

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING  
MAY 19, 2008 ~ 5:00 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  
5.1 Final payment to W.A.Kreofsky-Window Replacement Project-\$17,507.61
6. District Patron Time
7. Communications
- Remove 7.1 History Day Projects-Matti Boice, Erik and Bailey Hilgren - *will report in July*
8. Reports
  - a. Board Committee
  - b. Superintendent
  - Remove d. c. Business Manager *d. - Technology Budget Update SY 2008-2009*
9. Consent Items
  - 9.1 Personnel
    - a. Approval of summer school posting and staff hires, elementary and high school
    - b. Approval of posting summer custodial
    - c. Tenure granting-Elementary
    - d. Tenure granting-High School
    - e. Valleyland summer hires
    - Add f. Approve resignation of LuAnn Klevan, Community Education Director
    - Add g. Approval to post Community Ed Directors position
    - Add h. Approve resignation of preschool driver, Neva Swenson
    - Add i. Approval to post preschool driver position
    - Add j. Approve resignation 7<sup>th</sup> grade football coach, Brent Berge
    - Add k. Approval to post 7<sup>th</sup> grade football coaching position
  - Add 9.2 Approve minutes of regular board meeting April 21, 2008 and special meeting minutes of April 28 and May 1, 2008
10. District Policies
  - 10.1 3<sup>rd</sup> reading policy #417-Chemical Use and Abuse
  - 10.2 3<sup>rd</sup> reading policy #419-Tobacco-Free Environment
  - 10.3 3<sup>rd</sup> reading policy #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
  - 10.4 3<sup>rd</sup> reading policy #421-Gifts to Employees

- 10.5 3<sup>rd</sup> reading policy #422-Policies Incorporated By Reference
- 10.6 1<sup>st</sup> reading policy #423-Employee-Student Relationship
- 10.7 1<sup>st</sup> reading policy #424-License Status
- 10.8 1<sup>st</sup> reading policy #425-Staff Development
- 10.9 1<sup>st</sup> reading policy #501-School Weapons Policy
- 10.10 1<sup>st</sup> reading policy #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 11. Old or Unfinished Business
  - 11.1 Building Project Updates-Paul Heinen/R.A. Morton
- 12. New Business
  - 12.1 Approve Administrative Contract, Superintendent-Dr. Donald Hainlen, 2008-09, 2009-10 School Year
  - Remove - 12.2 Approve Principal Contract, Principal Paulson 2007-2008, 2008-2009 and Principal Ihrke 2008-2009
  - Remove - 12.3 Resolution Establishing Dates for Filing Affidavits of Candidacy
  - Add - 12.4 Approval to not hold a primary election for the 2008 general election
  - 12.5 Approval of the following budgets for SY 2008-2009
    - 1. Community Education-Fund 04
    - 2. Food Service-Fund 02
    - 3. Debt Service-Fund 07
    - 4. Trust fund-Fund 08
    - 5. Building Construction Project-Fund 06
  - Remove / Add → 12.6 Approval of Capital Expenditure/Technology Budget SY 2008-2009
  - 12.7 Approve Food Service Bid/Taher
- 13. Other
  - 13.1 Discussion of lights on baseball field
- 14. Adjourn
- Future Meetings/Events

~~Removed~~  
 12.5. Resolution Relating to the Termination and Non-renewal of a Teaching Contract

Already approved unless they want to change.

June 16, 2008 - Next regular board meeting