

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, June 27, 2016

7:00PM

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
 - Scott Backer-Clerk/2018
 - Lanny Isensee-Treasurer/2018
 - Greg LaPlante-Director/2016
 - Matt McMahon-Director/2018
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims & Accounts
6. Communications
7. District Patron Time
8. Reports
 - 8.1 Board Committee(s)
 - 8.2 Kristy Cook - Technology Integration Specialist
 - 8.3 Principals' Reports
 - 8.4 Superintendent's Report
9. Consent Items
 - 9.1 Approve regular minutes of 5/23/16 & special meeting minutes of 5/25/16
 - 9.2 Approve Katy Jablonski spending her activity fund
 - 9.3 Approve new hire Kirk Affeldt/4th grade teacher
 - 9.4 Approve Taher Food Service contract renewal for 2016-2017
 - 9.5 Approve posting to hire Assistant Cross Country Coach
 - 9.6 Approve hire Kyle Tollfeson/B-squad Girls Basketball Coach
 - 9.7 Approve resignation of Kyle Tollefson 9th Grade Girls Basketball Coach
 - REMOVE** 9.8 Approve posting to hire 9th Grade Girls Basketball Coach
 - 9.9 Authorize Board Treasurer to approve the End of Year Bills
 - 9.10 Delegate designee to wire transfers, excess funds, and bond payments-Karyl Lyon
 - 9.11 Designate Official Newspaper for SY 2016-2017-Chatfield News
 - 9.12 Designate Official District Depositories for SY 2016-2017
 - a. Root River State Bank
 - b. Minnesota Liquid Asset Funds
 - c. Approve Entity Authorization form to designate Superintendent and Business Manager as district representatives
 - d. F & M Bank, Alice Groen Trust Account
 - 9.13 Designate Official Legal Counsel for SY 2016-2017-Ratwick, Rozak, Maloney and Bartel

- 9.14 Set board meeting date/time/place-3rd Monday of each month, 7:00pm, Media Center, Chatfield High School
- 9.15 Approve Health & Safety Policy #807-No changes to policy
- 9.16 Approve Health & Safety Actual Budget 2015-2016
- 9.17 Approve 2016-2017 Resolution for Membership in the Minnesota State High School League
- 9.18 Approve resignation of Josh Berhow as 8th grade Girls Basketball Coach
- 9.19 Approve resignation of Damien Nickelsen as 7th grade Boys Basketball Coach
- 9.20 Approve hire of Damien Nickelsen for 8th grade Boys Basketball Coach
- 9.21 Approve hire of Josh Berhow for 7th grade Boys Basketball Coach
- ADD 9.22 Approve hire of Niki DeBuhr for HS Social Studies teacher
- ADD 9.23 Approve hire of Julie Pepin for Special Education Secretary (replace Lorri Lowrey) & Elementary Testing Coordinator (new)
- ADD 9.24 Approve hire of Laura Lanning for Special Education Para-mornings 5 days a week (replace Donna Novotny)
- ADD 9.25 Approve hire of Kristy Kayfes for Special Education Para-mornings 5 days a week
- ADD 9.26 Approve hire of Brooke Boelter for Special Education Para-0.8 four full days a week (new)
- ADD 9.27 Approve hire of Jessi Peterson for Special Education Para-0.6 three full days a week
- ADD 9.28 Approve hire of Amy Miron for General Education para in the computer lab (replace Julie Pepin)
- ADD 9.29 Approve hire of Amy Otteson for Title Reading Para (replace Kate Johnson)

10. 1st Reading of District Policies

- 10.1 410 Family & Medical Leave Policy
- 10.2 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 10.3 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 10.4 416 Drug & Alcohol testing
- 10.5 418 Drug Free Workplace-Drug Free Schools
- 10.6 420 Students & Employees with Sexually Transmitted Infection & Diseases
- 10.7 509 Enrollment of Nonresident Students Policy & Form
- 10.8 721 Uniform Grant Guidance Policy Regarding Revenue Sources

11. 2nd Reading of District Policies

- 11.1 102 Equal Educational Opportunity
- 11.2 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings & Data Privacy Considerations
- 11.3 208 Development, Adoption, & Implementation of Policies
- 11.4 401 Equal Employment Opportunity
- 11.5 402 Disability Nondiscrimination Policy
- 11.6 426 Nepotism in Employment
- 11.7 702.1 Fiscal Management Goals & Objectives Financial Ethics
- 11.8 702.2 State & Federal Revenue Sources

12. New Business

- 12.1 Approval of the following budgets for 2016-2017
 - a. General Fund – Fund 01
 - b. Food Service Fund – Fund 02
 - c. Community Education Fund – Fund 04
 - d. Debt Service – Fund 07
 - e. Trust Fund – Fund 08
- 12.2 2016-2017 Contract for Professional Service – Stewartville Public School

- 12.3 Approve Non-Certified contract 2016-2017 & 2017-2018
- 12.4 Approve Literacy Plan 2016-2017
- 12.5 Approve Resolution Establishing Dates for Filing Affidavits of Election

13. Adjournment

CALENDAR OF EVENTS

Regular School Board Meetings/7pm Media Center: July 19, Aug 23, Sept 20
(change – these dates should be July 18, Aug 15, Sept 19)
High School Pictures: Aug 17 (optional for elementary)
7th Grade Orientation: Aug 30
9th Grade Orientation: Aug 31
Teacher Training/Workshops: Aug 30, 31, Sept 1
Labor Day/No School: Sept 5
Grades 7-12 First Day of School: Sept 6
Grades K-6 First Day of School: Sept 8
Elementary Picture Day: Sept 9