

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227**  
**REGULAR MEETING**  
**THURSDAY, MAY 14, 2015 - 6:00 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  
Greg LaPlante-Clerk, 2016  
Lanny Isensee-Treasurer, 2018  
Matt McMahon-Director, 2018  
Scott Backer-Director, 2018
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications  
6.1 eBooks Presentation-Marsha Duffy
7. District Patron Time
8. Reports  
8.1 Board Committee(s)  
8.2 Principal's Report  
8.3 Student Senate Representatives  
8.4 Curriculum/Staff Development-Elissa Johnsrud, Technology Integration-Kristy Cook  
8.5 Superintendents Report
9. **Consent Items:**  
9.1 **Approve minutes of April 20, 2015**  
9.2 **Designate Identified Official for MDE Secure Systems-Superintendent Harris**  
9.3 **Maternity Leave Request-Tessa Olson, Elementary Para**  
9.4 **Resignation Elementary Para-Jerika Tweite**  
9.5 **Approve resignation Jr. High Volleyball Coach-Abbie Schaber**  
9.6 **Approve posting Jr. High VB Coach Position SY 2015-16**  
9.7 **Approve resignation Accounting Clerk-Dawn Nelson**  
9.8 **Approve posting Accounting Clerk position**  
9.9 **Approve posting elementary summer school teaching and para positions**
10. Old Business
11. New Business  
11.1 Approve Winter Coaches for SY2015-2016  
11.2 Approve Superintendent Contract 2015-2019  
11.3 Approve Business Managers Contract 2015-2017  
11.4 Approve revised 2014-2015 General Fund Budget

### **Future Meetings/Events**

May 18	Task Force Committee Meeting 6:00 p.m., Media Center H.S.
May 25	Memorial Day No School
May 28	End of 4 <sup>th</sup> Term (46 days), Early Out 1:00, Staff Dev. Day
May 29	No School, Teachers Workshop
May 31	Graduation, 1:30 p.m.
June 8	Task Force Committee Meeting 6:00 p.m., Media Center H.S.
June 15	Regular School Board Meeting, 7:00 p.m.
June 24	Task Force Committee Meeting 6:00 p.m., Media Center H.S.