

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, JULY 20, 2015 - 7:00 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 Hiawatha Valley Education District Summary-Nick Duchateau
7. District Patron Time
8. Reports
8.1 Board Committee(s)
8.2 Principal's Report
8.3 Student Senate Representatives
8.4 Superintendents Report
9. **Consent Items:**
9.1 **Approve June 15, 2015 minutes**
9.2 **Approve Assistant Wrestling Coaches-Zach Curry and Matthew Mauseth**
9.3 **Approve Jr. High Volleyball Coaches**
9.4 **Approve Spring Sport Coaches for 2015-16**
9.5 **Approve HVED Agreement to Purchase Education Services SY 2015-16**
9.6 **Approve resignation elementary custodian-Dan Murphy**
9.7 **Approve posting elementary custodial position**
9.8 **Approve hire Science Instructor-**
9.9 **Approve resignation Elementary Para Professional-Ashley Case**
9.10 **Approve posting Elementary Para Professional**
10. Annual Review of District Policies
10.1 410 Family and Medical Leave Policy
10.2 413 Harassment and Violence
10.3 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
10.4 415 Mandated Reporting of Maltreatment of Vulnerable Adults
10.5 506 Student Discipline
10.6 522 Student Sex Nondiscrimination
10.7 524 Internet Acceptable Use and Safety Policy

- 10.8 616 School District System Accountability
- 10.9 806 Crisis Management Policy
- 11. 1st Reading District Policy
 - 11.1 # 427- Workload Limits For Certain Special Education Teachers
- 12. Old Business
- 13. New Business
 - 13.1 Acknowledge Donations/Grants received SY 2014-2015-\$35,070.91
 - 13.2 Approve Employee Passes SY 2015-2016
 - 13.3 Approve increase in umpire/referee fees \$5.00
 - 13.4 Approval of Partial Leave of Absence – Jayna Harstad
 - 13.5 Approval of Leave of Absence-Dawn Kullot
 - 13.6 Adjournment

Upcoming meeting and event dates:

- August 11 Kindergarten Roundup
- August 17 Regular School Board Meeting, 7:00 p.m.
- August 19 High School Pictures 1-6:00 p.m., H.S. Rm. 129