

**CHATFIELD PUBLIC SCHOOLS**  
**SCHOOL BOARD I.S.D. 227**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 17, 2015**  
**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
  - Lanny Isensee-Treasurer, 2018
  - Matt McMahon-Director, 2018
  - Scott Backer-Director, 2018
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
  - A. Adam Archer - presentation on travel abroad opportunity for students
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 12, 2015
  - 9.2 Approve 2016 Senior Class Raffle
  - 9.3 Approve resignation Assistant Track Coach-Jayna Harstad
  - 9.4 Approve hire 7<sup>th</sup> grade softball coach SY 2014-15-Brent Berge
  - 9.5 Approve hire 8<sup>th</sup> grade softball coach SY 2014-15-Carmen Berge
  - 9.6 Approve hire Assistant Track Coach SY 2014-15
  - 9.7 Approve posting "B" Squad Baseball Coach SY 2014-15
  - 9.8 Approve retirement-Linda Ganyo FACS
  - 9.9 Approve maternity leave request-Kristy Cook
  - 9.10 Approve .5fte leave request, Kelly Puent SY 2015-2016
  - 9.11 Approve Cash Raffle Community Education Preschool Fund Raiser
  - 9.12 Approve Prom Advisor-LeeAndra Evans and Laura Adams
  - 9.13 Approve Memorandum of Understanding-Puent 2015-16 SY
10. Old Business
11. New Business
  - 11.1 Approve annual CCTV payment for Streaming Video/City of Chatfield \$5,000
  - 11.2 Review school calendar 2015-16, Option 1 and 2

- 11.3 Approval to post for 2015-2016, 2016-2017 Transportation Contract
- 11.4 Approve disclaimer Ed-Ventures Inc. trip information to families participating in trip

**Future Meetings/Events**

February 19	Early Out 1:00 Staff Development Day
February 20	No School Winter Holiday
March 16	Regular School Board Meeting, 7:00 p.m.
March 20	End of 3 <sup>rd</sup> quarter-(43 days)-Early Out 1:00, Staff Development