

ISD #227 Chatfield Public Schools

Board of Education Meeting
MONDAY MAY 4, 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 the agenda
- ~~b. Items removed from the agenda~~

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. School Board Members
- b. Student Senate
- c. Community Education Director
- d. Principals
- e. Superintendent

8. Consent Items

- a. Approve 04/01/2020 Meeting Minutes
- ~~b. Approve the following 2020-2021 Winter Varsity/Head Coaches:~~
 - ~~i. Girls Basketball – Brian Baum~~

- ~~ii. Boys Basketball – Jeff DeBuhr~~
- ~~iii. Wrestling – Travis Bartels~~
- c. Approve Food Service Management Contract – 1 year renewal
- d. Approve the following resignations:
 - i. Anna Pence-Bouska/Elem Nurse
 - ii. Stephan Wasmundt/MS Science Teacher
- e. Approve the following 2020 Summer School hires:
 - i. Mitch Lee/HS Teacher
 - ii. Regan Little/HS Aide
 - iii. Elissa Johnsrud & Brenda Semmen/Summer Reading Program Teachers (splitting the dates)
 - iv. Krista Schild/Summer Reading Program Aide
 - v. Kelly Reinecke/ESY Teacher
- f. Approve job posting: Middle School Science Teacher

9. 1st Reading of District Policies

- a. 618 Assessment for Student Achievement
- b. 620 Credit for Learning
- c. 806FRM For Assistance in Drafting a Crisis Management Plan
- d. 904 Distribution of Materials on School District Property by Nonschool Persons

10. 2nd 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

11. Action Items

- a. FY20 Revised Budget
 - i. General Fund
 - ii. Food Service
 - iii. Community Service
 - iv. Construction Fund
 - v. Debt Service
 - vi. Trust Fund
 - vii. Activity Fund
 - viii. Scholarship Fund
- b. Designate Identified Official for MDE Secure Systems: Superintendent Ed Harris
- c. Local Literacy Plan
- d. FY21 Budget Reduction Recommendation
- e. Approve Storage Shed Construction Quote
- f. Spring Coach/Advisor Pay
- g. Approve Principal Contracts

13. Adjournment