

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
MONDAY, JUNE 15, 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
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Principal's Report
 - 8.3 Student Senate Representatives
 - 8.4 Dan Schindler, Activities Director-Reflections and Expectations, Power Point -"Why We Play"
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 Approve May 14, 2015 minutes
 - 9.2 Approve SADD Co-Advisors-David Hinck and Elizabeth Fuglestad
 - 9.3 Approve hires elementary summer school teaching and para positions-Sara Duxbury and GeriAnn Schmeckpeper-Hanson
 - 9.4 Approve hire Accounting/Payroll Assistant
 - 9.5 Approve Varsity Wrestling Coach-
 - 9.6 Approve Food Service Contract Renewal 2015-16
 - 9.7 Authorize Board Treasurer to approve the End of the Year Bills
 - 9.8 Delegate designee to wire transfers, excess funds, and bond payments-Karyl Lyon
 - 9.9 Designate Official Newspaper for SY 2015-16, Chatfield News
 - 9.10 Designate Official District Depositories for SY 2015-16
 - 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
 - 9.11 Designate Official District Legal Counsel for SY 2015-16, Ratwick, Rozak, Maloney

- and Bartel
- 9.12 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center, Chatfield High School
- 9.13 Approve Health and Safety Policy #807-No changes to policy
- 9.14 Approve Health and Safety Actual Budget 2014-2015 and Projected Budgets for SY 2015-2016 and SY 2016-2017
- 9.15 Approval of additional Fund Raiser-Class of 2016-Deer Creek Speedway Bus Race
- 9.16 Approval of 2015-16 Resolution for Membership in the Minnesota State High School League
- 9.20 Approval of Valleyland Summer Workers
- 10. Old Business
 - 10.1 Approve Winter Coaches for SY 2015-2016
- 11. New Business
 - 11.1 MSHSL Cooperative Partnership: Lourdes/Dover-Eyota HS (Boys Hockey)
 - 11.2 Approval of Leave of Absence-Joel Viss
 - 11.3 Approval of the following budgets for SY 2015-2016
 - 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
- 12. Adjournment

Future Meetings/Events

- June 24 Task Force Committee Meeting 6:00 p.m., Media Center H.S.
- July 13 Task Force Committee Meeting 6:00 p.m., Media Center H.S.
- July 20 Regular School Board Meeting, 7:00 p.m.