

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 17, 2013

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-Vice Chairman, 2014
 - Thomas Sturgis-Director, 2014
 - F. Mike Tuohy-Treasurer, 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 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 2013-14, Chatfield News
 - 9.4. Designate Official District Depositories for SY 2013-14
 - 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 2013-14, 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 2012-13 and Projected Budgets for SY 2013-14 and SY 2014-15
 - 9.9 Approve minutes of the May 20, 2013 regular board meeting and Special Minutes of June 5, 2013
 - 9.10 Approve Service Agreement for Speech and Language-Hiawatha Valley Ed. Dist.
 - 9.11 Approve Adam Hurley 9th Grade Football Coach SY 2013-2014

- 9.12 Approve Spring/Fall Sports Coaches for 2013-14
- 9.13 Approve Art Club Advisor
- 9.14 Approve Service Club Advisor
- 9.15 Approve resignation 8th Grade Volleyball Coach-Nikki Ostby
- 9.16 Approve posting 8th Grade Volleyball Coach Position
- 9.17 Approve hire B Squad Basketball Coach-Jeremy McBroom
- 9.18 Approve posting 9th grade Boys Basketball Position
- 9.19 Approve resignation of Tom Hughes-Industrial Technology Position
- 9.20 Approve posting Industrial Technology Position
- 10. Old Business
- 11. New Business
 - 11.1 Approval of the following budgets for SY 2013-2014
 - a. General Fund-01
 - b. Food Service Budget (to include 5 cent increase)
 - 11.2 Approve Principal Contracts for 2013-2014, 2014-2015
- 12. Motion to adjourn

Upcoming meeting and event dates:

July 16, 2013 Regular Board Meeting (changed to Tuesday)