

# CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, June 19, 2017

7:00PM

Media Center-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. ALP – Dave Hinck
- c. Community Education Director
- d. Principals' Reports
- e. Superintendent's Report

### 8. Consent Items

- a. Approve minutes of Regular Meeting 05/15/2017
- b. Authorize Board Treasurer to approve End of Year bills
- c. Delegate Karyl Lyon/Business Manager as designee to wire transfers, excess funds & bond payments
- d. Designate The Chatfield News as our official newspaper
- e. Designate Ratwick, Rozak, Maloney & Bartel as Official Legal Counsel for SY 2017-2018
- f. Designate Official District Depositories for SY 2017-2018
  - i. Root River State Bank
  - ii. Minnesota Liquid Asset Funds
  - iii. Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
  - iv. F & M Bank, Alice Groen Trust Account
- g. Approve the following resignations:
  - i. JH Football Coach: Kyle Tollefson
  - ii. JV Volleyball Coach: Sara Duxbury
  - iii. JH Baseball Coach: Ryan Eppen
  - iv. Elem Computer Lab Para: Amy Miron
- h. Approve the following new hires

- i. Weight Training Coach: Greg Silha
  - ii. 9th Grade Football Coach: Kyle Tollefson
  - iii. JH Football Coach: Scott Backer
  - iv. HS SpEd/EBD Teacher: Tom Moody
  - v. HS SpEd/Reading Teacher: Amy Miron
- i. Approve the following job postings:
  - i. JV Volleyball Coach
  - ii. Elem SpEd Para
  - iii. ADSIS Para
  - iv. Computer Lab Para
  - v. Part-time ECFE Coordinator
- j. Set 2018 School Board Meetings: 3<sup>rd</sup> Monday each month; 7:00pm; Media Center; Chatfield High School
  - i. Exception: Jan 15 (3<sup>rd</sup> Monday) is Martin Luther King Day move meeting to Jan 22 (4<sup>th</sup> Monday)
  - ii. Exception: Feb 19 (3<sup>rd</sup> Monday) is Presidents' Day move meeting to Feb 26 (4<sup>th</sup> Monday)
- k. Approve Class of 2018 Western Days Concessions Fundraiser

**9. Annual Review of District Policies** (no changes)

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

**10.1<sup>st</sup> Reading of District Policies**

- a. 303 Superintendent Selection
- b. 806 Crisis Management Policy
- c. 534 Unpaid Meal Charges

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

- a. 533 Wellness

**12. New Business**

- a. FY 2016-2017 Budget
  - i. Fund 06-Construction Fund
- b. FY 2017-2018 Budget
  - i. General Fund
  - ii. Community Education Fund
- c. Contract for Services: Kristy Cook/Chatfield & Stewartville

**14. Adjournment**

**CALENDAR OF EVENTS**

- Regular School Board Meetings 2017/7pm HS Media Center: Jul 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 18