

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
May 22, 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
7. Reports
 - a. Board Committee
 - b. Student Senate Report
 - c. Superintendent
 - d. Business Manager
 - 7.1 Approval of the following budgets for SY 2007-2008
 - a. Community Education-Fund 04
 - b. Foodservice-Fund 02
 - c. Debt Service-Fund 07
 - d. Trust Fund-Fund 08
 - e. ~~Capital Projects~~
8. Consent Items
 - 8.1 Approval of Minutes
 - a. Regular meeting minutes April 16 and Special Meeting on April 26, 2007
 - 8.2 Personnel Items:
 - a. Approval of additional names to substitute teachers list
 - b. Approval of resignation-Head Elementary Cook, Maureen Kasten
 - c. Approval of resignation Middle School Council Advisor-Lori Knutson
 - d. Approval of resignation SADD Advisor-Lori Knutson
 - e. Approval of medical leave requests
 - f. Approval of Volleyball Coach resignation-Patti Obey
 - g. Approval of lay off notices for School Year, Non-Certified
 - h. Approval of hire-Spanish Instructor, Julie Gloss
 - i. Approval of hire-English Instructor-Patricia Solum
 - j. Approval of high school summer school staff-Lori Knutson and Travis Bartels
 - k. Approval of elementary summer school staff hires
 - l. Approval of summer custodial hires: Ryan Stanley, Laura Adams, Claire Gurtner, Lorie Klinkhammer, Marlys McBroom, Joyce Duncan
 - m. Approval of contract agreement with Northwestern College/Student Teacher for SY 2007-2008
 - n. Approval of maternity leave request SY 2007-2008
 - o. Approval of Valleyland summer employment

*Delete
Move*

9. District Policies approval:
 - 9.1 Policy #207-Public Hearings
 - 9.2 Policy #208-Development, Adoption, and Implementation of Policies.
 - 9.3 Policy #209-Code of Ethics
 - 9.4 Policy #210-Conflict of Interest-School Board Members
 - 9.5 Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - 9.6 Policy #212-School Board Member Development
 - 9.7 Policy #213-School Board Committees
 - 9.8 Policy #214-Out-Of-State Travel by School Board Members
 - 9.9 2nd Reading of policy # 301-School District Administration
 - 9.10 2nd Reading of policy #302-Superintendent
 - 9.11 2nd Reading of policy #303-Superintendent Selection
 - 9.12 2nd Reading of policy #304-Superintendent Contract, Duties, and Evaluation
 - 9.13 2nd Reading of policy #305-Policy Implementation
 - 9.14 2nd Reading of policy #306-Administrator Code of Ethics
10. Old or Unfinished Business
 - 10.1 Referendum
 - a. Discussion of ballot questions
 - b. Set date of referendum
 - 10.2 Resolution Relating to the Termination and Nonrenewal of Principal's Contract
11. New Business
 - 11.1 Negotiations Update
 - 11.2 Summer Projects
 - a. Track - *Heil & Giff*
 - b. Tennis courts - *Heil & Giff*
 - c. Seal coat h.s. driveway/parking lot - *Heil*
 - d. Elementary playground, repair/replace - *Heil*
 - e. Elementary front steps and Valleyland steps - *Heil*
 - f. Pine tree in front of Potter Auditorium
 - 11.3 Approval of carpet/tile bids for elementary project
 - 11.4 Approval of Energy Efficiency Improvement Projects
 - a. H.S. cafeteria windows, lowering chimney at high school, brick at high school, windows 1967 addition
 - b. Burner
 - 11.5 Alternate Bids
 - a. Replace glass at all school entrances-\$46,727
 - b. Replace hollow metal doors at school entrances-\$68,485
 - c. Modify new window wall by adding insulating spandrel panels-\$6,082
 - d. Remove and modify portions of selected vestibule framing-\$7,681
 - 11.6 Resolution/Agreement with Saint Mary's University-Student Teacher, Student Aide/Observation
 - 11.7 Approve Health & Safety Contract-3 years, MacNeil Environmental
 - 11.8 Discussion on kindergarten staffing SY 2007-2008
12. Adjourn

Future Meetings/Events

- May 28, No School, Memorial Day
- June 1, Last day of school
- June 3, Graduation, 1:30 p.m.
- June 4, Staff Recognition Lunch-11:30 p.m.

June 11th -