

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
April 16, 2007 ~ 7:00 P.M.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
Lyman Hare, Chair, 2010
Jerry Chase, Vice Chair, 2008
Matt McMahan, Clerk, 2010
Greg LaPlante, Treasurer, 2008
Tom Duxbury, Director, 2008
Kathy Schellhammer, Director, 2010
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. Communications/District Patron Time
 - a. Action Research
 - 4th Grade Staff, Brian, Kobs, Kerri Koenigs and Jan Mathison ✓
 - H.S. Staff-Stacy Fritz, Stacy Schmaltz and Peg Smith
7. Reports
 - a. Board Committee
 - b. Student Senate Report
 - c. Superintendent
 - d. Business Manager
8. Consent Items
 - 8.1 Approval of Minutes
 - a. Regular meeting minutes March 19, 2007
 - b. Amend Feb. 20, 2007 minutes to include -Approval of resignation Spanish Instructor-Margaret Smith ✓
 - 8.2 Personnel Items:
 - a. Approval of additional names to substitute teachers list
 - b. Approval of hire, math instructor-Dan Conway
 - c. Approval of science instructor-Justin Howard
 - d. Approval of Independent Contractor-Computer Lab Assistant, H.S.-Justin Coates
 - e. Resolution Relating to the Termination and Non-Renewal of Teaching Contracts
 - f. Tenure Granting SY 2007-2008
 - a. Teaching Staff, Grades K-12-Kristi Hanson
 - b. Elementary Principal, Percy Lingen *remove for May*
 - g. Approve elimination of elementary Computer Lab Assistant Position
 - h. Approve posting of FACS position SY 2007-2008
 - 8.3 Approve Class of 2008 Senior Class Trip and Silver Card Fund Raiser
 - 8.4 Approve Senior Citizen/Activity Passes
 - 8.5 Art Club Trip to Chicago-May, 2007
 - 8.6 2007-2008 Resolution for Membership in the Minnesota State High School League
 - 8.7 Approval of Fund Raiser for Class of 2008 to sell a coupon book
9. District Policies
 - 9.1 2nd Reading of policy #207-Public Hearings
 - 9.2 2nd Reading of policy #208-Development, Adoption, and Implementation of Policies.
 - 9.3 2nd Reading of policy #209-Code of Ethics
 - 9.4 2nd Reading of policy #210-Conflict of Interest-School Board Members
 - 9.5 2nd Reading of policy #211-Criminal or Civil Action Against School District,

move to 11. →

MOVE

School Board Member, Employee, or Student

- 9.6 2nd Reading of policy #212-School Board Member Development
- 9.7 2nd Reading of policy #213-School Board Committees
- 9.8 2nd Reading of policy #214-Out-Of-State Travel by School Board Members
- 9.9 1st Reading of policy # 301-School District Administration
- 9.10 1st Reading of policy #302-Superintendent
- 9.11 1st Reading of policy #303-Superintendent Selection
- 9.12 1st Reading of policy #304-Superintendent Contract, Duties, and Evaluation
- 9.13 1st Reading of policy #305-Policy Implementation
- 9.14 1st Reading of policy #306-Administrator Code of Ethics
- 10. Old or Unfinished Business
 - 10.1 Referendum
 - a. Available dates ✓
 - 10.2 Streaming Video Services/City of Chatfield
 - 10.3 Scheduling Advisory Committee
- 11. New Business
 - 11.1 Negotiations Update
 - 11.2 Approve General Fund Budget Revisions for SY 2006-2007
 - 11.3 Summer Projects
 - a. Track
 - b. Tennis courts
 - c. Seal coat h.s. driveway/parking lot
 - d. Elementary playground, repair/replace
 - e. Elementary front steps and Valleyland steps
 - f. Pine tree in front of Potter Auditorium
 - 11.4 Approval to take quotes on carpet and tile at elementary
 - 11.5 Summer School Request, Grades K-6 ✓
 - 11.6 Summer School 7 & 8 ✓
 - 11.7 Closed Session-Superintendent's Evaluation - Remove
- 12. Adjourn

Future Meetings/Events

- April 21-Pop Concert, H.S. Gym, 7:00 p.m.
- April 29, Arts in the Valley, Potter Auditorium
- May 2, Elementary Matinee Concert, Potter 1:30 p.m.
- May 3, Elementary Concert, grades. 1-4, Potter-7:00 p.m.
- May 5, Prom
- May 9, Academic Banquet, 6:30 p.m., grades 9-12
- May 15, Choir Concert, grades 5-12, high school gym-7:00 p.m.
- May 16, Middle School Achievement Program 8:30 a.m.
- May 16, FFA Banquet, 7:00 p.m.
- May 18, Kindergarten Concert, Potter-1:30 p.m.
- May 21, School Board meeting
- May 21, Senior Supper, 6:30 p.m.
- May 28, No School, Memorial Day
- June 1, Last day of school, end of 4th qtr. 41 days
- June 3, Graduation, 1:30 p.m.