

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
FEBRUARY 20, 2007 ~ 6:00 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 McMahon, Clerk, 2010
 - Greg LaPlante, Treasurer, 2008
 - Tom Duxbury, Director, 2008
 - Kathy Schellhammer, Director, 2010
3. Amendments and/or Approval of Agenda
4. Approval of Claims and Accounts
5. Communications/District Patron Time
- 5.1 Recognition of School Board Members
6. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
 - d. On Line Learning-Randy Paulson
7. Consent Items
 - 7.1 Approval of Minutes
 - a. Regular meeting minutes January 16, 2007 and special meeting minutes of January 29, 2007
 - 7.2 Personnel Items:
 - a. Letter of intent to return to teaching SY 2007-2008-Julie Boyum
 - b. Letter of resignation Science-MaryJane Christopherson
 - c. Approval of Assistant Track Coach 2006-2007-Hire, Damien Nickelson
 - d. Approval of National Honor Society Advisor-Ben Volker
 - e. Approval of additional names to substitute teachers list
 - f. Approve resignation of Jr. Girls Track Coach-Lori Knutson
 - g. Approve resignation of 7th grade Baseball Coach-Matt Davidson
 - h. Approve resignation of 8th grade Baseball Coach-Jerry Chase
 - i. Approve Nurses Contract 2006-2007
 - j. Approve resignation of Elem. School Nurse-Carmen Fingerson
 - k. Approve Letter of resignation Spanish Instructor-Peg Smith
 - 7.3 Request to change Chatfield Public Schools Facility Request Form
 - 7.4 Approval to purchase 30 computers at up to \$19,000
8. District Policies
 - 8.1 2nd reading of policy #101.1 - Name of the School District
 - 8.2 2nd reading of policy #104-School District Mission Statement, renaming C100 "Mission Statement"
 - 8.3 1st Reading of policy #201-Legal Status of the School Board
 - 8.4 1st Reading of policy #202 School Board Officers
 - 8.5 1st Reading of policy #203 Operation of the School Board-Governing Rules
 - 8.6 1st Reading of policy #203.1 School Board Procedures; Rules of Order
 - 8.7 1st Reading of policy #203.2 Order of the Regular School Board Meeting
 - 8.8 1st Reading of policy #203.5 School Board Meeting Agenda
 - 8.9 1st Reading of policy #203.6 Consent Agendas
 - 8.10 1st Reading of policy #204 School Board Meeting Minutes
 - 8.11 1st Reading of policy #205 Open Meetings and Closed Meetings

Pledge?

- 8.12 1st Reading of policy #206 Public Relations in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
 - 9. Old or Unfinished Business
 - 9.1 Referendum
 - a. District Survey
 - 10. New Business
 - 10.1 Negotiations Update
 - 10.2 Motion to cancel membership in the Root River Education District
 - 10.3 Motion to become a member of the Hiawatha Valley Education District
 - 10.4 Resolution Discontinuing and Reducing Education Programs and Positions
 - 10.5 Approve Lawn Quotes for Summer of 2007 and Summer of 2008
 - 10.6 Approve 2007-2008 School Calendar
 - 11. Adjourn
- Future Meetings/Events
- March 12 & 13 PT Conferences grades 7-12, 5-8:30 p.m.
 - March 15 & 20, PT Conferences grades K-6, 4-7:30 p.m.
 - March 19, Regular School Board Meeting, 7:00 p.m.
 - March 20, Winter Festival Band and Choir, Gr. 5-12, 7:00 p.m.
 - March 28 & 29, School Board Day at the Capital
 - March 29, End of 3rd quarter
 - March 30, Staff Development Day-No school for students
 - April 4-Staff Development Day-No school for students
 - April 5, 6 & 9-Spring Break