

ISD #227 Chatfield Public Schools

Board of Education Meeting
TUESDAY NOVEMBER 12, 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. ~~Financial Report – District Audit~~

8. Reports

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

9. Consent Items

- a. Approve 10/02/2019 Meeting Minutes
- b. Approve Student Senate Fundraisers
- c. Approve the following new hires
 - i. Math Wizards Advisor/Samantha Thorson
 - ii. 7th Grade Girls Basketball Coach/Rianna Cooper
- d. Approve the following resignation: JH Football/Blake Carrier

e. Approve Volleyball Fundraisers

10. 1st Reading of District Policies

- a. 404 Employment Background Checks
- b. 414 Mandated Reporting**
- c. 421 Gifts to Employees and School Board Members
- d. 535 Service Animals in Schools and Form**

11. 2nd Reading of District Policies

- a. 205 Open Meeting and Closed Meeting
- b. 532 Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds

12. Action Items

- a. Resolution Canvassing Return of Votes of Special Election – Referendum
- b. Resolution Canvassing Return of Votes of Special Election – School Board
- c. Dissolve current Girls Alpine Ski Co-op
- d. Application for new Girls Alpine Ski Co-op
- e. Resolution Authorizing the Superintendent to Execute Contracts and/or Enter Into Agreements on Behalf of the School Board for the Purposes of the DHS LST Project
- f. Agreement to Purchase Education Services from Hiawatha Valley Education District**
- g. Resolution Authorizing Issuance of Certificate of Election**

13. Adjournment