

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Thursday, January 10, 2019

8:00PM

Forum Room-Chatfield High School

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

- Lanny Isensee-Vice Chair/2022
- Scott Backer-Clerk/2022
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2022
- Amy Jeffers-Director/2020

3. Pledge of Allegiance

4. Approval of Agenda

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

5. Organizational Meeting

- a. Nominations are called for the following offices
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
- b. Board Committee Assignments

6. Approval of Claims & Accounts

7. District Patron Time

8. Reports

- a. Board Committee(s)
- b. Student Council
- c. Flex Schedule Presentation
- d. Community Education Director
- e. Principals' Reports
- f. Superintendent's Report

9. Consent Items

- a. Approve 12/17/2018 Meeting Minutes
- b. Approve the following Spring 2019 coaches:
 - i. Softball/Kirk Affeldt, Brianna Harmening, Sara Sturgis
 - ii. Baseball/Brian Baum, Tom Bance, Jason Voeltz
 - iii. Track & Field/Jeff DeBuhr, Damien Nickelsen, Barb Storsveen, Scott Schmaltz, Niki DeBuhr, Brian Nolan, Jenny Bradt
 - iv. Girls & Boys Golf/Paul Wagner
- c. Approve the following resignation(s)
 - i. Jr High Baseball Coach/Scott Backer
- d. Approve the following job posting(s)

- i. Jr High Baseball Coach

10. 1st Reading of District Policies

- a. 423 Employee-Student Relationships
- b. 424 License Status
- c. 509 Enrollment of Nonresident Students
- d. 614 School District Testing Plan & Procedure

11. 2nd Reading of District Policies

- a. 418 Drug Free School
- b. 421 Gifts to Employees & School Board Members
- c. 504 Student Dress and Appearance
- d. 613 Graduation Requirements
- e. 616 School District System Accountability

12. New Business

- a. Annual \$15,000 CCTV Payment to City of Chatfield
- b. SY 2019-2020 Calendar
- c. Resolution Calling a Special Election
- d. Resolution Establishing Dates for Filing Affidavits of Candidacy
- e. Resolution Filling School Board Vacancy by Appointment

12. Adjournment