

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday, October 2, 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	(03/13/2019 – 12/31/2019)

### 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 Senate: Isaac Rain & Isaac Erding
- c. Community Education
- d. Principals
- e. Superintendent

### 8. Consent Items

- a. Approve 09/04/2019 Meeting Minutes
- b. Approve 09/18/2019 Special Meeting Minutes
- c. Approve Fundraisers for SY 2019-2020

- d. Approve Seniority List 2019-2020
- e. Approve the following new hires:
  - i. Michele Thompson & Marcia Schindler/Student Senate Co-Advisors
  - ii. Zach Slowiak/Service Club Advisor
- f. Approve the following resignations
  - i. Jay Harstad/Math Wizards Advisor
  - ii. Colleen Bradt/Preschool Aide
- g. Approve the following job posting: Math Wizards Advisor

**9. 1<sup>st</sup> 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

**10. 2<sup>nd</sup> 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. Action Items**

- a. Resolution of School Board Supporting Form A: Application to MSHSL Foundation

**12. Adjournment**