

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227
REGULAR MEETING
AND
TRUTH IN TAXATION HEARING
MONDAY, DECEMBER 21, 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
 - 6.1 Truth and Taxation Hearing-Public Input
 - 6.2 Financial Report-District Audit 2014-2015 School Year-Alan Anderson
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Student Senate Report
 - 8.3 Principal's Report
 - a. PLC Leader Report Professional Development Activities
 - 8.4 Community Education Director-LuAnn Klevan
 - 8.5 Superintendents Report
9. **Consent Items:**
 - 9.1 Approve November 16, 2015 regular meeting minutes
 - 9.2 Approve resignation of Kyle Tollefson-7th grade baseball coach
 - 9.3 Approve posting 7th grade baseball coach position
 - 9.4 Approve resignation Carmen and Brent Berge 7th/8th grade softball coaches
 - 9.5 Approve posting for 7th and 8th grade softball coaching positions
 - 9.6 Approve Long Term Sub Art Instructor-Matt Wagner
 - 9.7 Approve resignation Elementary Custodian-Brandy Royet
 - 9.8 Approve posting Elementary Custodial Position
 - 9.9 Approve resignation 8th Baseball Coach-Matt Davidson
 - 9.10 Approve posting 8th Baseball Coaching Position
10. Old Business
11. New Business

- 11.1 Set alternate date for February, 2016 board meeting-President's Day
- 11.2 Certify Final Levy-Payable 2016
- 11.3 Resolution Discontinuing and Reducing Programs and Positions
- 11.4 Resolution Establishing Combined Polling Places
- 11.5 Activities Director Contract

Upcoming meeting and event dates:

December 23-January 1st-Winter Break

January 4 School Resumes

January 18 No School, Teachers Workshop/Training (TECHSPO)

January 19 Regular Board Meeting (changed due to Martin Luther King Observance)

January 25 No School, Teachers Training/Workshop