

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 15, 2009
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, Vice Chair, 2012
 - Kathy Schellhammer, Treasurer, 2010
 - Matt McMahan, Clerk, 2010
 - Lyman Hare, Director, 2010
 - F. Mike Tuohy, Director, 2012
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
8. Reports
 - a. Board Committee(s)
 - b. Superintendent
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of May 18, 2009 and special meeting minutes of June 1, 2009
 - 9.2 Approve hiring "B" Squad Basketball Coaching position 2009-2010-Tom Hilgren
 - 9.3 Approve hiring of Assistant Football Coach 2009-2010-Tom Idstrom
 - 9.4 Approve Long Term Sub-Elementary, April McBroom
 - 9.5 Authorize Board Treasurer to approve the End of the Year Bills
 - 9.6 Delegate designee to wire transfers, excess funds, and bond payments
 - 9.7 Designate Official Newspaper for SY 2009-2010, Chatfield News
 - 9.8 Designate Official District Depositories for SY 2009-2010
 - a. Root River State Bank
 - b. Minnesota Liquid Asset Funds
 - 9.9 Designate Official District Legal Counsel for SY 2009-2010, Dunlap and Seeger of Rochester
 - 9.10 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center, Chatfield High School
 - 9.11 Designate board secretary, LuAnn Hare
 - 9.12 Approve maternity leave request-Brenda Semmen
 - 9.13 Approve maternity leave request-Elissa Johnsrud
 - 9.14 Approve posting two elementary long term sub positions
 - 9.15 Approve hire of Mary Allen for Extended School Year, Elementary Summer School
10. District Policies
 - 10.1 1st reading Policy #614 School District Testing Plans and Procedures

- 10.2 1st reading Policy #619 Staff Development for Standards
 - 10.3 2nd reading Policy #515.10-Special Education Records Retention and Destruction
 - 10.4 2nd reading Policy #610-Field Trips
 - 10.5 2nd reading Policy #611-Home Schooling
 - 10.6 2nd reading Policy #612.1-Development of Parental Involvement Policies for Title I Programs
 - 10.7 3rd reading Policy #607-Organization of Grade Levels
 - 10.8 3rd reading Policy #608-Instructional Services-Special Education
 - 10.9 3rd reading Policy #609-Religion
 - 11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - 11.2 The Draw #13 (Pay requests from construction vendors-\$679,385.79)
 - 11.3 High School renovations
 - 12. New Business
 - 12.1 Approval of the following projected budget for SY 2009-2010
 - A. General Fund Budget
 - 12.2 2009-2010 Resolution for Membership in the Minnesota State High School League
 - 12.3 Resolution Placing Renita McCabe-Irvin, Ryan Stanley and Stacy Baum On Unrequested Leave of Absence
 - 13. Adjourn
- Future Meetings/Events
- June 22, 2009-MSBA Workshop, Superintendent Search 6:00 p.m.
 - July 20, 2009-Regular School Board Meeting