

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday January 13, 2021 (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**

Member	Matt McMahon	(2007-2023)
Member	Lanny Isensee	(2015-2023)
Member	Katie Priebe	(2017-2025)
Member	Josh Thompson	(2020-2022)
Member	Tom Keefe	(2021-2025)
Member	Jill Harstad	(2021-2025)
3. **Pledge of Allegiance**
4. **Approval of Agenda**
  - a. Items added to agenda
  - b. ~~Items removed from agenda~~
5. **Organizational Meeting**
  - a. Nominations are called
    - i. Chair
    - ii. Vice Chair
    - iii. Clerk
    - iv. Treasurer
  - b. Board Committee Assignments (see attached)
  - c. Review Monthly Meeting Dates (see attached)
6. **Approval of Claims & Accounts**
7. **District Patron Time**
8. **Reports**
  - a. School Board Committees
  - b. Student Senate
  - c. Community Education Director
  - d. Activities Director
  - e. Principals
  - f. Superintendent

## 9. Consent Items

- a. Approve the following Meeting Minutes
  - i. December 9, 2020 Monthly Meeting
  - ii. December 21, 2020 Special Meeting
- b. Approve Pay Equity Report
- c. Approve the following Spring Assistant Coaches
  - i. Softball: K Affeldt, B Harmening, J Johnson
  - ii. Baseball: J Voeltz
  - iii. Track: D Nickelsen, S Schmaltz, B Storsveen, N DeBuhr, B Nolan, J Bradt
- d. Approve job posting Elementary Para
- e. Approve the following new hires
  - i. Elementary Para/Tracy Hom
  - ii. 4<sup>th</sup> Grade Teacher/Ariana Caddell
  - iii. 0.5 - 9<sup>th</sup> Grade Girls Basketball Coach/Ryan Kivimagi
  - iv. Jr High Baseball/Jeff Johnson

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

- a. 202 School Board Officers
- b. 209 Code of Ethics
- c. 213 School Board Committees

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

- a. 601 School District Curriculum & Instructional Goals
- b. 607 Organization of Grade Levels

## 12. Action Items

- a. City of Chatfield annual payments
  - i. CCTV - \$15,000
  - ii. Streaming Video - \$5,000
- b. E-Learning/Snow Days

## 13. Adjournment