

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
WEDNESDAY AUGUST 5, 2020 (7:00 pm)  
Forum Room (High School)

**THIS SCHOOL BOARD MEETING WILL BE HELD VIA VIDEOCONFERENCE DUE TO GOVERNOR WALZ' EXECUTIVE ORDER 20-74. THE MEETING WILL BE LIVE STREAMED ON CABLE CHANNEL 11 (MEDIACOM/HBC) AND AT FACEBOOK.COM/CHATFIELDTV.**

## 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	Rick Lowrey	(2020-2021)

### 3. Pledge of Allegiance

### 4. Approval of Agenda

### 5. Approval of Claims & Accounts

### 6. District Patron Time

*NOTE: If you would like to participate in District Patron Time please contact Lorri Lowrey at 507- 867-3240 or llowrey@chatfieldschools.com at least one business day before the meeting. You will be added to the list and given guidance.*

### 7. Reports

- a. School Board Members
- b. Principals
- c. Superintendent

## **8. Consent Items**

- a. Approve 07/08/2020 Meeting Minutes
- b. Approve the following handbooks
  - i. Elementary Student
  - ii. Elementary Staff
  - iii. High School Student
  - iv. High School Discipline Matrix
  - v. High School Staff
  - vi. Extra-Curricular Activities
  - vii. 1:1 Student-Parent
- c. Approve Snow Removal Quotes posting
- d. Approve 2020-2021 Activity Fund Fundraisers
- e. Designate Fillmore County Journal as our official newspaper
- f. Approve 07/21/2020 Special Meeting Minutes
- g. Approve 07/29/2020 Special Meeting Minutes
- h. Approve job posting for part-time CE Preschool Assistant
- i. Approve job posting for Long-term Sub for HS Nurse

## **9. Annual Reading of District Policies**

- a. 413 Harassment & Violence and 413FRM
- b. 506 Student Discipline
- c. 514 Bullying Prohibition Policy
- d. 522 Student Sex Nondiscrimination

## **10. 1<sup>st</sup> Reading of District Policies (no changes/review only)**

- a. 304 Superintendent Contract, Duties, & Evaluation
- b. 305 Policy Implementation
- c. 306 Administrator Code of Ethics

## **11. 2<sup>nd</sup> Reading of District Policies**

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

## **12. Action Items**

- a. Set Truth in Taxation Date: December 9, 2020
- b. Resolution Calling the School District General Election
- ~~c. Long Term Facilities Maintenance Plan~~
- d. 2020-2021, 2021-2022 Support Services Employment Language

## **13. Adjournment**