

# CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Tuesday, June 19, 2018

7:00PM

Art Room-Chatfield High School

## AGENDA

### 1. Call to Order

### 2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

### 3. Pledge of Allegiance

### 4. Approval of Agenda

- a. Items added to agenda
- b. Items removed from agenda

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives
- c. Technology Integration Specialist
- d. Principals' Reports
- e. Superintendent's Report

### 8. Consent Items

- a. Approve 05/22/2018 Meeting Minutes
- b. Approve Summer Weight Room Supervisor: Greg Silha
- c. Authorize Board Treasurer to approve End of Year Bills
- d. Delegate Karyl Lyon/Business Manager as designee to wire transfers, excess funds & bond payments
- e. Designate The Chatfield News as the official newspaper for SY 2018-2019
- f. Designate Ratwick, Rozak, Maloney & Bartel as Official Legal Counsel for SY 2018-2019
- g. Designate Official District Depositories for SY 2018-2019
  - i. Root Rive State Bank
  - ii. Minnesota Liquid Asset Funds
  - iii. F & M Community Bank (Alice Groen Trust Account)
- h. Approve Entity Authorization Form to designate Superintendent & Business Manager as District Representatives
- i. Set 2019 School Board Meetings: 3<sup>rd</sup> Monday each month at 7:00pm in the HS Media Center with these exceptions:
  - i. Jan 21, 2019 is Martin Luther King Day. Move meeting to 4<sup>th</sup> Monday, Jan 28.
  - ii. Feb 18, 2019 is President's Day. Move meeting to 4<sup>th</sup> Monday, Feb 25.

- j. Approve the following new hire(s):
  - i. 9<sup>th</sup> Grade Volleyball Coach: Kelsey Gwidt
  - ii. HS Sped/Reading Teacher: Matt Mauseth
  - iii. SADD Co-Advisor: Kiya Virgin

**9. Annual Reading of District Policies (review only-no changes)**

- a. 410 Family & Medical Leave Policy
- b. 807 Health and Safety Policy

**10. 1<sup>st</sup> Reading of District Policies**

- a. 806 Crisis Management Policy

**11. 2<sup>nd</sup> Reading of District Policies**

- a. 616 School District System Accountability
- b. 618 Assessment of Student Achievement
- c. 701 Establishment and Adoption of School District Budget
- d. 805 Waste Reduction and Recycling

**12. New Business**

- a. Food Service 1-year Renewal Contract
- b. Resolution Establishing Dates for Filing Affidavits of Candidacy
- c. Acknowledge Donations/Grants received SY 2017-2018: \$28,711.27
- d. Early Entrance to Kindergarten Policy
- e. FY 2018-2019 Budget
  - i. General Fund
  - ii. Food Service
  - iii. Community Education
  - iv. Construction Fund
  - v. Debt Service
  - vi. Trust Fund

**12. Adjournment**

***CALENDAR OF EVENTS***

- School Board Meetings 7pm 3<sup>rd</sup> Monday each month at the High School (unless otherwise noted)
- Summer Office Hours: M-Th 7:30am-3:30pm (closed July 2-6)