

# CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, November 20, 2017

7:00PM

Media Center-Chatfield High School

## AGENDA

### 1. Call to Order

### 2. Roll Call-Declaration of Quorum

- Jerry Chase – Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

### 3. Pledge of Allegiance

### 4. Approval of Agenda

- a. Items added to agenda
- b. ~~Items removed from agenda~~

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives
- c. Gopher Time
- d. FlexStar
- e. Technology Integration Specialist
- f. Principals' Reports
- g. Superintendent's Report

### 8. Consent Items

- a. Approve minutes of Regular Meeting 10/16/2017
- b. Approve the following resignations:
  - i. Elementary Paraprofessional/Stephanie Mensink
- c. Approve the following job postings:
  - i. Elementary Paraprofessional
- d. Approve the following new hires:
  - i. 7<sup>th</sup> Grade Girls Basketball Coach/Ryan Kivimagi
  - ii. One Act Play Advisor/Rachel Schieffelbein
  - iii. Assistant Speech Coach/Stephanie Copeman

### 9. Annual Review of District Policies

- a. 506 Student Discipline (Revised: Section 8; items c-k)

### 10. 1<sup>st</sup> Reading of District Policies

- a. 525 Violence Prevention (applicable to Students & Staff)
- b. 601 School District Curriculum & Instruction Goals

## **11. 2<sup>nd</sup> Reading of District Policies**

- a. 515 Protection & Privacy of Pupil Records
- b. 515FRM Public Notice

## **12. Financial Report – District Audit SY 2016-2017-Smith & Schafer**

## **13. New Business**

- a. World's Best Workforce Report
- b. FY 2019 Achievement & Integration Review
- c. Community Education Director/Section 504 Coordinator/District Assessment Coordinator/Wellness Coordinator Contract: Luann Klevan
- d. Valleyland Director Contract: Sue Tangen
- e. Data Systems Assistant Contract: Barb Sass
- f. Business Manager Contract: Karyl Lyon
- g. Technology Director Contract: Damon Lueck

## **12. Adjournment**

### ***CALENDAR OF EVENTS***

- Regular School Board Meetings 2017-2018 7pm HS Media Center: Dec 18, Jan 22, Feb 26, Mar 19, Apr 16, May 21
- Nov 22-24: Thanksgiving Break – No School
- Dec 1: End of Trimester One – Grades K-8