

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 16, 2014

7:00 p.m.

MEDIA CENTER-CHATFIELD HIGH SCHOOL

AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
 - Jerry Chase-Chair, 2016
 - Greg LaPlante-Clerk, 2016
 - Matt McMahon-Director, 2014
 - Kathy Schellhammer-Treasurer, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Vice Chair, 2016
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 Activities Director, Dan Schindler-Coach Support & Evaluation
 - 8.4 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 2014-15, Chatfield News**
 - 9.4 **Designate Official District Depositories for SY 2014-15**
 - 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 2014-15, 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 Health and Safety Policy #807-No changes to policy**
 - 9.8 **Approve Health and Safety Actual Budget 2013-2014 and Projected Budgets for SY 2014-2015 and SY 2015-2016**
 - 9.9 **Approve minutes of the May 19, 2014 regular board meeting**
 - 9.10 **Approve Service Agreement for Speech and Language-Hiawatha Valley Ed. Dist.**
 - 9.11 **Approve Spring Sports Coaches for 2014-15**

- 9.12 Approve resignation of RuthAnn Lund 9th grade volleyball coach
- 9.13 Approve posting 9th grade volleyball coach position
- 9.14 Approve resignation of elementary teacher-J.B. Mathison
- 9.15 Approve posting elementary teaching position
- 9.16 Approve posting high school para professional position
- 9.17 Approve Varsity Volleyball Coach SY 2014-2015-RuthAnn Lund
- 9.18 Approve Elementary Custodial Hire-
- 9.19 Maternity Leave Request-Sarah Schroeder, Elem. Para
- 10. 1st Reading Policy Revisions
 - 10.1 601 School District Curriculum and Instruction Goals
 - 10.2 603 Curriculum Development
 - 10.3 604 Instructional Curriculum
 - 10.4 610 Field Trips
 - 10.5 613 Graduation Requirements
 - 10.6 619 Staff Development for Standards
- 11. 2nd Reading Policy Revisions
 - 10.1 509 Enrollment of Nonresident Students
 - 10.2 515 Protection and Privacy of Pupil Records
 - 10.3 516 Student Medication
 - 10.4 521 Student Disability Nondiscrimination
 - 10.5 523 Policies Incorporated by Reference
 - 10.6 532 Use of Peace Officers and Crisis Teams-IEP.
- 12. Old Business
- 13. New Business
 - 13.1 Approval of the following budgets for SY 2014-2015
 - a. General Fund-01
 - b. Food Service Fund – Fund 02
 - c. Community Education Fund – Fund 04
 - d. Debt Service – Fund 07
 - e. Trust Fund – Fund 08
 - 13.2 Resolution Establishing Dates for Filing Affidavits of Election
 - 13.3 Support Staff Contract 2014-15 and 2015-16
- 14. Motion to adjourn

Upcoming meeting and event dates:
July 21, 2014 Regular Board Meeting