

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
APRIL 21, 2008 ~ 7:00 P.M.
MEDIA CENTER-CHATFIELD HIGH SCHOOL
AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
Lyman Hare, Chair, 2010
Kathy Schellhammer, Vice Chair, 2010
Matt McMahon, Clerk, 2010
Greg LaPlante, Treasurer, 2008
Tom Duxbury, Director, 2008
Jerry Chase, Director, 2008
3. Pledge of Allegiance
4. Amendments and/or Approval of Agenda
5. Approval of Claims and Accounts
6. District Patron Time
7. Communications
a. Potter Auditorium-Mike Tuohy
8. Reports
a. Board Committee
b. Superintendent
c. Business Manager
9. **Consent Items**
 - 9.1 **Approval of Minutes**
 - a. Regular meeting minutes March 17, 2008
 - b. Special meeting minutes March 13, March 24, April 14, 2008
 - 9.2 **Personnel**
 - a. Request for leave of absence, Donna Oellrich
 - b. Approve Spring Play Advisor-Rachel Schieffelbein
 - c. Approve resignation, Para Professional-Angie Brogan
 - d. Approve resignation of Knowledge Bowl Advisor-Shirley Lien
 - e. Approve posting Knowledge Bowl Advisor position for SY 2008-2009
 - f. Approve resignation of Junior Class Advisor, Art Gust
 - g. Approve posting Junior Class Advisor SY 2008-2009
 - 9.3 **Sale of District Property, May 3/City Wide Garage Sales (List can be viewed on district web page)**
 - 9.4 **Approve Senior Citizen/Staff Activity Passes**
 - 9.5 **Approve Art Club Trip to Chicago/May, 2008**
10. District Policies
 - 10.1 2nd reading policy #417-Chemical Use and Abuse
 - 10.2 2nd reading policy #419-Tobacco-Free Environment
 - 10.3 2nd reading policy #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - 10.4 2nd reading policy #421-Gifts to Employees
 - 10.5 2nd reading policy #422-Policies Incorporated By Reference

11. Old or Unfinished Business
 - 11.1 Building Project Updates
 12. New Business
 - 12.1 Approve Administrative Contract, Superintendent-Dr. Donald Hainlen, 2008-09, 2009-10, 2010-2011 School Year
 - 12.2 Approve Principal Contract, Principal Paulson 2007-2008, 2008-2009 and Principal Ihrke 2008-2009
 - 12.3 Approve Technology Coordinator Contract, Damon Lueck 2007-2008 and 2008-2009
 - 12.4 Resolution Discontinuing and Reducing Education Programs and Positions
 - 12.5 Approve summer projects
 - 12.6 Approve Elert/Consulting Firm, classroom technology-\$9,975.00
 - 12.7 Approval to purchase high school phone system with quotes
 - 12.8 Approval of new furniture/wiring-Media Ctr., furniture/wiring-IBM Lab, wiring only-Accounting Rm.-approximately \$30,000
 - 12.9 Resolution for 2008-2009 Membership in the Minnesota State High School League
 - 12.10 Approval of Potter Air Conditioning Quote
 - 12.11 Approval of Tennis Court Bid
 - 12.12 Approval of Track Bid
 13. Other
 - 13.1 Discuss moving May 19th board meeting to 5:00 p.m.
 - 13.2 Discussion on Board Book software and laptop computers for board members
 - 13.3 Discussion of Elementary Staffing for SY 2008-2009
 - 13.4 Discussion of Springsted Job Description/Point System
 14. Adjourn
- Future Meetings/Events
- April 30, 2008-Early Dismissal, Curriculum Mapping
 - May 3-Prom
 - May 7-Music Concert Matinee, Grades 1-4, 1:30
 - May 7-Academic Banquet
 - May 8-Spring Music Concert, Grades 1-4
 - May 13-Spring Choral Concert, 7:00 p.m.
 - May 16-Kindergarten Sp. Concert, 1:30
 - May 19-Senior Banquet, 6:30 p.m.
 - May 19-School Board Meeting