

ISD #227 Chatfield Public Schools

Board of Education Meeting
WEDNESDAY February 10, 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

- a. Tom Keefe will attend via Zoom

2. Roll Call-Declaration of Quorum

Chair	Lanny Isensee	(2015-2023)
Vice Chair	Katie Priebe	(2017-2025)
Clerk	Josh Thompson	(2020-2022)
Treasurer	Jill Harstad	(2021-2025)
Director	Matt McMahon	(2007-2023)
Director	Tom Keefe	(2021-2025)

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

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

8. Discussion Items

- a. Building Learning Models**

9. Consent Items

- a. Approve: 01/13/2021 minutes
- b. Approve: Seek Quotations for 21-23 Mechanical Maintenance Rates
- c. Approve: Seek Quotations for 21-23 Lawn Care Rates
- d. Approve: HS Principal job posting
- e. Approve: 2 additional hours on Amy Gernes' contract for 3rd quarter of 2020-2021 SY
- f. Approve: 0.16 FTE teacher contract for Marcia Schindler
- g. Approve new hires:
 - i. Fitness Coach/Adam Hurley (Sep-Oct)
 - ii. Fitness Coach/Adam Hurley (Nov)
 - iii. Fitness Coach/Dan Narveson (Jan-Mar)
- h. Approve: HS Paraprofessional job posting**

10. 1st Reading of District Policies (no changes/review only)

- a. 503 Student Attendance
- b. 526 Hazing Prohibition
- c. 527 Student Use & Parking of Motor Vehicles; Patrols, Inspections, & Searches
 - i. 527FRM Student Parking Permit
- d. 529 Staff Notification of Violent Behavior by Students

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

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

12. Action Items

- a. Approve: Calendar 2021-2022
- b. Approve: 21-23 Transportation Contract

13. Adjournment