

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
AUGUST 20, 2012**

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
 - 8.4 Food Service Director-Gwen McCaulley
 - 8.5 Teacher on Special Assignment-Alyssa Johnsrud
9. **Consent Items:**
 - 9.1 Approve regular meeting minutes of July 17, 2012
 - 9.2 Approve Resolution for Membership in MSHSL 2012-2013 SY
 - 9.3 Approve elementary para professionals
 - Greg Silha
 - Andrea Reinhardt
 - Stephanie Erickson
 - Connie Walker/Marsha Thieke (job share)-ADSIS paras
 - Sarah Chase-ADSIS para
 - 9.4 Approve maternity leave request-Paula Jobes, Elementary Nurse
 - 9.5 Approve posting for long term nursing replacement
 - 9.6 Approve hire elementary .5 physical education instructor and .5 kindergarten instructor-Rachel Erz
 - 9.7 Approve hire Spanish Instructor-Hannah Iacarella
 - 9.8 Approve hire Choir Instructor-Barbara Ahl
 - 9.9 Approve H.S. Para Professional-
 - 9.10 Approve resignation Snow Week Advisor-Stacy Fritz
 - 9.11 Approve posting for Snow Week Advisor
 - 9.12 Approve Football Fundraiser-Flat Bread Pizza

9.13 Approve hire Elementary Long Term Sub Nurse-Pauline Schriever

9.14 Approval of Resolution for Conveyance of Land

10. Old Business

11. New Business

A. Approval of Food Service Renewal Contract SY 2012-13, Taher, Inc.

B. Approve Student Handbooks 2012-13

C. Approve Staff Handbooks 2012-13

D. Resolution Calling for School District General Election

E. Set Truth in Taxation Hearing date-December 16, 2012, 7:00 p.m.-Chatfield High School Media Center

F. Approve Notice to Superintendent of Subsequent Contract Renewal

G. Approval of Principal Contracts for SY 2011-12 and 2012-13

Future Meetings/Events

September 17, 2012 Regular monthly school board meeting