ISD #227 Chatfield Public Schools

Board of Education Meeting WEDNESDAY APRIL 1, 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

THIS SCHOOL BOARD MEETING WILL BE HELD VIA VIDEOCONFERENCE DUE TO CURRENT SOCIAL DISTANCING AND "STAY AT HOME" GUIDELINES. THE SUPERINTENDENT WILL BE PRESENT.

- 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	Rick Lowrey	(2020-2021)

- 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
 - c. Principals
 - **d.** Superintendent
- 8. Consent Items
 - a. Approve 03/04/2020 Meeting Minutes
 - **b.** Approve 03/18/2020 Special Meeting Minutes
 - c. Approve Job Posting of Summer School Teachers/Paras
 - d. Approve the following 2020-2021 Winter Varsity/Head Coaches:

- <mark>. Girls Basketball Brian Baum</mark>
- ii. Boys Basketball Jeff DeBuhr
- iii. Wrestling Travis Bartels
- e. Approve the following resignation: Scott Schmaltz/8th Gr Girls Basketball
- f. Approve the following retirement: Julie Boyum/ADSIS Gr 4-6 Teacher

9. 1st Reading of District Policies

- a. 533 Wellness
- **b.** 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, LEP Students
- c. 616 School District Accountability
- d. 624 Online Learning Options

10. 2nd Reading of District Policies

- a. 523 Policies Incorporated
- **b.** 530Frm Immunizations Form and Instructions
- **c.** 611 Homeschooling
- **d.** 613 Graduation Requirements

11. Action Items

- a. FY21 Budget Recommendation
- b. FY 20 Budget Revision
- c. Discontinuation of Policy 617 School District Ensurance of Preparatory & High School Standards

13. Adjournment