

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
JULY 17, 2012  
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-Clerk, 2012  
Matt McMahon-Director, 2014  
Kathy Schellhammer-Vice Chair, 2014  
Thomas Sturgis-Director, 2014  
F. Mike Tuohy-Treasurer, 2012
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 Approve minutes of regular school board meeting June 18, 2012
  - 9.2 Approve hire of Elementary Staff-
    - a. Tiffany Wilkie-Kindergarten
    - b. Mary Catherine Johnson-Kindergarten
    - c. Bryan Crowson-2<sup>nd</sup> Grade
    - d. Meredith Keefe-5<sup>th</sup> Grade
    - e. Jayna Harstad-ADSIS Teacher
  - 9.3 Approve hire 7<sup>th</sup> grade volleyball coach SY 2012-13-Deen Narveson
  - 9.4 Approve hire 8<sup>th</sup> grade volleyball coach SY 2012-14-Nikki Ostby
  - 9.5 Approve girls track coach SY 2012-13-
  - 9.6 Approve .5 Physical Education Instructor-
  - 9.7 Approve .5 English Instructor-Stacy Hogberg
  - 9.8 Approve Curriculum/Staff Development Coordinator & Reading Specialist/Data Coach-
  - 9.9 Approve Spanish Instructor Resignation-Julie Gloss
  - 9.10 Approve posting Spanish Instructor Position
  - 9.11 Approve .5 online instructor-Mitch Lee
  - 9.13 Approve elementary recommendation to continue with four sections of kindergarten students for SY 2012-2013

- 10. **9.14 Approve Hiawatha Valley Education District agreement for SY 2012-13**  
Old Business
  
- 11. New Business
  - 11.1 CCA Operations Expense Proposal (JP Committee)
  - 11.2 Acknowledge Donations/Grants received SY 2011-12, \$75,712.18
  - 11.3 Lunch Price Adjustments
  - 11.4 Approve MSBA update to Policy #205-Open Meetings and Closed Meetings
  
- 12. Motion to adjourn

Upcoming meeting and event dates:

August 20, 2012                      Regular School Board Meeting