

ISD #227 Chatfield Public Schools

Board of Education Meeting
WEDNESDAY SEPTEMBER 9, 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	(2015-2020)
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. Organizational Meeting

- a. Approve resignation of Scott Backer/Clerk
- b. Nominations are called for Clerk

6. Approval of Claims & Accounts

7. District Patron Time

8. Reports

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

9. Consent Items

- a. Approve the following Meeting Minutes
 - i. August 5, 2020 Special Meeting
 - ii. August 5, 2020 Monthly Meeting
 - iii. August 12, 2020 Special Meeting

- b. Approve new hire Matt Mauseth/Varsity Wrestling Coach
- c. Approve the following Grades 7-JV/Assistant Winter Coaches
 - i. Girls' Basketball: K Tollefson, M McMahon
 - ii. Boys' Basketball: R Eppen, M Davidson, D Nickelsen, J Berhow
 - iii. Wrestling: Z Curry
- d. Approve resignation Trish Doyle/MS English & Tom Bance/B-squad Baseball
- e. Approve the following job postings:
 - i. Assistant Wrestling Coach
 - ii. MS English Teacher
 - iii. MS Student Council Advisor
 - iv. Jr High Knowledge Bowl Advisor
 - v. Elementary Nurse Long-Term Sub
 - vi. Valleyland Lead Teacher
 - vii. Valleyland Assistant
- f. Approve the following new hires:
 - i. Stephanie Fingerson/5th Grade Teacher
 - ii. Kathy Thiss/School Nurse
 - iii. Shelly Harden/Preschool Assistant
 - iv. Logan Clark/MS English Teacher
 - v. Mindy Grabau/School Nurse
 - vi. Anna Johnson & Nolan Salerno/Valleyland
 - vii. Teresa Schaefer/One Act Play Advisor

10. 1st Reading of District Policies

- a. 422 Policies Incorporated by Reference
- b. 507 Corporal Punishment (no changes/review only)
- c. 512 School-Sponsored Student Publications & Activities (no changes/review only)
- d. 517 Student Recruiting (no changes/review only)
- e. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure & Process

11. 2nd Reading of District Policies (no changes/review only)

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

12. Special Policy Reading/Approval

- a. 808 COVID-19 Face Covering Policy

13. Action Items

- a. Snow Removal Quotes
- b. Certify Projected Levy Payable FY21
- c. Resolution Declaring a School Board Vacancy & Process for Appointment

14. Adjournment