

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Tuesday July 9, 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

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. School Board Members
- b. Principals
- c. Superintendent

### 8. Consent Items

- a. Approve 06/05/2019 Meeting Minutes
- b. Approve HVED Agreement to Purchase Education Services for 2019-2020
- c. Approve Employee 2019-2020 Activity Passes
- d. Approve Spring 2020 Varsity Coaches
  - i. Softball: Jerry Chase
  - ii. Baseball: Brian Baum
  - iii. Track & Field: Jeff DeBuhr
  - iv. Golf: Paul Wagner

- e. Approve the following job postings:
  - i. Part-time Elementary Nurse
  - ii. JH & 9<sup>th</sup> Grade Football Coaches
- f. Approve the following resignations:
  - i. Brittney Klug/ECFE Teacher
  - ii. Kyle Tollefson/9<sup>th</sup> Grade Football Coach
- g. Approve the following fundraiser: Love Your Melon hats/Dance Team
- h. Approve the following new hires:
  - i. Jayna Harstad/Preschool Teacher
  - ii. Amy Gernes/0.25FTE Art Teacher
  - iii. Jenna Dokken/Elementary Counselor

**9. Annual Reading of District Policies**

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- b. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- c. 524 Internet Acceptable Use & Safety Policy

**10. 1<sup>st</sup> Reading of District Policies**

- a. 428 Employee Use of Social Media
- b. 616 School District System Accountability
- c. 624 Online Learning
- d. 713 Student Activity Accounting

**11. 2<sup>nd</sup> Reading of District Policies**

- a. 203 Operation of the School Board – Governing Rules
- b. 404 Employment Background Checks

**12. Action Items**

- a. Acknowledge Donations/Grants received through 2018-2019: \$38,041.38
- b. Long-Term Facilities Management Plan
- c. Resolution Regarding Board Control of Extracurricular Activities

**13. Adjournment**