

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
FEBRUARY 19, 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. Student Senate Representative
    - 8.4. TOSA(Teacher on Special Assignment)-Elissa Johnsrud
    - 8.5. Superintendent Harris
  9. Consent Items:
    - 9.1 Approve regular meeting minutes of January 22, 2013
    - 9.2 Approve hire full time Spanish Instructor for SY 2012-13-Blake Jansen
    - 9.3 Approval to advertise for Lawn Mowing Quotes for the summers of 2013 & 2014
    - 9.4 Approve non-certified individual contracts 2013-14, 2014-15
    - 9.5 Approve extension of Transportation Contract SY 2013-14, 2014-15
    - 9.6 Approve 2014 Senior Class Raffle
    - 9.7 Approve resignation Dan Hurley, Activities Director, Assistant Football Coach and B Squad Basketball Coaching positions
    - 9.8 Approve posting for Activities Director, Assistant Football Coach and B Squad Basketball Coaching Positions
  10. Old Business
  11. New Business
    - 11.1 Approve annual CCTV payment for Streamline Video/City of Chatfield \$5,000
    - 11.2 Review school calendar
    - 11.3 Approve Resolution Relating to the Nonrenewal of Probationary Teacher
- Future Meetings/Events
- |                        |  |
|------------------------|--|
| March 18, 2013         | Regular School Board Meeting                 |
| March 27, 2013         | Early Dismissal 1:00 p.m., Staff Development |
| March 28-April 1, 2013 | Spring Break                                 |