## CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING JULY 16, 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 Approve minutes of the June 17, 2013 regular school board meeting
  - 9.2 Approve retirement/resignation custodian-Kermit Wendt
  - 9.3 Approve custodial postings
  - 9.4 Approve hire Dave Hinck-Social Studies
  - 9.5 Approve English Instructor hire-
  - 9.6 Approve Sue Tangen/Full Time Valleyland
  - 9.7 Approve Barb Sass/Contract SY 2013-14, 2014-2015
  - 9.8 Approve Junior Class Advisor-Laura Adams
  - 9.9 Approve Yearbook Advisor-Dave Hinck
  - 9.10 Approve retirement/resignation custodian-Robert Drogemuller
  - 9.11 Approve resignation Head Boys Track Coach-Chris Heppding
  - 9.12 Approve posting Head Boys Track Coach position
  - 9.13 Approve resignation Elementary Para-Tim Hebrink
  - 9.14 Approve posting Elementary Para positions
  - 9.15 Approve hire ADSIS K-1 Reading Research Position-Erin Banks
  - 9.16 Approve hire 1<sup>st</sup> grade position-Jolene Dornack
  - 9.17 Approve hire 6<sup>th</sup> grade position-Jodie Daniels
  - 9.18 Approve hire 9<sup>th</sup> grade boys basketball coach-Matt Davidson
  - 9.19 Approve posting 8<sup>th</sup> grade boys basketball position

- 10. Old Business
- 11. New Business
  - 11.1 Approve Cancer Fund Raiser proposal Alexandra Duxbury
  - 11.2 Approve renewal of Food Service Contract-Taher, 2013-2014
  - 11.3 Acknowledge Donations/Grants received SY 2012-2013-\$46,897.00
  - 11.4 Principal's Contract SY 2013-14, 2014-15
  - 11.5 Approve Coach Evaluation System and Activities Handbook
- 12. Motion to adjourn

Upcoming meeting and event dates:

August 19, 2013 Regular Board Meeting