

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
JULY 19, 2010**

**7:00 p.m.**

**MEDIA CENTER-CHATFIELD HIGH SCHOOL**

**AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum  
Jerry Chase, Chair, 2012  
F. Mike Tuohy, Vice Chair, 2012  
Kathy Schellhammer, Treasurer, 2010  
Matt McMahon, Clerk, 2010  
Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
8. Reports
  - 8.1 Board Committee(s)
  - 8.2 Superintendent's Report
9. **Consent Items**
  - 9.1 Approve regular meeting minutes of June 21, 2010
  - 9.2 Approve hire 8<sup>th</sup> Gr. Volleyball Coach-Christie Bren
  - 9.3 Approve kindergarten position hires-Kristin Overland and Josh Berhow
  - 9.4 Rescind motion to Designate Dunlap and Seeger as the Official District Legal Counsel
  - 9.5 Designate Official District Legal Counsel for SY 2010-2011, Ratwick, Rozak, Maloney and Bartel
  - 9.6 Approval of Attachment 10-Health and Safety SY 2010-2011
  - 9.7 Renew membership for SY 2010-2011 with MSBA
  - 9.8 Approve resignation of Lori Knutson, Middle School English Instructor
  - 9.9 Approve Community Education Director's Contract for SY 2010-2011-LuAnn Klevan
  - 9.10 Approve resignation-Diana Rabe Community Education/Preschool
10. District Policies
  - 10.1 1<sup>st</sup> Reading-Policy #901-Community Education
  - 10.2 1<sup>st</sup> Reading-Policy #902-Use of School District Facilities and Equipment
  - 10.3 1<sup>st</sup> Reading-Policy #903-Visitors to School District Buildings and Sites
11. Old Business
  - 11.1 Building Project Updates
    - a. Approval of Draw #21-Remodel of High School Restrooms (Pay requests from construction vendors-\$30,408.04)
12. New Business

- 12.1 Approval of Resolution Rescinding Unrequested Leave of Absence of Teacher
- 12.2 Discussion of 9<sup>th</sup> grade football coaching position
- 12.3 Schedule date for working session-Finance/Communication
- 12.4 Acknowledge Donations/Grants received SY 2009-2010-\$49,449.50
- 12.5 Memorandum of Understanding

Future Meetings/Events

School Board regular meeting date

August 16, 2010