

**CHATFIELD PUBLIC SCHOOLS
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING
JUNE 16, 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
8. Reports
 - a. Board Committee
 - b. Superintendent
 - c. Business Manager
9. Consent Items
 - 9.1 Personnel
 - a. Approval of summer custodial hires-Adam Bren, Lori Klinkhammer, Marlys McBroom, Sheena Lawstuen, Laura Adams, Claire Gurtner, Ken Jacobson
 - b. Approval of preschool driver, John Volker
 - c. Approval of 7th grade football coaching position
 - d. Tenure granting-Elementary Principal, Craig Ihrke
 - e. Approval of resignation varsity volleyball coach-Sara Duxbury
 - f. Approve posting of varsity volleyball coach position
 - g. Approve reductions in staff, Gary Hansen, Mary Allen
 - h. Approve hire elementary instructor, John B. Mathison
 - i. Approve hire elementary instructor, Lori Finseth
 - j. Approve posting part-time Chemistry position
 - k. Approve resignation of Justin Howard, chemistry and physics instructor
 - l. Approve posting full time chemistry and physics instructor
 - m. Approve resignation C Squad Cheer Advisor-Connie Walker
 - n. Approve posting C Squad Cheer Advisor position
 - 9.2 Approve minutes of regular board meeting May 19, 2008
 - 9.3 Authorize Board Treasurer to approve the End of Year Bills
 - 9.4 Delegate designee to wire transfers, excess funds, and bond payments
 - 9.5 Designate Official Newspaper for SY 2008-2009-Chatfield News
 - 9.6 Designate Official District Depositories for SY 2008-2009
 1. Root River State Bank
 2. Minnesota Liquid Asset Funds

- 9.7 Designate official District Legal Counsel for SY 2008-2009-Dunlap and Seeger of Rochester
- 9.8 Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center
- 9.9 Designate board secretary-LuAnn Hare
- 9.10 Approval of Hiawatha Valley Education District Agreement
- 10. District Policies
 - 10.1 2nd reading policy #423-Employee-Student Relationship
 - 10.2 2nd reading policy #424-License Status
 - 10.3 2nd reading policy #425-Staff Development
 - 10.4 2nd reading policy #501-School Weapons Policy
 - 10.5 2nd reading policy #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - 10.6 1st reading policy #505-Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
 - 10.7 1st reading policy #507-Corporal Punishment
 - 10.8 1st reading policy #508-Extended School Year for Certain Students with Individualized Education Programs
 - 10.9 1st reading policy #509-Enrollment of Nonresident Students
 - 10.10 1st reading policy #510-School Activities
- 11. Old or Unfinished Business
 - 11.1 Building Project Updates-R.A. Morton
 - a. The Draw (Pay requests from construction vendors)
 - b. Approval of Bid Pkg. #3 Contracts
 - 11.2 Leveling of land at elementary site
 - 11.3 Softball fields
 - 11.4 Lights-athletic fields/J.Chase
- 12. New Business
 - 12.1 Approval of budget for SY 2008-2009
 - A. General Fund Budget
 - 12.2 Approval of Capital Expenditure/Technology Budget SY 2008-2009
 - 12.3 Approval of elementary phone system-\$45,000
 - 12.4 Approval of London Trip-Mrs. Solum
 - 12.5 Set board per diem for SY 2008-2009, \$1,050, \$25/per meeting, \$50/all day Meeting
- 13. Other
- 14. Adjourn

Future Meetings/Events

July 21, 2008-Regular School Board Meeting, 7:00 p.m.