

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 21, 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 McMahan, 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
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 May 17, 2010
 - 9.2 Approve hire 7th Gr. Volleyball Coach-
 - 9.3 Approve resignation H.S. Media Sp. Aide-Mary Kester
 - 9.4 Approve resignation "B" Squad Girls Basketball Coach-Melissa Bothun
 - 9.5 Approve posting "B" Squad GBB Coaching position
 - 9.6 Approve resignation of SADD Advisor-Lori Knutson
 - 9.7 Approve posting SADD Advisor position
 - 9.8 Approve kindergarten/long term substitute-
 - 9.9 Approve kindergarten position-
 - 9.10 Authorize Board Treasurer to approve the End of the Year Bills
 - 9.11 Delegate designee to wire transfers, excess funds, and bond payments
 - 9.12 Designate Official Newspaper for SY 2010-2011, Chatfield News
 - 9.13 Designate Official District Depositories for SY 2010-2011
 - a. Root River State Bank
 - b. Minnesota Liquid Asset Funds
 - c. Approve Entity Authorization form to designate Superintendent and Business Manager as district representatives
 - 9.14 Designate Official District Legal Counsel for SY 2010-2011, Dunlap and Seeger of Rochester
 - 9.15 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media

Center, Chatfield High School

10. Old Business
 - 10.1 Building Project Updates

11. New Business
 - 11.1 Approval of the following projected budgets for SY 2010-2011
 - a. Approve general fund budget 2010-2011
 - 11.2 Approval of two (2) year contract for Health and Safety Services-AF Consulting Group, Inc.
 - 11.3 2010-2011 Resolution for Membership in the Minnesota State high School League
 - 11.4 Approve Property/Liability Insurance and Workers Compensation Quotes
 - 11.5 Approve Non-Certified Staff Agreement SY 2010-2011, 2011-2012
 - 11.6 Resolution Establishing Dates for Filing Affidavits of Candidacy
 - 11.7 Media Center Coverage Proposal-Principal's Ihrke and Paulson
 - 11.8 Update by Mr. Paulson on the Schedule Advisory Committee

Future Meetings/Events

School Board regular meeting date

July 19, 2010