

OFFICIAL MINUTES

Chatfield Public Schools School Board ISD #227

Regular Board Meeting

Date | time 2/6/2019 7:00 PM | Meeting called to order by Amy Jeffers

In Attendance

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Wednesday February 6, 2019. The meeting was called to order at 7:00pm. at the High School Forum Room by Board Chair Amy Jeffers.

Roll call was taken with these members present: Jeffers, Isensee, Priebe, Backer, and McMahon. All present said the Pledge of Allegiance.

Approval of Agenda

Chair Jeffers asked for a motion to approve the agenda with these changes.

Add:

8. Consent Items

- d. Approve new hire Jennifer Bradt/Assisant Cross Country Coach

Backer/Isensee motion for Approval of Agenda with these changes. Motion carried 5-0

Approval of Claims & Accounts

Treasurer Priebe presented claims & accounts in Karyl Lyon's absence. Priebe/McMahon motion to approve as presented.

Motion carried 5-0

Reports

Board Reports:

- o **Facilities & Finance Committee/Backer, Isensee, & McMahon:** This committee met at 6pm this evening to be updated on budget concerns and needs. Some loose ends were tied up. There is need of a follow up meeting in the near future.
- o **HVED/Jeffers:** She attended her first monthly meeting. Not much to report at this time.

Student Council/Stephanie Bradt & Ben Muller: Sno-Ball had good attendance despite the sub-zero temperatures outside cancelling school most of the week. The Dress up days were moved the next week to allow the kids to still participate.

HS Student Culture Group/Niki DeBuhr & Zach Slowiak: The goal of this group is to change school culture to make everyone feel included. The group is made up of 6 students from each grade 7-12 and a handful of teachers/staff. They will attend a retreat on Mon Feb 11 to brainstorm ideas and make plans of action on how to change our school culture. The hope is to come away from the retreat with an immediate plan of action and one to implement by the end of the school year. Their PowerPoint presentation is attached.

Integration Technology Specialist/Kristy Cook: Grades 3-6 are continually working on the importance of digital citizenship and what it means to be safe online. She is hoping to post resources for parents to check out on the new website. She then introduced the board and some of the audience to our Virtual Reality Headsets – letting them try the VR headsets out. She explained that the phones attached each headset are only for viewing. No phone call can be made from them. We have enough sets for a classroom to use as an aid to whatever they may be studying World History or Anatomy. Coming in the future, students may be able to create their own programs that they would be able to view. Priebe asked if there could be some parent training on the VR Headsets. Kristy is open to holding a class if there is interest.

Principals' Reports:

- **Shane McBroom/Elementary Principal:** Recognized Sara Duxbury as its National School Counselor Week. Thanked her for all she does for the students. The 6th Grade Dare Program started up this week. He took a moment to thank the parents who volunteer their time to help with the many activities/events throughout the year. MCA testing is approaching for grades 3, 5 & 6. His complete report is attached.
- **Randy Paulson/High School Principal:** Recognized & thanked Lindsey Olson, HS Guidance Counselor for everything she does for our students. He congratulated our dance team and coaches for their recent awards. He is excited for the Culture Team's retreat on Monday – what will they bring back for us. The Flex schedule seems to be working well as students that need the help are getting it and those students who are caught up/don't need extra help can choose to do something fun. His complete report is attached.

Superintendent's Report/Ed Harris: Thanked Katie Priebe for attending the SB workshop/training with him. They brought home some good ideas/changes to how to do treasurers reports. He recommended that the board use the make-up days according to the current school calendar. There will be SB officer training later this month that he recommended that Amy try to attend as a new & first-time board officer. The annual payment to CCTV for streaming video is an annual payment. He reviewed the board on the protocol of appointing a vacant board seat. The board meeting for March will need to be moved from March 6 to March 13 due to the 30-day waiting period before the new board member could be seated. His complete report is attached.

Approval of Consent Items

McMahon/Isensee motion to approve the Consent Items:

- a. Approve 01/10/2019 Meeting Minutes
- b. Approve Class of 2020 Raffle Drawing
- c. Approve posting for Transportation Quotes for SY 2019-2020 & 2020-2021
- d. Approve new hire Jennifer Bradt/Assistant Cross Country Coach

Motion carried 5-0

1st Reading of District Policies

Jeffers noted that the following district policies are before the board for their first reading. She asked the board to refer any questions they might have to Mr. Harris.

- 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

2nd Reading of District Policies

Backer/McMahon motion to approve the following policies:

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

Motion carried 5-0

New Business

- a. McMahon/Backer motion to approve the Annual \$5000.00 CCTV Streaming Video Payment. McMahon commented that this is a great asset to our community. The streaming video makes events available to those who cannot physically attend said event. Motion carried 5-0
- b. Superintendent Harris reminded the board of the procedure to nominate an applicant. McMahon nominated F. Mike Tuohy. Jeffers nominated Wendy Kirchner. Each in turn explained the reason behind their nomination.

Board member Scott Backer introduced the following resolution

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January 2021; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 227, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, **F. Mike Tuohy** is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

BY ORDER OF THE SCHOOL BOARD

/S/Scott Backer

School District Clerk

Chatfield Public Schools District #227

February 6, 2019

The motion for adoption of the foregoing resolution was duly seconded by board member Matt McMahon and upon vote being taken thereon, the following members voted in favor thereof: Isensee, Backer, Priebe, and McMahon.

The following members voted against: Jeffers

Whereupon said resolution was declared duly passed and adopted. Motion carried 4-1

F. Mike Tuohy will be the appointed board member.

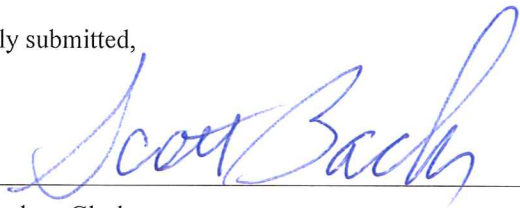
The board thanked all the applicants and asked that they choose to run for office at the special election in November.

Adjournment

McMahon/Isensee motion to adjourn at 8:00pm. Motion carried 5-0

Respectfully submitted,

/s/



Scott Backer, Clerk

Superintendent's Report

Finance and Facilities Committee Report

SB Member Review

MSBA Leadership Conference (Phase I and II Training)

SB Retreat/Self Eval Recommendation

Treasure's Report

Legislative Forum

The Superintendent from Faribault presented to area legislators on the topic of school funding. Specifically, an idea to assist schools with covering the excess SPED cost and a stronger general education formula expectation guaranteed by law.

Earlier this week, the Governor Walz indicated that his education budget was going to include provisions to deal with the funding inequities between out state and metro schools.

Snow Days

Confirm March 6 and 7 now as school days. March 8 will then be the workshop day. The next snow day make up is Monday, April 22. There are no other make up dates in this year's calendar. There is some misunderstanding about the Governor's recent comment about "forgiving" snow days. That was in reference to any schools that fall below the state law minimum of 165 school days due to snow days.

SB Officer Training

February 21 - SSC

Consent Items

Transportation Quotes for 2019-2020

Following SB approval to post, specifications and a request for quotes will be published in the Chatfield News for 2 weeks. The Transportation Contract Committee (Matt and Katie) will evaluate submitted quotes and make a recommendation to the SB at the March or April SB meeting.

1st Reading of District Policies

427 Workload Limits for Certain Teachers

No material changes.

505 Distribution of Non-school Sponsored Materials

No changes.

525 Violence Prevention

Expanded list of prevention strategies that districts may choose to deploy.

530 Immunization Requirements

Material changes under section III

615 Testing Accommodations, Modifications and Exemptions for IEP's, Section 504 Plans, and LEP Students

Material changes. GRAD test language removed. MTAS language added.

2nd Reading of District Policies

423 Employee-Student Relationships

No material changes.

424 License Status

No material changes.

509 Enrollment of Nonresident Students

Expanded definition of hats. Inclusion of language for head gear related to religious practice.

614 School District Testing Plan and Procedure

Expanded requirements. LuAnn Klevan is our Assessment Coordinator. She ensures District compliance with test security and non-disclosure.

New Business

Annual \$5,000 CCTC Streaming Video Payment to City of Chatfield.

Annual payment to provide streaming/live of Chatfield activities.

Resolution Filling School Board Vacancy by Appointment

SB review of applications, nominations, voting.

Applicants

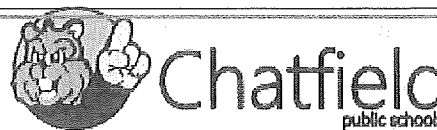
Billmeier, Dorothy

Gorczynski, Karl
Keefe, Tom
Lowrey, Rick
Mike Tuohy Sr.
Wendy Kirchner

There is a 30 day wait period before the new Member can be seated. I recommend the March SB meeting be moved to Wednesday, March 13 so the new Member can be seated for that meeting.

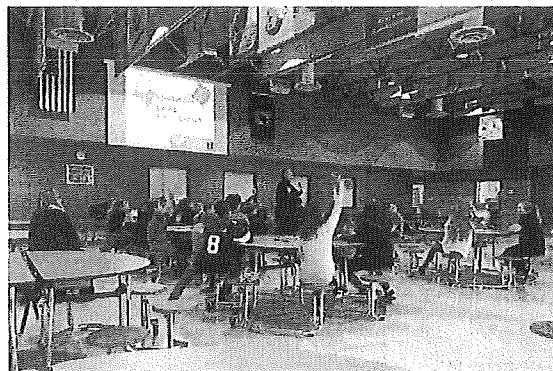
CHATFIELD ELEMENTARY REPORT TO THE SCHOOL BOARD

February 6, 2019



D.A.R.E.

6th Graders started D.A.R.E. with Chatfield Police Officer Kevin Landorf. The students will work with Officer Landorf on decision making, being respectful and responsible. Thank you to the Chatfield Police Department for providing this opportunity to our students.



Parent Volunteers and Activities:

Throughout the school year we have many different activities that take place and we value the parent volunteers that take the time to help out. We currently have activities in Math Wizards and Academic Triathlon which take a lot of effort to pull off the meets. Thank you to our parent volunteers, coaches, and the students for putting forth their best effort.

MCA Testing

We have been in the process of getting through NWEA testing and shortly will switch gears to MCA testing.

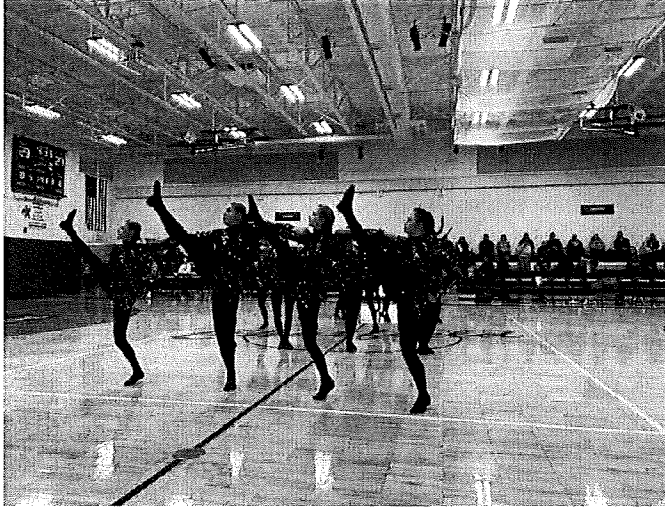
Date	Grade Testing
April 1 st -5 th	Grade 3 Reading Grade 5 Reading
April 8 th -12 th	Grade 4 Reading Grade 5 Reading (Finishes from last week) Grade 6 Reading
April 15 th -19 th	Grade 3 Math Grade 4 Math Grade 5 Math Grade 6 Reading (Finishes from last week)
April 22 nd -26 th	Grade 6 Math Make up days
April 29 th – May 3 rd	Grade 5 Science

Upcoming Dates

- 2/11 Community Education "Dash Dot Robots" (Grades 3-6) (Mrs. Dunlay's room)
- 2/12 HVED Monthly Meeting elementary
- 2/12 Project GO Grades 3-4 (HS)
- 2/13 Student Support Team—Behavior
- 2/13 Community Ed Class--Grandmasters of Chess Grades K-5 (Elementary Art Room)
- 2/14 Admin. Meeting (HS CR)
- 2/18 Community Education "Dash Dot Robots" (Grades 3-6) (Mrs. Dunlay's room)
- 2/18 Gifted and Talented 3-4 (Room 409)
- 2/19 Site Team
- 2/19 Project GO Grades 3-4 (CHS)
- 2/19-21 Parent/Teacher Conferences K-12
- 2/20 District Leadership Team (HS CR)
- 2/20 Student Support Team—Academic (ES CR)
- 2/21 Elementary Staff Meeting (Library)



Dance Team Parent Night

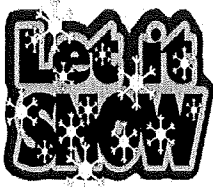


Congratulations to our Varsity Dance Team and our coaches. Every year our performance keeps getting better and more competitive. A special congratulations to Larissa Martin for receiving All-Conference and BrookLynn Johnson, Erin Spelhaug, and Alexis Demorest received Honorable Mention All-Conference. Our Jr. Varsity received a 2nd place trophy last Monday and completed

the season strong!

Snow Week

Our Snow Week turned out to be a real Snow Week with all of the school cancellations. We were still able to have the Snow Ball dance on Friday with a great attendance. Dress up days were moved to this week.



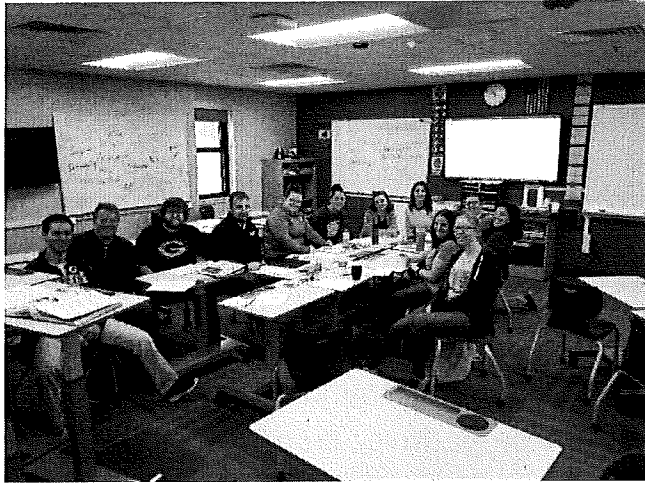
Tue Feb 5 – Dress up like your Teacher Tuesday

Wed Feb 6 – Pattern Day

Thu Feb 7 – Throwback Thursday

Fri Feb 8 – Pajama Friday

School Culture Team at CHS



Some members of the School Culture Team will be presenting at our Board meeting this Wednesday. This will be the main part of my report for this month. All of the members of the new culture organization will be attending a retreat this coming Monday, February

11th, from 11:05 to 3:10, at the Chatfield Center for the Arts. This time will be spent planning for their first steps of action.

Meeting Our Goal

The first semester letter grades are in for grades 9-12. There was 13 teachers that submitted their grades for 25 different classes. There was only 9 failing grades total. The range of failing grades per teacher was 0 to 2 failing grades, the Mode was 0 failing grades per teacher, the average was 0.7 failing grades per teacher and the average failing grades per class was 0.36. I think this is a wonderful accomplishment thus far and a positive outcome for our 7th Period Flex Time.

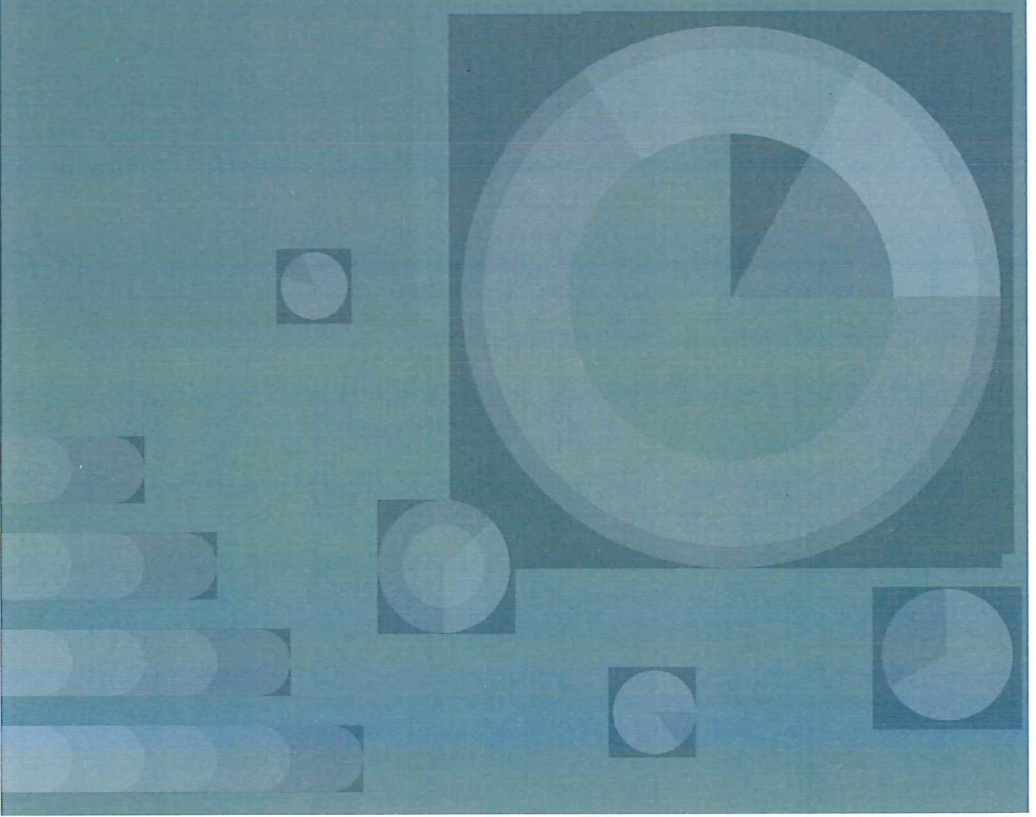


Please call or e-mail me if you have any questions. I am looking forward to seeing everyone Wednesday night.

Randy Paulson rpaulson@chatfield.k12.mn.us

So, what is this all about?

The new culture “organization”





Video



JOSTENS RENAISSANCE MEETING NOV 9TH

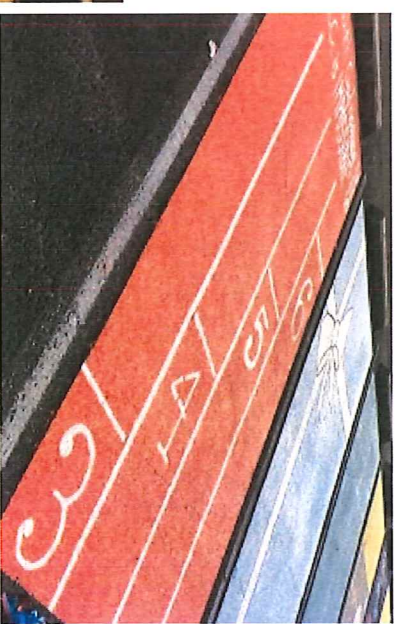
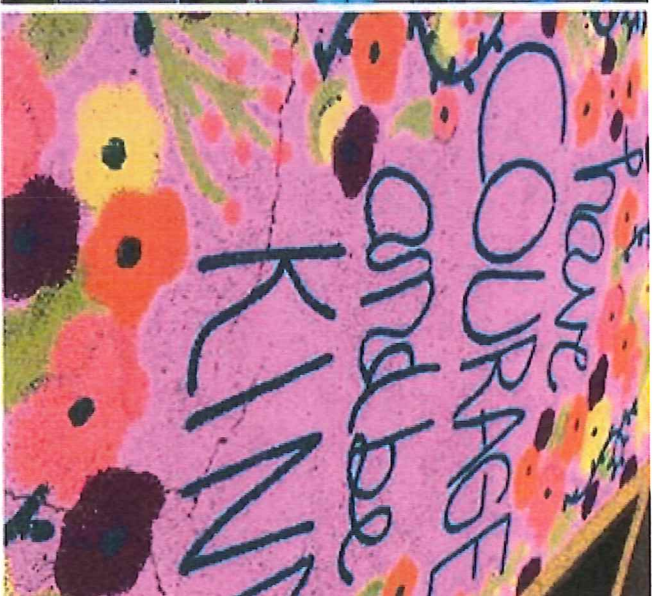


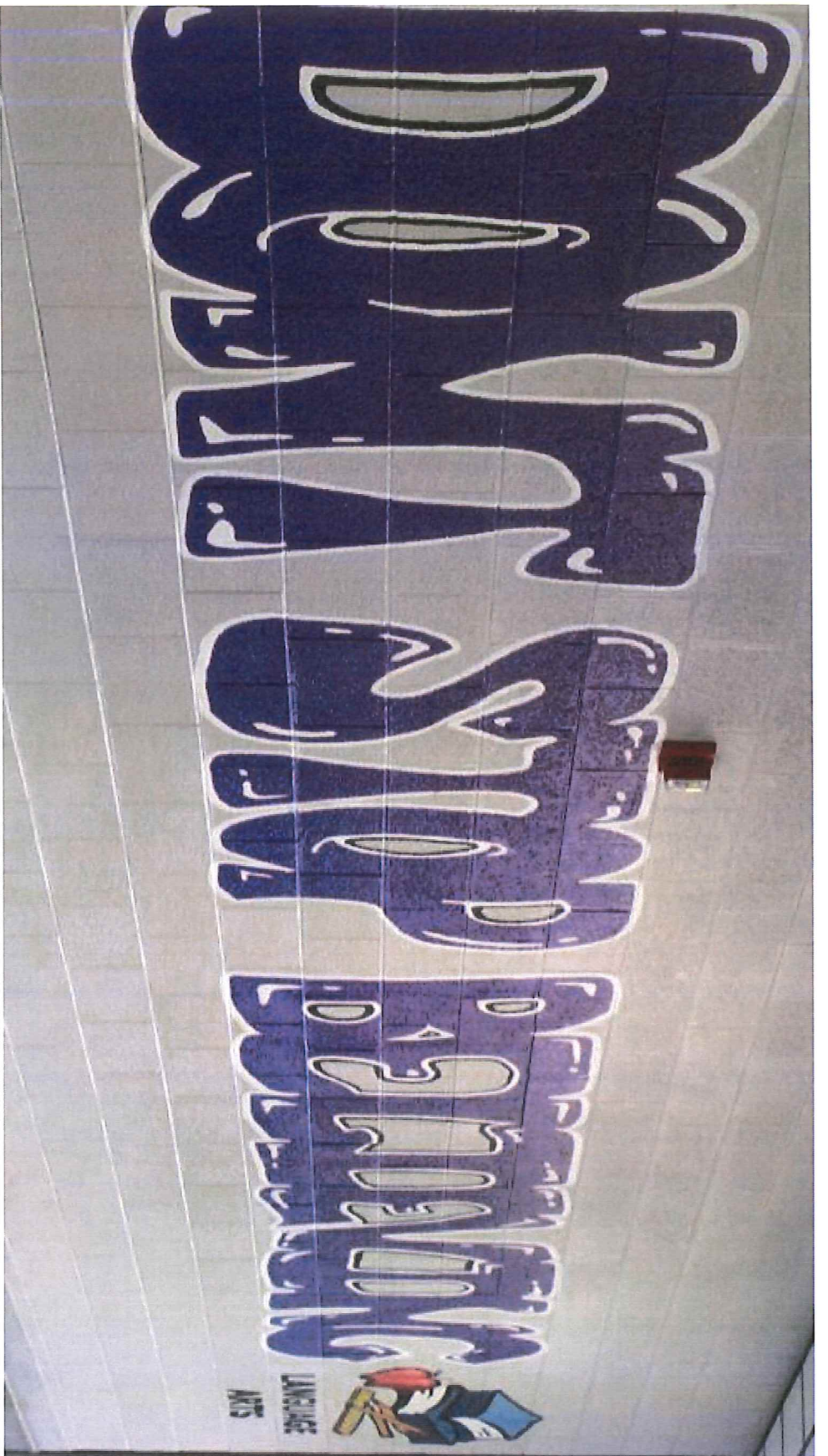
Here are some examples of what other schools are doing

Student Ownership of School



Senior Painted Parking Spots





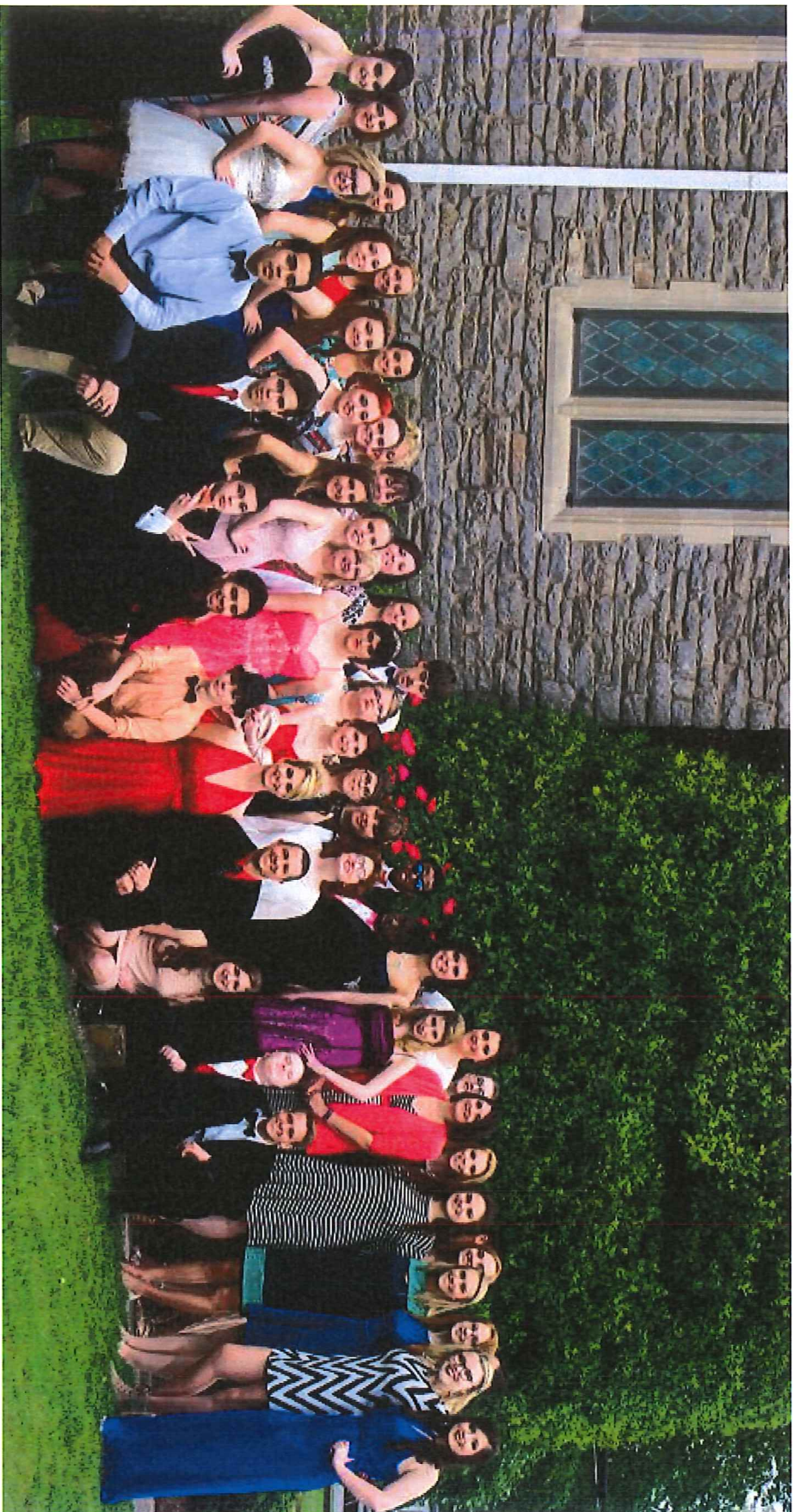
Even bathrooms



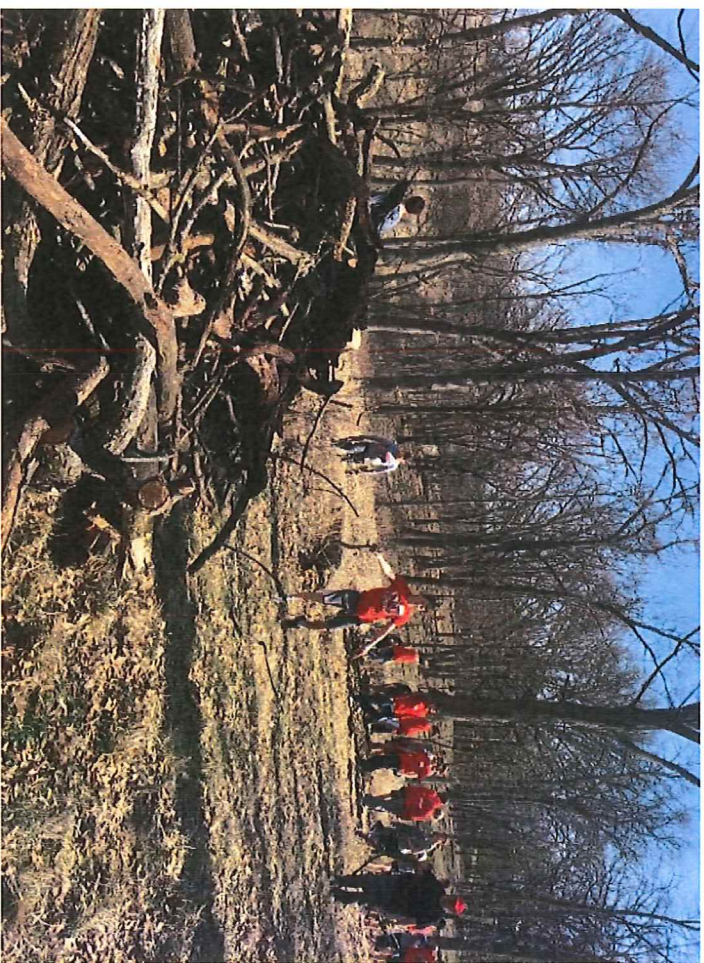
School wide community service



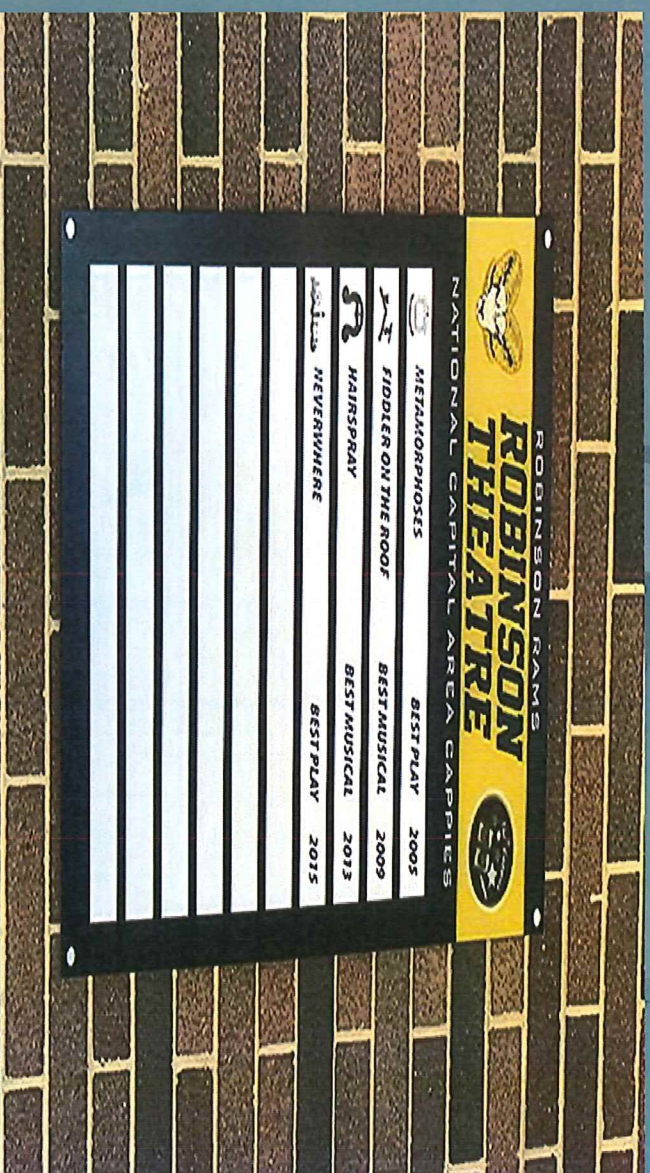
High Needs student prom - Caring for all



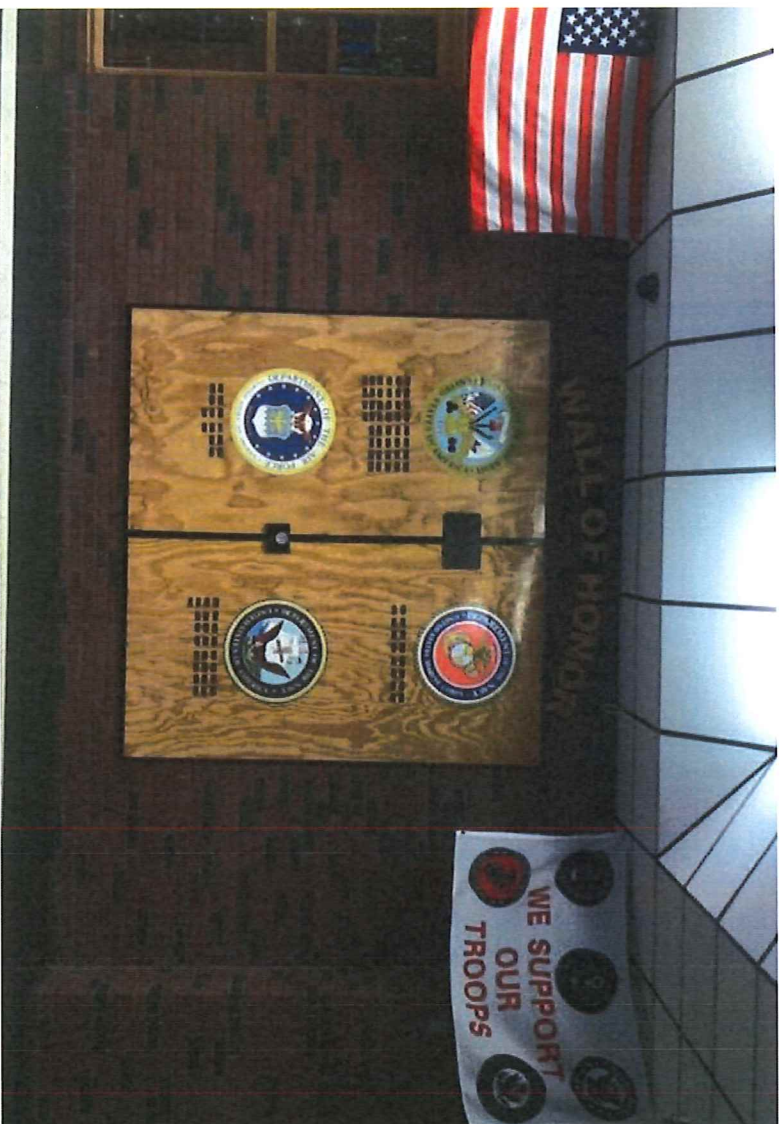
Environmental



Theater Awards



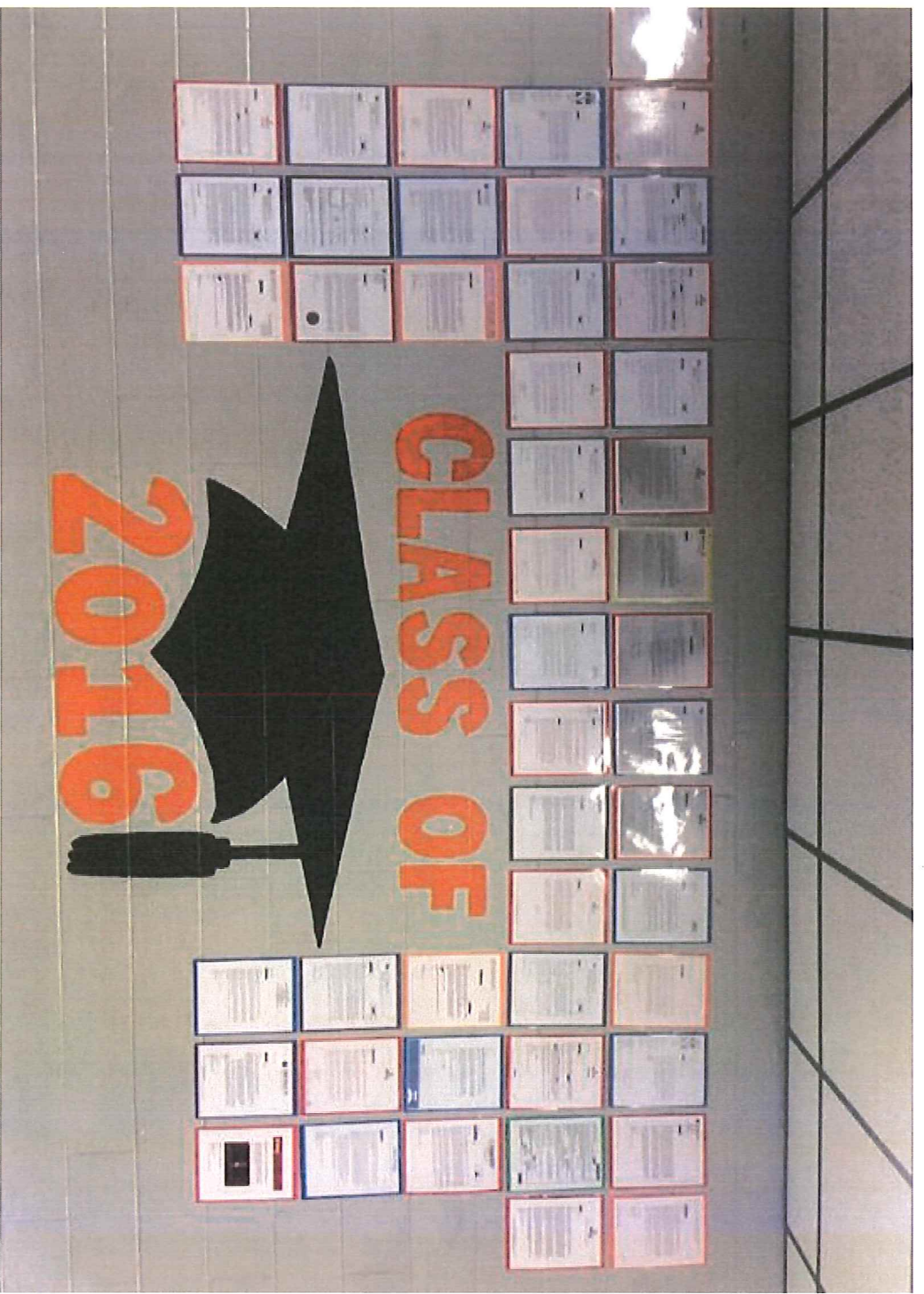
Recognition of those who are joining the military.



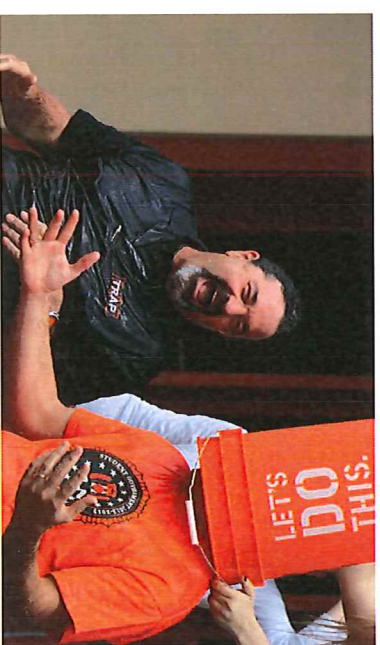
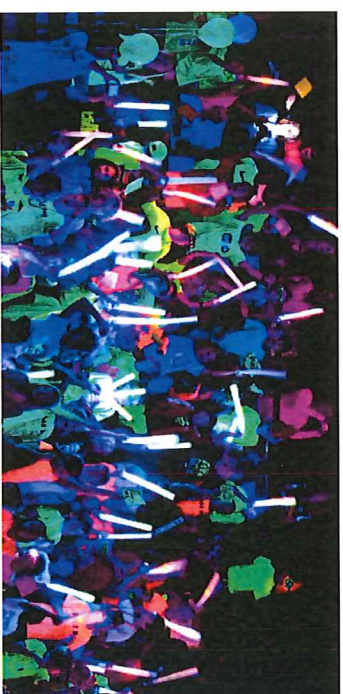
The Most Inspirical Students - Celebrating Students who have overcome hardship



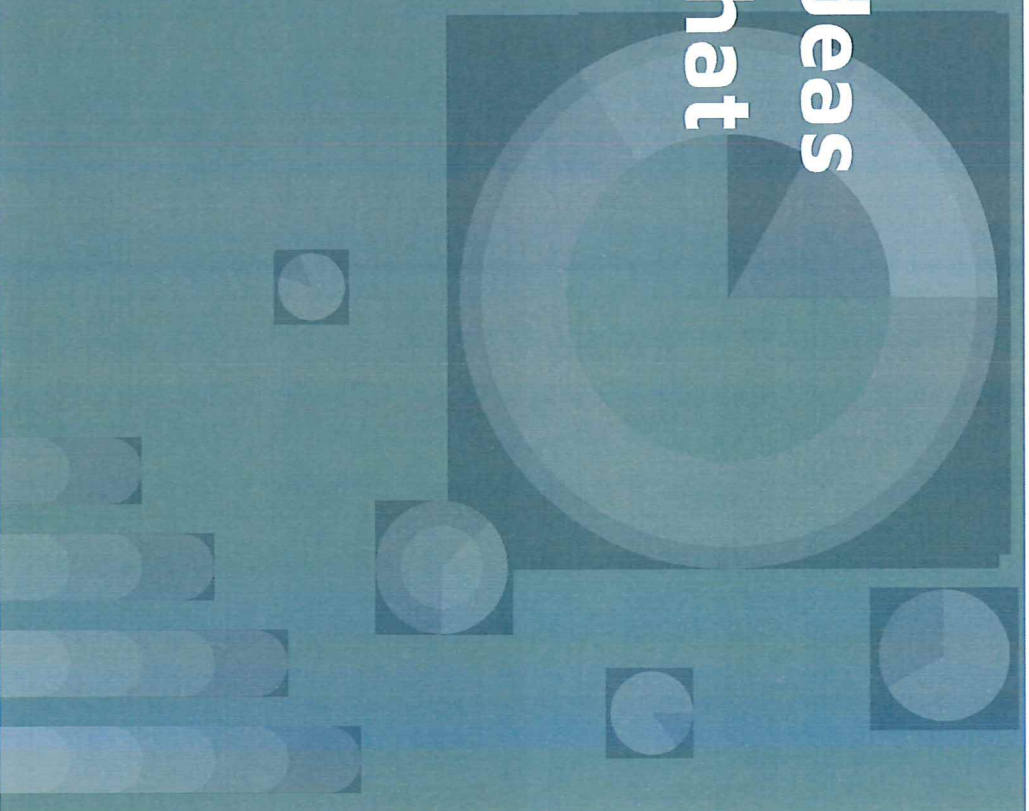
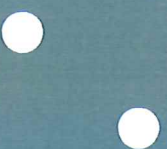
Wall for college acceptance letters



Pep rallies to celebrate all aspects of student life (clubs, arts, academics, behavior...)

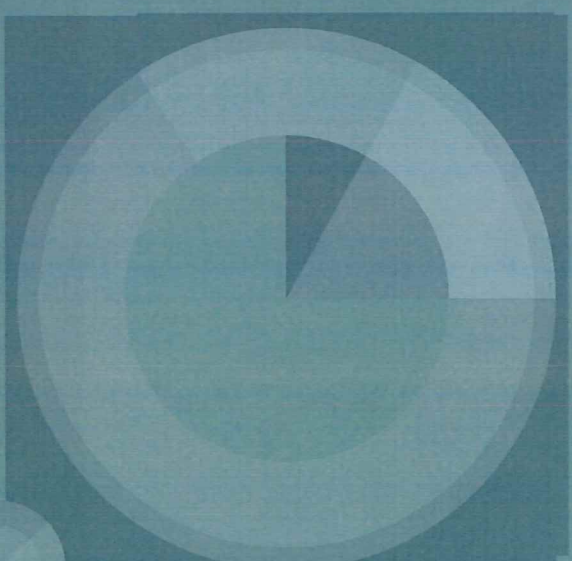


**We brought these ideas
home and here is what
we've done so far...**



Here's what we want this group to do

- Be student led
- Have faculty support
- Improve our school



What we ask of you during the process

- Be honest
- Be open to others
- Be solutions focused

What our
group is
doing?

The Process

When are we meeting next?

Listen to the announcements

Most likely FLEX time

Team Building