

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, March 19, 2018

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

8. Consent Items

- a. Approve 02/26/2018 Meeting Minutes
- b. Approve Prom DJ
- c. Approve the following field trips:
 - i. Art Club Trip: May 4-6, 2018
 - ii. 5th Grade Eagle Bluff Trip: April 25-27, 2018
 - iii. 8th Grade Washington DC Trip: June 16-22, 2018
- d. Approve the following new hire(s):
 - i. Brianna Harmening/JH Softball
 - ii. Sara Sturgis/JH Softball
- e. Approve the following resignation(s):
 - i. Jayna Harstad/Elementary Teacher
 - ii. Matt Mauseth/HS Paraprofessional
- f. Approve the following job posting(s):
 - i. High School Paraprofessional

9. 1st Reading of District Policies

- a. 413 Harassment and Violence
- b. 521 Student Disability Nondiscrimination

- c. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans & LEP Students
- d. 616 School District System Accountability
- e. 618 Assessment of Student Achievement

10. 2nd Reading of District Policies

- a. 613 Graduation Requirements
- b. 614 School District Testing Plan & Procedure
- c. 614FRM

11. New Business

- a. Tom Hilgren retirement
- b. Tom Hilgren resignation
- c. Varsity Baseball Field Maintenance
- d. Fund Raising
- e. Sale of School District Property
- f. Revised Pay Equity Report

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm (location TBD): Apr 16, May 21, Jun 18, Jul 16, Aug 20, Sep 17
- Teacher Workshop/No School for Students: Mar 23
- Spring Break/No School: Mar 29-Apr 2