

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, November 21, 2016

7:00PM

Media Center-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2016
- F. Mike Tuohy-Vice Chair/2016
- Scott Backer-Clerk/2018
- Lanny Isensee-Treasurer/2018
- Greg LaPlante-Director/2016
- Matt McMahon-Director/2018

3. Pledge of Allegiance

4. Approval of Agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives: Macy Pederson & Britney Fretland
- c. Technology Integration Specialist: Kristy Cook
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve October 17, 2016 Regular Meeting Minutes
- b. Approve Nov 15, 2016 Special Meeting Minutes: Canvas Results
- c. Approve 2016-2017 Winter Coaches: Dance-M Delany/Varsity; Girls Bball-B Baum/Varsity, T Miller/7th gr; Boys Basketball-R Eppen/B Squad, M Davidson/9th gr; Wrestling-T Bartels/Varsity, M Mauseth/Asst, Z Curry/Asst
- d. Approve resignation of Vanessa York/5th-6th Grade Gifted & Talented Assistant
- e. Approve hire of 5th-6th Grade Gifted & Talented Assistant
- f. Approve hire of 3rd-4th Grade Gifted & Talented Coordinator
- g. Approve hire of Kiya Virgin/Math League Advisor
- h. Approve additional fundraisers: Elem Student Council

9. 1st Reading of District Policies – review only/no changes

- a. 204 School Board Meeting Minutes
- b. 209 Code of Ethics
- c. 210 Conflict of Interest – School Board Members
- d. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- e. 212 School Board Member Development
- f. 213 School Board Committees

- g. 214 Out-of-State Travel by School Board Members

10. 2nd Reading of District Policies

- a. 103 Complaints-Students, Employees, Parents, Other Persons
- b. 104 School District Mission Statement
- c. 203.1 School Board Procedures; Rules of Order
- d. 203.2 Order of the Regular School Board Meeting
- e. 203.6 Consent Agendas

11. New Business

- a. Discuss alternate School Board meeting dates for Jan 16, 2017/Martin Luther King Day & February 20, 2017/President's Day

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2016/7pm Media Center: Dec 19
- November 24 & 25, 2016: No School – Thanksgiving Break
- December 23, 2016 – January 2, 2017: No School – Winter Break