

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 18, 2012
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase-Chair, 2012
 - Greg LaPlante-Clerk, 2012
 - Matt McMahon-Director, 2014
 - Kathy Schellhammer-Vice Chair, 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 Principal's Report
 - 8.3 Superintendents' Report
9. Consent Items
 - 9.1 Authorize Board Treasurer to approve the End of the Year Bills
 - 9.2 Delegate designee to wire transfers, excess funds, and bond payments
 - 9.3 Designate Official Newspaper for SY 2012-2013, Chatfield News
 - 9.4 Designate Official District Depositories for SY 2012-2013
 - 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
 - 9.5 Designate Official District Legal Counsel for SY 2012-2013, Ratwick, Rozak, Maloney and Bartel
 - 9.6 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center, Chatfield High School
 - 9.7 Approve resignation Track Coach-Chris Frye
 - 9.8 Approve posting for Track Coach - SY 2012-13
 - 9.9 Approve resignation Physical Education Instructor - Stacy Baum
 - 9.10 Approve posting Physical Education Instructor position
 - 9.11 Approve Health and Safety Budget for SY 2012-13

- 9.12 Approve 7th and 8th Grade Volleyball Coach Resignations-Billie Bren and Tyler Larson
- 9.13 Approve posting 7th and 8th grade Volleyball Coaches for SY 2012-13
- 9.14 Approve addition of .17 to Nora Gatlje/Biology Contract
- 9.15 Approve minutes of the May 22, 2012 regular board meeting

- 10. Old Business
- 11. New Business
 - 11.1 Approve revised budgets FY 2011-12
 - a. General Fund – 01
 - b. Food Service – 02
 - c. Community Education – 04
 - d. Construction Fund – 06
 - e. Debt Service Fund – 07
 - f. Trust Fund – 08
 - 11.2 Approval of the following budgets for SY 2012-2013
 - a. General Fund-01

- 12. Motion to adjourn

Upcoming meeting and event dates:
July 17, 2012 Regular Board Meeting