

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 20, 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
9. **Consent Items:**
 - 9.1 Approve regular meeting minutes of May 10, 2011 and special meeting minutes of May 17, 2011
 - 9.2 Approve 8th grade football coaching position-
 - 9.3 Approve 9th grade football coaching position-Dan Hurley
 - 9.4 Approve Long Term Substitute Position, Social Studies SY 2011-2012-David Hinck
 - 9.5 Approve .50 English Position resignation-Lauren Knuttila
 - 9.6 Approve .50 English Position posting
 - 9.7 Approve 9th grade girls basketball coaching position resignation-Lauren Knuttila
 - 9.8 Approve posting 9th grade girls basketball coaching position
 - 9.9 Approve resignation elementary teaching position-Sara Niemeyer
 - 9.10 Approve posting elementary teaching position
 - 9.11 Approve "B" Volleyball Coach SY 2011-2012-
 - 9.12 Approve Danceline Coach SY 2011-2012-
 - 9.13 Approve Pep Club Advisor-
 - 9.14 Approve Math Teacher-Jeffrey DeBuhr
 - 9.15 Authorize Board Treasurer to approve the End of the Year Bills
 - 9.16 Delegate designee to wire transfers, excess funds, and bond payments
 - 9.17 Designate Official Newspaper for SY 2011-2012, Chatfield News
 - 9.18 Designate Official District Depositories for SY 2011-2012
 - a. Root River State Bank

- b. Minnesota Liquid Asset Funds
- c. Approve Entity Authorization form to designate Superintendent and Business Manager as district representatives
- d. F & M Bank, Alice Groen Trust Account
- 9.19 Designate Official District Legal Counsel for SY 2011-2012, Ratwick, Rozak, Maloney and Bartel
- 9.20 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center, Chatfield High School
- 9.21 Approve resignation Accounting Clerk-Marcia Groth
- 9.22 Approve posting accounting clerk position
- 9.23 Approve elementary summer school hires-Brittany Meyer, Joanie Erickson, Mary Allen
- 9.24 Approve Community Service Club Advisor-David Hinck
- 9.25 Approve Guidance Counselor Position-Lindsey Wojtkiewicz
- 10. District Policies
 - 10.1 1st Reading, Policy #426-Employee Use of School Media
- 11. Approval of District Policies:
 - 11.1 3rd Reading, Policy #714-Fund Balances
- 11. Old Business
- 12. New Business
 - 12.1 Approve Proposed General Fund Budget SY 2011-2012
 - 12.2 Approve one time expenditure from Choir Activity Account for equipment purchases in fiscal year 2011-2012

Future Meetings/Events

July 18, 2011 Regular monthly school board meeting