

ISD #227 Chatfield Public Schools

Board of Education Meeting
WEDNESDAY SEPTEMBER 4, 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. Principals
- c. Superintendent

8. Consent Items

- a. Approve 08/07/2019 Special Meeting & Monthly Meeting Minutes
- b. Approve 08/21/2019 Special Meeting Minutes
- c. Approve the following 2019-2020 7th Grade - Jr Varsity Winter Coaches
 - i. Boys Basketball – Ryan Eppen, Matt Davidson, Damien Nickelsen, Josh Berhow
 - ii. Girls Basketball – Kyle Tollefson, Matt McMahon, Scott Schmaltz
 - iii. Wrestling – Zach Curry, Matt Mauseth

- d. Approve the following new hires
 - i. Rianna Cooper/Elementary Paraprofessional
 - ii. Dominic Pape/Elementary Paraprofessional
 - iii. Colleen Bradt/Preschool Assistant
 - iv. Kim Muller/ECFE Assistant
 - v. Lyle Dietz/High School Paraprofessional
- e. Approve the following resignation: Patti Obey/Activities Assistant & Facilities Coordinator
- f. Approve 07/09/2019 Special Meeting Minutes
- g. Approve the following job posting: 7th Grade Girls Basketball Coach

9. Annual Reading of District Policies

- a. 413 Harassment & Violence and Reporting Form
- b. 514 Bullying Prohibition Policy
- c. 522 Student Sex Nondiscrimination and Reporting Form

10. 1st Reading of District Policies

- a. 402 Disability Nondiscrimination Policy
- b. 419 Tobacco-Free Environment; Possession & Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

11. 2nd Reading of District Policies

- a. 429 & 535 Political Campaigns/Activities
- b. 506 Student Discipline

12. Action Items

- a. Resolution Relating to Appointing Election Judges for the Nov 5, 2019 School District Special Election
- b. Resolution Establishing Combined Polling Places For Multiple Precincts and.....

13. Adjournment