

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, March 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

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives: Megan Hopp & Brooklyn Johnson
- c. Technology Integration Specialist – Kristy Cook
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve minutes of Regular Meeting 02/21/2017
- b. Approve resignation of 7th Grade Football Coach/Joshua Fox
- c. Approve posting for 7th Grade Football Coach
- d. Approve posting for 7th Grade Girls Basketball Coach
- e. Approve posting for 0.5 Track Coach
- f. Approve hire of part-time custodian/Dave Keefe
- g. Approve 5th Grade Eagle Bluff Trip April 26-28, 2017
- h. Approve Art Club Chicago Trip May 5-7, 2017
- i. Approve 8th Grade Washington DC Trip June 17-23, 2017
- j. Approve DJ for Prom/Tony Lee Entertainment
- k. Approve to post for Lawn Mowing Quotes 2017, 2018
- l. Approve Student Senate sponsored Pancake Breakfast held Sunday March 5, 2017
- m. Approve resignation/retirement of Pre-school Teacher/Connie Eickhoff
- n. Approve posting for Pre-school Teacher

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

- a. 901 Community Education
- b. 902 Use of School District Facilities & Equipment
- c. 903 Visitors to School District Buildings & Sites

- d. 904 Distribution of Materials on School District Property by Non-school Persons
- e. 906 Community Notification of Predatory Offenders
- f. 907 Rewards

10. 2nd Reading of District Policies

- a. 403 Discipline, Suspension, and Dismissal of School District Employees
- b. 408 Subpoena of a School District Employee
- c. 409 Employee Publications, Instruction Materials, Inventions, and Creations
- d. 424 License Status

11. Old Business

- a. Leave of Absence - Jayna Harstad

12. New Business

- a. Achievement & Integration 3-year Plan
- b. 2016-2017 Revised Budget
- c. Resolution Relating to the Nonrenewal of the Teaching Contract of a Probationary Teacher(s)
- d. 2017-2019 Transportation Contract
- e. 2017-2018 Staffing Additions
 - i. .75 SPED/.25 Gen Ed (HS)
 - ii. .17 Mitch Lee Gen Ed (HS) – contingent on approval of Flex Star program
 - iii. 1.0 ADSIS Behavioral Interventionist (Elem)
- f. Leave of Absence - Kim King
- g. New Financial Auditor

14. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017/7pm HS Media Center: Apr 17, May 15, Jun 19, Jul 17, Aug 21, Sept 18