

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday March 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

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) via Zoom

3. Pledge of Allegiance

4. Approval of Agenda

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

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. School Board Committees
- b. Student Senate
- c. Community Education Director
- ~~d. Activities Director~~
- e. Principals
- f. Superintendent

8. Consent Items

- a. Approve the following Meeting Minutes
 - i. February 10, 2021 Monthly Meeting
 - ii. February 16, 2021 Special Meeting
- b. Approve Fall 2021 Varsity Coaches
 - i. Volleyball: Molly Thomas

- ii. Cross Country: Jayna Harstad
 - iii. Football: Jeff Johnson
- c. Approve field trips:
 - i. 9th Grade Washington DC: June 23-30
 - ii. 8th Grade Washington DC: June 12-19
 - iii. 5th Grade Eagle Bluff: April 29-30
 - iv. 6th Grade Eagle Bluff: May 10-11
- d. Approve: New hire Dawn Lubahn/HS Para
- e. Approve these job postings:
 - i. Elementary Paraprofessional
 - ii. Early Childhood Special Education Teacher
 - iii. High School English Teacher
 - iv. Long-term Kindergarten Sub
 - v. Knowledge Bowl Coach
 - vi. Senior Class Co-Advisor (internal only)
 - vii. MN Honor Society Advisor (internal only)
- f. Approve these retirements:
 - i. Linda Zeccardi
 - ii. Janet Bren
- g. Approve Maternity Leave/Kaitlin Dunlay
- h. Approve New Hire Adam Hurley/Spring Weight Room Coach

9. 1st Reading of District Policies (review only/no changes)

- a. 605 Alternative Programs
- b. 606 Textbooks & Instructional Materials
- c. 610 Field Trips
- d. 534 Unpaid Meal Charges

10. 2nd Reading of District Policies

- 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. Action Items

- a. Approve: 2021, 2022 Lawn Mowing Contract
- b. Approve: Achievement & Integration 2020 Budget
- c. MOU – Compensation of Coaches & Advisors 2020-2021

12. Adjournment