

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 18, 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. Presentation of school bell
 - b. Presentation from Curriculum Committee
7. Reports
 - a. Board Committee
 - b. Student Senate Report
 - c. Superintendent
 - d. Business Manager7.1 Approval of the following budgets for SY 2007-2008
 - a. General Fund Budget
8. **Consent Items**
 - 8.1 **Approval of Minutes**
 - a. Regular meeting minutes May 22, 2007 and special meeting minutes of June 11, 2007
 - 8.2 **Personnel Items:**
 - a. Approve paternity leave request-Ryan Stanley
 - b. Approve Community Education/ECFE Coordinator-Parent Educator hire, Carol Johnson-Ledeboer
 - c. Approve hire of K-4 Media Sp.-Renita Irvin
 - d. Approve hire of Elementary summer school staff-Cherie Vondal, Tracy Raaen, Elissa Johnsrud, Carmen Berge, Katie Goldsmith, Paul Wagner
 - e. Approve hire of music instructor-Steven Munderloh
 - f. Approve hire of FACS instructor-Linda Ganyo
 - g. Approve posting for Varsity Volleyball Coach
 - h. Approve resignation 7th grade football coach-Jake Halloran
 - i. Approve posting 7th grade football coaching position
 - j. Approve resignation 8th grade girls basketball coaching position-Luc Ramthun
 - k. Approve posting 8th grade girls basketball coaching position
 - 8.3 Approve Agreement for Services-Hjawatha Valley Education District
 - ~~8.4 Approve Attachment 99 report~~ *Removed*
 - 8.5 Approve Integration Budget
 - 8.6 Authorize Board Treasurer to approve the End of Year Bills
 - 8.7 Delegate designee to wire transfers, excess funds, and bond payments
 - 8.8 Designate Official Newspaper for SY 2007-2008 - *Chatfield News*
 - 8.9 Designate Official District Depositories for SY 2007-2008
 1. Root River State Bank
 2. Minnesota Liquid Asset Funds

- 8.10 Designate official District Legal Counsel for SY 2007-2008-Dunlap and Seeger of Rochester
- 8.11 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center
- 8.12 Set board per diem for SY 2007-2008, \$1,050, \$25/per meeting, \$50/all day meeting
- 8.13 Appoint board secretary-LuAnn Hare
- 8.14 Approve resignation of elementary instructor-Mary Jasmin
- 8.15 Approve posting for elementary instructor
- 8.16 Establish Social Worker position in Chatfield School District
- 9. District Policies approval:
 - 9.1 3rd Reading of policy # 301-School District Administration
 - 9.2 3rd Reading of policy #302-Superintendent
 - 9.3 3rd Reading of policy #303-Superintendent Selection
 - 9.4 3rd Reading of policy #304-Superintendent Contract, Duties, and Evaluation
 - 9.5 3rd Reading of policy #305-Policy Implementation
 - 9.6 3rd Reading of policy #306-Administrator Code of Ethics
- 10. Old or Unfinished Business
 - 10.1 Referendum updates
 - 10.2 Discuss bids received on CCTV Platform and Matt Mover
- 11. New Business
 - 11.1 Negotiations Update
 - 11.2 Discuss early dismissals for SY 2007-2008/adjusting school calendar
 - 11.3 Discuss reduction of 4th grade to three sections
 - 11.4 Discuss additional parttime math position
 - 11.5 Discuss road construction on new property
 - 11.6 Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon
- 12. Adjourn

Future Meetings/Events

July 16, 2007, 7:00 p.m. regular school board meeting

Added

- 8.17 - Approve hiring Craig Ihrke as Elementary Principal 2007-2008
- 10.2 - Discuss bids received on CCTV Platform & Matt Mover
- 11.4 - Discuss additional part-time math position
- 11.5 - Discuss road construction on new property
- 11.6 - Resolution
- 11.7 - Approve purchase of carpet for hallway in Elementary