

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday, March 13, 2019 (7:00 pm)
Forum Room (High School)

MISSION

Equip all learners with the knowledge to thrive in a world of change by expanding and enhancing each individual's educational environment.

VALUES

Excellence. We are dedicated to supporting individual student achievement and fostering lifelong learning through continuous improvement and operational excellence.

Integrity. We are committed to cultivating strong leadership in which all stakeholders model trust, respect accountability, and responsibility.

Relationships. We demonstrate our commitment to learning through collaboration, respectful communication, a sense of mutual ownership, and community service.

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

Chair	Amy Jeffers	(2017-2021)
Vice Chair	Lanny Isensee	(2015-2023)
Clerk	Scott Backer	(2015-2023)
Treasurer	Katie Priebe	(2017-2021)
Director	Matt McMahon	(2007-2023)
Director	F. Mike Tuohy	(Mar 13, 2019 - December 31, 2019)

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. School Board Members
- b. Student Council
- c. Middle School Flex Scheduling Team
- d. Community Education Director
- e. Principals
- f. Superintendent

8. Consent Items

- a. Approve 02/06/2019 Meeting Minutes
- b. Approve Memorandum of Understanding: Kristy Cook
- c. Approve Maternity Leave: Lindsey Olson
- d. Approve the following class trips:
 - i. Art Trip: May 17-19, 2019
 - ii. Eagle Bluff Trip: April 24-26, 2019
 - iii. Washington DC Trip: June 15-21, 2019
- e. Approve the following new hires:
 - i. Zach Slowiak/History Day Advisor
 - ii. Zach Slowiak/Jr High Baseball Coach
- f. Approve the following resignations:
 - i. Varsity Dance Coach/Danielle Hampel
 - ii. Business Manager/Karyl Lyon
 - iii. 6th Grade Teacher/Kathy Hanson
 - iv. 8th Grade Volleyball Coach/Nikki Ostby
 - v. HS Administrative Assistant/Sharon Manahan
 - vi. 0.5 JH Girls Basketball Coach/Katie Goldsmith
 - vii. ALP Teacher/Dave Hinck
- g. Approve the following job postings:
 - i. Varsity Dance Coach
 - ii. 8th Grade Volleyball Coach
 - iii. HS Administrative Assistant
- h. Approve 02/13/2019 & 03/04/2019 Special Meeting-Working Session Minutes
- i. Approve the following Varsity Coaches
 - i. Jeff Johnson/Football
 - ii. Taylor Salisbury/Volleyball

9. 1st Reading of District Policies

- a. 510 School Activities
- b. 602 School Calendar and School Day
- c. 611 Home Schooling
- d. 618 Assessment of Student Achievement

10. 2nd Reading of District Policies

- a. 427 Workload Limits for Certain Teachers
- b. 505 Distribution of Non-school Sponsored Materials
- c. 525 Violence Prevention
- d. 530 Immunization Requirements
- e. 615 Testing Accommodations, Modifications, & Exemptions for IEPs, Section 504 Plans, and LEP Students

11. Action Items

- a. Acceptance and Oath of Office: F. Mike Tuohy
- b. Achievement & Integrations Budget
- c. Transportation Contract

12. Adjournment