012-13

- 9.17 Approve Memorandum of Understanding, Retirement-Thieke, Mathison
- 9.18 Approve hire – high school para professional-Nathan Whitacre
- 9.19 Approve Leave of Absence-Elissa Johnsrud

10. Old Business

11. New Business

11.1 Approval of the following budgets for SY 2012-2013

- a. Food Service Fund – Fund 02
- b. Community Education Fund – Fund 04
- c. Debt Service – Fund 07
- d. Trust Fund – Fund 08

12. Motion to adjourn

Upcoming meeting and event dates:

- May 28 No School, Memorial Day
- May 31 Last Day of School, End of 4th qtr.
- June 1 Teachers Workshop
- June 3 Graduation, 1:30 p.m.
- June 19 Regular School Board Meeting, 7:00 p.m.