

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, July 16, 2018

7:00PM

Room #212-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. Principals' Reports
- c. Superintendent's Report

8. Consent Items

- a. Approve 06/19/2018 Meeting Minutes
- b. Approve Employee Activity Passes SY 2018-2019
- c. Approve the following new hire(s):
 - i. JH Football Coach/Kirk Affeldt
 - ii. **Preschool Teacher/April McBroom**
- d. Approve the following Fall 2018 Coaches
 - i. Football Varsity Assistant/Tom Bance
 - ii. Football Jr. Varsity/Josh Berhow
 - iii. Football 9th Grade/Kyle Tollefson
 - iv. Football JH/Bryan Neis
 - v. Volleyball Jr. Varsity/Kathy Bernard
 - vi. Volleyball 8th Grade/Nikki Ostby
 - vii. Volleyball 7th Grade/April McBroom
 - viii. Cross Country Assistant/Jayna Harstad
- e. Approve the following resignation(s):
 - i. Varsity Softball Coach/Mark Eickhoff
 - ii. Elementary Principal/Craig Ihrke
 - iii. **Preschool Teacher/ Brittney Klug**
- f. Approve the following job posting(s):
 - i. Varsity Softball Coach

- ii. Elementary Principal
- iii. Part-time Preschool Assistant
- iv. Preschool Teacher
- g. Approve the following 2018-2019 fundraiser(s):
 - i. Danceline—VFW BINGO-August 2018
 - ii. Football—Discount Cards August/September 2018

9. Annual Reading of District Policies (review only-no changes)

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- b. 414FRM
- c. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

10. 1st Reading of District Policies

- a. 524 Internet Acceptable Use and Safety Policy
- b. 524FRM
- c. 722 Public Data Requests (new policy)
- d. 722FRM

11. 2nd Reading of District Policies

- a. 806 Crisis Management Policy

12. New Business

- a. Long Term Facilities Management Plan FY 2019
- b. HVED Agreement to Purchase Education Services for FY 2019
- c. Acknowledge adjusted Donations/Grants received through SY 2017-2018: \$33,994.27
- d. Superintendent Contract 2018-2021
- e. Support Services Employment Language 2018-2019 & 2019-2020

12. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 7pm 3rd Monday each month at the High School (unless otherwise noted)
- Summer Office Hours: M-Th 7:30am-3:30pm