

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday, June 5, 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. Genius Hour/Jodie Daniels & students
- d. Community Education Director
- e. Principals
- f. Superintendent

8. Consent Items

- a. Approve 05/01/2019 Meeting Minutes
- b. Authorize Board Treasurer to approve the End of Year Bills

- c. Delegate designee to wire transfers, excess funds & bond payments: Trista O'Connor
- d. Designate Official Newspaper: Chatfield News
- e. Designate Official District Depositories for FY 2020
 - i. Root River State Bank
 - ii. Minnesota Liquid Asset Funds
 - iii. Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
 - iv. F & M Community Bank, Alice Groen Fund
- f. Designate Official Legal Counsel for SY 2019-2020: Ratwick, Rozak, Maloney, and Bartel
- g. Set board meeting date/time/place for 2020: 1st Wednesday each month/7:00pm/HS Forum Room with the following exception(s):
 - i. January 1, 2020 (Holiday – school not in session) meet January 8, 2020 instead
- h. Approve Grades 7-Jr Varsity Fall Coaches
 - i. Football: Tom Bance, Josh Berhow, Kyle Tollefson, Kirk Affeldt, Bryan Neis, Blake Carrier
 - ii. Volleyball: Kathy Bernard, Kelsey Gwidt, April McBroom
- i. Approve Food Service Contract – 1yr renewal
- j. Approve the following resignation(s):
 - i. Lois Dokken/Preschool classroom assistant
 - ii. Lindsey Olson/High School Guidance Counselor
 - iii. Bryan Neis/Jr High Football Coach
- k. Approve the following job posting(s):
 - i. High School Guidance Counselor
 - ii. 0.25 FTE Art Teacher
 - iii. Elementary School Counselor
- l. Approve the following new hire(s):
 - i. Adam Hurley/HS Paraprofessional
 - ii. Chad Olson/ALP (0.83 FTE)-Social Studies (0.17 FTE) Teacher
 - iii. Demery Little/JV Dance Coach
 - iv. Adam Hurley/Summer Physical Conditioning Supervisor/Coach
 - v. Michele Thompson/0.63 Accounting Payroll Assistant
 - vi. Sara Duxbury/HS Guidance Counselor
- m. Approve Teacher Resignation/Vacancy Posting – Travis Bartels

9. Annual Reading of District Policies

- a. 410 Family & Medical Leave Policy
- b. 806 Crisis Management Policy
- c. 807 Health & Safety Policy

10. 1st Reading of District Policies

- a. 203 Operation of the School Board – Governing Rules
- b. 404 Employment Background Checks
- c. 624 Online Learning Options

11. 2nd Reading of District Policies

- a. 511 Student Fundraising
- b. 520 Student Surveys
- c. 620 Credit for Learning
- d. 713 Student Activity Accounting

- e. 903 Visitors to School District Buildings & Sites

12. Action Items

- a. Resolution Establishing Dates for Filing Affidavits of Candidacy for Special Election
- b. Updated Resolution Relating to the Designation of Identified Official with Authority for the MDE External User Access Recertification System
- c. 2019-2020 Resolution for Membership in the MSHSL
- d. 2019-2020 Budgets
 - i. Fund 01-General Fund
 - ii. Fund 02-Food Service
 - iii. Fund 04-Community Service
 - iv. Fund 06-Construction Fund
 - v. Fund 07-Debt Service
 - vi. Fund 08-Trust Fund

12. Adjournment