

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
WEDNESDAY JUNE 3, 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

- School Board Members
- Student Senate
- Principals
- Superintendent

### 8. Consent Items

- Approve 05/04/2020 Meeting Minutes
- Authorize Board Treasurer to approve end of year bills
- Delegate designee to wire transfers, excess funds and bond payments: Trista O'Connor
- Designate official newspaper: Fillmore County Journal

- e. Designate Office District Depositories for FY 2021
  - i. Root River State Bank
  - ii. Minnesota Liquid Asset Funds
  - iii. Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
  - iv. F & M Bank, Alice Groen Trust Account
- f. Designate Official Legal Counsel for SY 2020-2021: Ratwick, Rozak, Maloney, and Bartel
- g. Approve the following new hires:
  - i. Varsity Volleyball Coach – Molly Thomas
  - ii. Jr Varsity Volleyball Coach – Kelsey Gwidt
- h. Approve Winter 2020-2021 Varsity Coaches:
  - i. Girls Basketball – Brian Baum
  - ii. Boys Basketball – Jeff DeBuhr
  - iii. Wrestling – Travis Bartels
- i. Approve Fall 2020 grades 7-Jr. Varsity Coaches
  - i. Football: Tom Bance, Josh Berhow, Adam Hurley, Kirk Affeldt, Zack Slowiak
  - ii. Volleyball: K Gwidt, K Ellringer, A McBroom
  - iii. Cross Country: Jenny Bradt
  - iv. Danceline: Demery Little
- j. Approve Spring 2021 Varsity Coaches
  - i. Golf – Paul Wagner
  - ii. Baseball – Brian Baum
  - iii. Softball – Jerry Chase
  - iv. Track & Field – Jeff DeBuhr
- k. Approve the following job posting: 9<sup>th</sup> Grade Volleyball Coach
- l. Approve the following new hire: Dan Narveson/MS Science
- m. Approve the following Summer Valleyland hires:
  - i. Sue Tangen
  - ii. Helen Lange
  - iii. Jenny Dahly
  - iv. Kelsey Mehus
  - v. Haley Bracket
  - vi. Karen Budahn
  - vii. Britney Fretland
  - viii. Macy Pederson
  - ix. Nathaniel Fox
  - x. Katie Ihrke
  - xi. Ann Warren
  - xii. Ann Borgen
  - xiii. Ben Fretland
  - xiv. Abbi Gillespie
  - xv. Logan Thompson
  - xvi. McKenzie Rowland
  - xvii. Sarah Hopp (substitute)

**9. Annual Reading of District Policies (moving to July)**

- a. 410 Family and Medical Leave Policy
- b. 806 Crisis Management Policy

**10. 1<sup>st</sup> Reading of District Policies (moving to July)**

- a. 623 Mandatory Summer School Instruction
- b. 703 Annual Audit
- c. 720 Vending Machines
- d. 721 Uniform Grant Guidance
- e. 802 Obsolete Equipment

**11. 2<sup>nd</sup> 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 Non-school Persons

**12. Action Items**

- a. MSHSL Membership Renewal Resolution
- b. Resolution Dates for Filing Affidavits of Candidacy for General Election
- c. FY21 Budgets
  - i. Fund 01-General Fund
  - ii. Fund 02-Food Service
  - iii. Fund 04-Community Service
  - iv. Fund 06-Construction Fund
  - v. Fund 07-Debt Service
  - vi. Fund 08-Trust Fund
  - vii. Fund 18-Custodial Fund
  - viii. Fund 30-Activity Fund
- d. Set Board meeting date/time/place for 2021: 2<sup>nd</sup> Wednesday each month/7:00pm/HS Forum Room instead of 1<sup>st</sup> Wednesday each month/7:00pm/HS Forum room
- e. Approve Principal Contracts
- f. TDE Letter of Agreement
- g. Mill Creek Dugout Project
- h. SELCO Library System Agreement
- i. Approve the following Food Service rate increases
  - i. Student Meals: \$0.10
  - ii. Adult Meals: \$0.10

**13. Adjournment**