

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday, April 3, 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

- School Board Members
- Student Council
- Principals
- Superintendent

8. Consent Items

- Approve 03/13/2019 Meeting Minutes
- Approve Elementary Para/Sara Schroeder resignation
- Approve Physical Conditioning Supervisor/Coach job posting
- Approve the following Varsity Coaches for SY 2019-2020
 - Brian Baum/Girls Basketball

- ii. Jeff DeBuhr/Boys Basketball
- iii. Travis Bartels/Wrestling
- e. Approve Prom DJ Tony Lee
- f. Approve Travel Club fundraiser: Dress Your Pet

9. 1st Reading of District Policies

- a. 619 Staff Development for Standards
- b. 707 Transportation of Public School Students
- c. 708 Transportations of Nonpublic School Students
- d. 709 Transportation Safety Policy

10. 2nd 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

11. Action Items

- a. Resolution Relating to the Nonrenewal of the Teaching Contract of a Probationary Teacher(s)
 - i. Kelsey Gwidt (1.0 FTE)
 - ii. Angela Fitzpatrick (1.0 FTE)
 - iii. Sarah Palmer (1.0FTE)
 - iv. Tyler Simpson (.25 FTE)
- b. Revised 2018-2019 Budgets
 - i. General Fund
 - ii. Food Service
 - iii. Community Education
 - iv. Construction Fund
 - v. Debt Service
 - vi. Trust Fund
- c. Memorandum of Agreement with CEA
- d. Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt & Tax-advantaged Governmental Bonds
- e. Consider moving July 3rd Monthly SB mtg to July 9 or July 11 with a possible Special Meeting at 6pm followed by the monthly meeting at 7pm

12. Adjournment