

**2016-2017 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 227, County of Olmsted, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

CHATFIELD HIGH SCHOOL _____

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League;
School Enrollment (9-12): _____
OR;
____xx____ Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
Clerk/Secretary - Local Governing Board

Signed: _____
Superintendent or Head of School

Date: 7/18/16

Date: 6/28/16

District Office Address, City, Zip: CHATFIELD HIGH SCHOOL
205 NE UNION STREET
CHATFIELD, MN 55923

School Superintendent's Phone: 507-867-4210 x5011

School Superintendent's Email: eharris@chatfield.k12.mn.us

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2016
Retain one copy for the school files.

2016-2017 RESOLUTION FOR MEMBERSHIP

(over)

IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote, such as district meetings, region meetings, and mail ballots.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the schools membership in the MSHSL.

Please complete and return this form with your school's 2016-2017 Resolution for Membership. If the school board is responsible for more than one (1) high school, please complete a form for EACH high school.

CHATFIELD HIGH SCHOOL

Name of School (Please Print)

VOTE ON BEHALF OF THE HIGH SCHOOL

GREG LAPLANTE, DIRECTOR

Designated School Board Member
(Please Print)

glaplane31@hotmail.com

Email Address

EDWARD HARRIS, SUPERINTENDENT

Designated School Representative
(Please Print)

eharris@chatfield.k12.mn.us

Email Address

ACTIVITY REPRESENTATIVES

DAN SCHINDLER, ACTIVITY DIRECTOR

Boys' Sports
(Please Print)

DAN SCHINDLER, ACTIVITY DIRECTOR

Speech
(Please Print)

dschindler@chatfield.k12.mn.us

*Mailing Representative (Please Print)

DAN SCHINDLER, ACTIVITY DIRECTOR

Girls' Sports
(Please Print)

DAN SCHINDLER, ACTIVITY DIRECTOR

Music
(Please Print)

* The Mailing Representative is the person to whom all mailings from the League office will be sent. Schools usually name the activity director as the primary recipient of the mailings or email messages.

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Designated School Board Member
(Please Print)

EDWARD HARRIS, SUPERINTENDENT

Designated School Representative
(Please Print)

glaplante31@hotmail.com

Email Address

eharris@chatfield.k12.mn.us

Email Address

ACTIVITY REPRESENTATIVES

DAN SCHINDLER, ACTIVITY DIRECTOR

Boys' Sports
(Please Print)

DAN SCHINDLER, ACTIVITY DIRECTOR

Speech
(Please Print)

dschindler@chatfield.k12.mn.us

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(Please Print)

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Music
(Please Print)

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9. Consent Items

- 9.1 Approve regular minutes of 5/23/16 & special meeting minutes of 5/25/16
- 9.2 Approve Katy Jablonski spending her activity fund
- 9.3 Approve new hire Kirk Affeldt/4th grade teacher
- 9.4 Approve Taher Food Service contract renewal for 2016-2017
- 9.5 Approve posting to hire Assistant Cross Country Coach
- 9.6 Approve hire Kyle Tollfeson/B-squad Girls Basketball Coach
- 9.7 Approve resignation of Kyle Tollefson 9th Grade Girls Basketball Coach
- REMOVE 9.8 ~~Approve posting to hire 9th Grade Girls Basketball Coach~~
- 9.9 Authorize Board Treasurer to approve the End of Year Bills
- 9.10 Delegate designee to wire transfers, excess funds, and bond payments-Karyl Lyon
- 9.11 Designate Official Newspaper for SY 2016-2017-Chatfield News
- 9.12 Designate Official District Depositories for SY 2016-2017
 - a. Root River State Bank
 - b. Minnesota Liquid Asset Funds
 - c. Approve Entity Authorization form to designate Superintendent and Business Manager as district representatives
 - d. F & M Bank, Alice Groen Trust Account
- 9.13 Designate Official Legal Counsel for SY 2016-2017-Ratwick, Rozak, Maloney and Bartel
- 9.14 Set board meeting date/time/place-3rd Monday of each month, 7:00pm, Media Center, Chatfield High School
- 9.15 Approve Health & Safety Policy #807-No changes to policy
- 9.16 Approve Health & Safety Actual Budget 2015-2016
- 9.17 Approve 2016-2017 Resolution for Membership in the Minnesota State High School League
- 9.18 Approve resignation of Josh Berhow as 8th grade Girls Basketball Coach
- 9.19 Approve resignation of Damien Nickelsen as 7th grade Boys Basketball Coach
- 9.20 Approve hire of Damien Nickelsen for 8th grade Boys Basketball Coach
- 9.21 Approve hire of Josh Berhow for 7th grade Boys Basketball Coach
- ADD 9.22 Approve hire of Niki DeBuhr for HS Social Studies teacher
- ADD 9.23 Approve hire of Julie Pepin for Special Education Secretary (replace Lorri Lowrey) & Elementary Testing Coordinator (new)
- ADD 9.24 Approve hire of Laura Lanning for Special Education Para-mornings 5 days a week (replace Donna Novotny)
- ADD 9.25 Approve hire of Kristy Kayfes for Special Education Para-mornings 5 days a week
- ADD 9.26 Approve hire of Brooke Boelter for Special Education Para-0.8 four full days a week (new)
- ADD 9.27 Approve hire of Jessi Peterson for Special Education Para-0.6 three full days a week
- ADD 9.28 Approve hire of Amy Miron for General Education para in the computer lab (replace Julie Pepin)
- ADD 9.29 Approve hire of Amy Otteson for Title Reading Para (replace Kate Johnson)

10. 1st Reading of District Policies

- 10.1 410 Family & Medical Leave Policy
- 10.2 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse



FAX

For:	MN State High School League
Fax number:	763-569-1735
From:	Chatfield Public Schools
Fax number:	888-518-0701
Date:	July 19, 2016
Regarding:	Membership Renewal
Number of pages:	3 (including cover)
Comments:	CONFIDENTIAL INFORMATION PLEASE HANDLE ACCORDINGLY Contact Info: Email: llowrey@chatfield.k12.mn.us Office: 507-867-3240