

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
TUESDAY, FEBRUARY 18, 2014
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
 - Kathy Schellhammer-Treasurer, 2014
 - Matt McMahon-Director, 2014
 - Thomas Sturgis-Director, 2014
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 Community Education-LuAnn Klevan, Director
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 Approve regular minutes of January 21, 2014
 - 9.2 Approve 2015 Senior Class Raffle
 - 9.3 Approve resignation Assistant Speech Coach-J.Glenzinski
 - 9.4 Approve posting for Assistant Speech Coach
 - 9.5 Approve hire 7th grade baseball coach SY 2013-14, Kyle Tollefson
 - 9.6 Approve hire Assistant Track Coach SY 2013-14, Jayna Harstad
 - 9.7 Approve resignation Kyle Tollefson-Softball Coach 7th Grade
 - 9.8 Approve posting softball coach 7th grade
10. Policy Revisions 2nd Reading-Final
 - 10.1 701-Establishment and Adoption of School District Budget
 - 10.2 704-Development of Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 10.3 705-Investments
 - 10.4 805-Waste Reduction and Recycling
11. Old Business
12. New Business
 - 12.1 Approve annual CCTV payment for Streaming Video/City of Chatfield \$5,000
 - 12.2 Review school calendar 2014-2015

- 12.3 Ideal Energies-Capital Lease
- 12.4 FY14 Budget Review/Revision

Future Meetings/Events

February 20	Early Out 1:00 Staff Development
February 21	Winter Holiday, No School
March 17	Regular School Board Meeting
March 21	End of 3 rd quarter-Early Out 1:00, Staff Development