

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday, May 1, 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
- Community Education Director
- Principals
- Superintendent

8. Consent Items

- Approve 04/03/2019 Meeting Minutes
- Approve 04/03/2019 Special Meeting Minutes
- ~~Approve Food Service Contract – 1yr renewal~~

- d. Approve the following resignations:
 - i. Julie Young/Title 1
 - ii. Nan Lesser/HS Para
 - iii. Zach Slowiak/ALP Teacher
 - iv. Kristy Cook/Technology Integration Specialist
- e. Approve the following Job Posting:
 - i. HS Para
 - ii. ALP/Social Studies Teacher
 - iii. Jr Varsity Dance Coach
- f. Approve the following new hire(s):
 - i. Brenda Nelson/Varsity Dance
 - ii. Christina Carr/HS Office Administrative Assistant
- g. Approve the following 2019 Summer School hires:
 - i. Mitch Lee/Grades 7-12 Teacher
 - ii. Regan Little/Grades 7-12 Assistant
 - iii. Elissa Johnsrud & Kate Johnson/Summer Reading Program Teachers
 - iv. Michele Thompson/Summer Reading Program Assistant
 - v. Kelly Reinecke & Sara Duxbury/Elementary ESY Teachers
 - vi. Pam Flattum/Elementary ESY Assistant
 - vii. Kaitlin Dunlay/Kindergarten Prep
- h. Memorandum of Agreement/Release of All Claims – Julie Young

9. 1st 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

10. 2nd 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

11. Action Items

- a. School Perceptions Community Survey
- b. Resolution Relating to the Designation of Identified Official with Authority for the MDE External User Access Recertification System
- c. Local Literacy Plan
- d. Approve Leave of Absence MOA: Travis Bartels
- e. Approve Posting: Middle School Math Teacher
- f. Rescission of Non-renewal for Kelsey Gwidt (1.0FTE) & Angela Fitzpatrick (1.0FTE)

12. Adjournment