

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
AUGUST 22, 2011
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase-Chair, 2012
Matt McMahon-Clerk, 2014
Greg LaPlante-Vice Chair, 2012
Kathy Schellhammer-Director, 2014
Thomas Sturgis-Director, 2014
F. Mike Tuohy-Treasurer, 2012
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 Superintendents Report
 - 8.3 Principal's Report
9. **Consent Items:**
 - 9.1 Approve regular meeting minutes of July 19, 2011 and special meeting minutes of August 16 and August 18, 2011(canceled)
 - 9.2 Approve .5 Reading/English Instructor hire- Mary Allen
 - 9.3 Approve Elementary Para Professional Hire-Elizabeth Allen
 - 9.4 Approve 8th Grade Volleyball Coach Hire-Tyler Larson
 - 9.5 Approve Media Assistant/High School Hire-
 - 9.6 Approve High School Secretary Hire-
 - 9.7 Approve resignation Community Ed Extended Day Supervisor-Shannon Glenzinski
 - 9.8 Approve hire Community Ed Extended Day Supervisor-Jill Wright
 - 9.9 Approve Community Education Early Childhood hire-Krista Schwisher
 - 9.10 Approve High School Nurse-Christine Voeltz
 - 9.11 Approve resignation Joe Brandl-Business Teacher
 - 9.12 Approve 9th grade Girls Basketball Coach-Jeff DeBuhr
 - 9.13 Approve resignation High School Media Assistant-Mary Hansen
10. District Policies
 - 10.1 2nd Reading, Policy #532-Use of Police Officers and Crisis Teams to Remove Students with IEP's from School Grounds
11. District Policy
 - 11.1 3rd Reading, Policy #426-Employee Use of School Media

12. Old Business

13. New Business

- a. Motion to approve addendum to revert back to 2010-2011 lunch prices, amending motion made in May/Food Service Budget.
- b. Approval of Food Service Contract SY 2011-2012, Taher, Inc.
- c. Approve Student Handbooks 2011-2012
- d. Approve Staff Handbooks 2011-2012
- e. Resolution Calling for Election Referendum
- d. Resolution Establishing Absentee Ballot Board
- e. Set Truth in Taxation Hearing date-December 19, 2011
- f. Resolution to Refund (refinance) the series 2004A Alternative Facilities Bond

Future Meetings/Events

September 19, 2011 Regular monthly school board meeting