

# CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Tuesday, May 22, 2018

6:00PM

Room #122-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. Technology Integration Specialist
- d. Principals' Reports
- e. Superintendent's Report

### 8. Consent Items

- a. Approve 04/16/2018 Meeting Minutes
- b. Approve Student Senate Spring Fundraiser
- c. Approve the following resignation(s)/retirement(s)
  - i. Elementary Paraprofessional: Laura Lanning
  - ii. SADD Co-Advisor: Dave Hinck
  - iii. Elementary Teacher: Lori Finseth
  - iv. Preschool Teacher: Angela Grant
  - v. HS SpEd Teacher: Amy Miron
- d. Approve the following new hire(s)
  - i. HS Paraprofessional: Judy Finseth
  - ii. HS Social Studies/STEM Instructor: Zachary Slowiak
  - iii. Elementary Teacher: Kelsey Gwidt
  - iv. Elementary Teacher: Angela Fitzpatrick
  - v. Middle School English Teacher: Sarah Palmer
- e. Approve the following Summer School hires
  - i. Special Education Teacher: Kelly Reinecke
  - ii. Special Education Paras: Christy Carr & Pam Flattum
  - iii. Kindergarten Prep Teachers: Tiffany Wilke & Cheri Vondal

- iv. Kindergarten Prep Para: Stephanie Mensink
- f. Approve the following job posting(s)
  - i. Preschool Teacher
  - ii. HS SpEd Teacher

**9. 1<sup>st</sup> Reading of District Policies**

- a. 616 School District System Accountability
- b. 618 Assessment of Student Achievement
- c. 701 Establishment and Adoption of School District Budget
- d. 805 Waste Reduction and Recycling

**10. 2<sup>nd</sup> Reading of District Policies**

- a. 619 Staff Development for Standards
- b. 623 Mandatory Summer School Instruction

**11. New Business**

- a. Resolution Relating to the Designation of Identified Official with Authority for the MDE External Access Recertification System
- b. 2018-2019 Local Literacy Plan
- c. Lead in Water Management Plan
- d. MSHSL 2018-2019 Resolution for Membership Renewal
- e. Region V Joint Powers Agreement

**12. Adjournment**

***CALENDAR OF EVENTS***

- Regular School Board Meetings 2017-2018 7pm Room #122: Jun 18, Jul 16, Aug 20, Sep 17, Oct 15, Nov 19
- May 21: Senior Dinner 6:30pm Elementary School
- May 23: Middle School Awards Ceremony
- May 28: No School – Memorial Day
- May 31: Last Day of 2018 School Year
- Jun 3: Class of 2018 Graduation 1:30pm HS Gym