

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MAY 10, 2011
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Matt McMahon-Clerk, 2014
Greg LaPlante-Vice Chair, 2012
Kathy Schellhammer-Director, 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 Superintendents Report
 - 8.3 Principal's Report
 - 8.4 Student Senate Report
9. **Consent Items**
 - 9.1 **Approve regular meeting minutes of April 18, 2011**
 - 9.2 **Renew membership and pass resolution for SY 2011-2012 Minnesota State High School League**
 - 9.3 **Approve 8th grade football coaching position-**
 - 9.4 **Approve 9th grade football coaching position-**
 - 9.5 **Approve "B" Squad Basketball Coaching Position-**
 - 9.6 **Approve posting Long Term Substitute Position, Social Studies SY 2011-2012**
 - 9.7 **Board Resolution Adoption Plan for the Health Reimbursement Arrangement**
 - 9.8 **Approve FFA Assistant Student Advisor Contract-Jean Winslow**
 - 9.9 **Approve Fund Raiser, Athletic Program-Deer Creek Speedway**
 - 9.10 **Board Resolution Adoption Plan for the 125 Flexible Benefits Plan**
 - 9.11 **Approve resignation "B" Squad Volleyball Coach –Krista Conway**
 - 9.12 **Approve posting "B" Squad Volleyball Coach**
10. District Policies
 - 10.1 2nd Reading, Policy #714-Fund Balances
11. Approval of these district policies:
 - 11.1 3rd Reading, Policy #707-Transportation of Public School Students
 - 11.2 3rd Reading, Policy #709-Student Transportation Safety
 - 11.3 3rd Reading, Policy #711-Video Recording on School Buses

- 11.4 3rd Reading, Policy #805-Waste Reduction and Recycling
- 11.5 3rd Reading, Policy #806-Crisis Management

12. Old Business

13. New Business

13.1 Approval of the following budgets for SY 2011-2012

- a. Food Service Fund – Fund 02
- b. Community Education Fund – Fund 04
- c. Building Construction - Fund 06
- d. Debt Service – Fund 07
- e. Trust Fund – Fund 08

13.2 Approve Letter of Understanding-Retirement/CEA-Susan Fox

13.3 Approval to adjust 2011-2012 School Calendar

Future Meetings/Events

- May 30th No School Memorial Day
- June 2nd Last Day of School for Students
- June 3rd Teachers Workshop
- June 5th Graduation 1:30 p.m.