

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
MAY 17, 2010
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase, Chair, 2012
 - F. Mike Tuohy, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahon, Clerk, 2010
 - Lyman Hare, Director, 2010
 - Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
 - 7.1 Corn Plat Presentation by Ag students
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Student Senate Report
 - 8.3 Superintendent's Report
9. **Consent Items**
 - 9.1 **Approve regular meeting minutes of April 19, 2010**
 - 9.2 **Approve hire Instructor/Facilitator of Gifted Services and Talent Development**
 - 9.3 **Call for Property/Liability Insurance and Workers Comp quotes**
 - 9.4 **2nd year renewal of Cost Reimbursable Food Service Mgt. Contract-Taher**
 - 9.5 **Accept resignation of School Board Member, Lyman Hare**
 - 9.6 **Approve Memorandum of Understandings-CEA**
10. Old Business
 - 10.1 Building Project Updates
 - 10.2 Elementary job share proposal-Principal Ihrke
 - 10.3 Update on sidewalk-Burr Oak Street
11. New Business
 - 11.1 Resolution Placing Stacy Baum, Joseph Brandl and Patricia Solum on Unrequested Leave of Absence
 - 11.2 Approval of the following budgets for SY 2010-2011
 - a. Food Service-Fund 02
 - b. Community Education-Fund 04
 - c. Building Construction-Fund 06
 - d. Debt Service-Fund 07
 - e. Trust Fund-Fund 08

- 11.3 Approve tenure granting: Daniel Conway, Linda Ganyo and Julie Gloss
- 11.4 Approve letters of resignation: Marsha Duffy and Joan Clement
- 12. Other

Future Meetings/Events

- May 31, 2010 Memorial Day/No School
- June 4, 2010-Last Day of School for students
- June 6, 2010-Graduation 1:30 p.m.
- June 7 & 8, 2010-Teacher Workshops