

ISD #227 Chatfield Public Schools

Board of Education Meeting
WEDNESDAY JANUARY 8, 2020 (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 McMahan	(2007-2023)
Director	Rick Lowrey	(2020-2021)
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 - a. Items added to agenda
 - ~~b. Items removed from agenda~~
5. **Organizational Meeting**
 - a. Nominations are called for the following offices
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
 - b. Board Committee Assignments
6. **Approval of Claims & Accounts**
7. **District Patron Time**
8. **Reports**
 - a. School Board Members
 - b. Student Senate
 - c. Community Education Director
 - d. Principals

- e. Superintendent

9. Consent Items

- a. Approve 12/04/2019 Meeting Minutes
- b. Approve 12/11/2019 Special Meeting Minutes
- c. Approve Snowball Dance DJ: DJ Tony Lee
- d. Approve the following resignation: Sara Sturgis/7th Grade Softball
- e. Approve the following job posting: Jr High Softball Coach
- f. Approve the following Spring Coaches
 - i. Baseball: Tom Bance/B Squad; Zach Slowiak/8th Grade; Jason Voeltz/7th Grade
 - ii. Softball: Kirk Affeldt/B Squad; Brianna Harmening/8th Grade
 - iii. Track & Field Assistants: Damien Nickelsen, Scott Schmaltz, Barb Storsveen, Niki DeBuhr, Brian Nolan, Jennifer Bradt
- g. Approve the following new hire: Tom Moody/JH Football

10. 1st Reading of District Policies

- a. 510 School Activities
- b. 516 Student Medication
- c. 534 Unpaid Meal Charges
- d. 798 Donations for Negative Student Food Service Accounts

11. 2nd Reading of District Policies

- a. 423 Employee-Student Relationships
- b. 424 License Status
- c. 722 Public Data Requests

12. Action Items

- a. Approve Annual \$15, 000 CCTV Payment
- b. Resolution Directing Superintendent to Recommend Budget Reductions

13. Adjournment