

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, February 26, 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. Community Education Director
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve 01/22/2018 Meeting Minutes
- b. Approve the following fundraisers:
 - i. Class of 2019-Senior Class Raffle (May-early Sept 2018)
 - ii. Speech-Home Meet Concessions (Mar 3 & 17, 2018)
 - iii. Class of 2018-VFW Bingo (Feb 2018)
 - iv. Dance-Bingo for VFW (Aug 2017)
 - v. Class of 2018-Huey's Pizza Sales (Oct & Dec 2017)
- c. Approve the following new hire(s):
 - i. Jenny Bradt/Assistant Track Coach
 - ii. Melissa Delaney/Elem Nurse/1 day per week
 - iii. Scott Backer/JH Baseball Coach
 - iv. Jason Voeltz/JH Baseball Coach
- d. Approve the following resignation(s):
 - i. Kim Harmening/Elem Nurse/1 day per week
 - ii. Joel Viss/JH Science Teacher
 - iii. Jodie Daniels/8th Grade Volleyball Coach
 - iv. Meredith Keefe Johnson/Elementary Teacher
- e. Approve the following job posting(s):

- i. 8th Grade Volleyball Coach

9. 1st Reading of District Policies

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

10. 2nd Reading of District Policies

- a. 603 Curriculum Development
- b. 604 Instructional Curriculum

11. New Business

- a. Annual CCTV Streaming Payment: \$5,000
- b. 2018-2019 School Year Calendar
- c. School Safety

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm HS Media Center: Mar 19, Apr 16, May 21, Jun 18, Jul 16, Aug 20
- Grades K-8: End of Trimester 2 – March 9