

CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
AUGUST 17, 2010
7:00 p.m.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA

1. Call to Order
2. Roll Call-Declaration of Quorum
Jerry Chase, Chair, 2012
F. Mike Tuohy, Vice Chair, 2012
Kathy Schellhammer, Treasurer, 2010
Matt McMahan, Clerk, 2010
Greg LaPlante, Director, 2012
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Superintendent's Report
9. **Consent Items**
 - 9.1 Approve regular meeting minutes of July 19, 2010 and special meeting minutes of July 26, 2010 and **August 11, 2010 - ADDED**
 - 9.2 Approve hire of "B" squad girls basketball coach- **REMOVE**
 - 9.3 Approve hire of Media Specialist .2 position-**Marsha Duffy ADDED NAME**
 - 9.4 Approve hire of Media Assistant/High School-**Mary Hansen ADDED NAME**
 - 9.5 Approve hire of Para Professional/Computer Lab Asst., Elementary-**Tim Hebrink ADDED NAME**
 - 9.6 Approve resignation 8th grade football coach-Joe Brandl
 - 9.7 Approve hire of 8th grade football coach-**Josh Berhow ADDED NAME**
 - 9.8 Approve adult meal price increase from \$3.00 to \$3.25 mandated and suggested price by State of Minnesota
 - 9.9 Hiawatha Valley Agreement for Services-\$149,103.84 SY 2010-2011
 - 9.10 **Approve .50 English Position-Lauren Knuttila ADDED**
10. District Policies
 - 10.1 1st Reading-Policy #904-Distribution of Materials on School District Property by NonSchool Persons
 - 10.2 1st Reading-Policy #905-Advertising
 - 10.3 1st Reading-Policy #906-Community Notification of Predatory Offenders
 - 10.4 1st Reading-Policy #907-Rewards
 - 10.5 2nd Reading-Policy #901-Community Education
 - 10.6 2nd Reading-Policy #902-Use of School District Facilities and Equipment
 - 10.7 2nd Reading-Policy #903-Visitors to School District Buildings and Sites

11. Old Business
 - 11.1 Building Project Updates
 - a. Approval of Draw #22-Remodel of High School Restrooms (Pay requests from construction vendors-\$103,149.94)
12. New Business
 - a. Approve Student Handbooks
 - b. Approve Staff Handbooks
 - c. Resolution Relating to the Election of School Board Members and Calling the School District General Election
 - d. Consideration of a Resolution Calling for a Special Election for a Referendum Levy on November 2, 2010
 - e. Set Truth in Taxation hearing-December 20, 2010 **ADDED**

Future Meetings/Events

School Board regular meeting date

September 20, 2010