

ISD #227 Chatfield Public Schools

Board of Education Meeting
THURSDAY NOVEMBER 12, 2020 (6:00 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)
Treasurer	Katie Priebe	(2017-2021)
Clerk	Rick Lowrey	(2020-2021)
Director	Matt McMahon	(2007-2023)
Director	Josh Thompson	(2020-2022)

3. Pledge of Allegiance

4. Approval of Agenda

- i. Items added to agenda
- ii. ~~Items removed from agenda~~

5. Oath of Office: Josh Thompson

6. Approval of Claims & Accounts

~~7. District Financial Report/Audit: Report & Acceptance~~

8. District Patron Time

9. Reports

- a. School Board Committees
- b. Student Senate
- c. Principals
- d. Superintendent

10. Consent Items

- a. Approve the following Meeting Minutes
 - i. October 7, 2020 Monthly Meeting
 - ii. October 15, 2020 Special Meeting
- b. Approve resignation of Dominic Pape/Elementary Para

- c. Approve job posting for 2 Elementary Paras
- d. Approve the following new hires
 - i. Tracy Hom & Bea Martin/Elementary Paras
- e. Approve the resignation of Pauline Schriever/Elem Nurse
- f. Approve job posting of Coordinator of Technology
- g. Approve new hires:
 - i. Nate Evans/Coordinator of Technology
 - ii. Dawn Lubahn/Elementary Substitute Teacher
 - iii. Kathy Thiss/School Nurse

11. 1st Reading of District Policies

- a. 419 Tobacco-Free Environment
- b. 516 Student Medication

12. 2nd Reading of District Policies (no changes/review only)

- a. 518 DNR-DNI Orders
- b. 519 Interviews of Students by Outside Agencies
- c. 528 Student Parental, Family & Marital Status Nondiscrimination

13. Action Items

- a. Resolution Canvassing Return of Votes of General Election-School Board
- b. Resolution Authorizing Issuance of Certificate of Election
- c. Superintendent Contract
- d. COVID Learning Plans

14. Adjournment