ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday April 14, 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)

- 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. Principals
- d. Superintendent

8. Consent Items

- **a.** Approve the following Meeting Minutes
 - i. March 10, 2021 Monthly Meeting
 - ii. March 10, 2021 Special Meeting
- **b.** Approve the following job postings:
 - i. Afternoon Weight-room Coach (internal posting)
 - ii. Summer School Teachers (internal posting)

- iii. Summer School Paras (internal posting)
- iv. ECFE Early Childhood Teacher
- v. Business Education Instructor
- vi. HS SpEd Instructor
- vii. Assistant Track Coach
- viii. Long-term Sub 1st Grade Teacher
- ix. 8th Grade Volleyball Coach
- c. Approve new hires:
 - i. Nick Gardner/Elem Para
 - ii. Greg Silha/Afternoon Weight-Room Coach
 - iii. Madalyn Kammer & Shane Fox/Co-assistant Track Coaches
 - iv. Robyn Lampert/HS English Teacher
 - v. Barb Schroeder/Long-term Kindergarten Sub
- d. Approve the following 2021-2022 Winter Varsity Coaches
 - i. Brenda Nelson-Strande/Dance
 - <mark>ii.</mark> Brian Baum/Girls Basketball
 - iii- Jeff DeBuhr/Boys Basketball
 - iv. Matt Mauseth/Wrestling
- e. Approve the following resignations
 - i. Brian Nolan/Assistant Track Coach
 - ii. Chad Olson/FOCUS ALP
 - iii. Kaitlin Ellringer/8th Grade Volleyball
- f. Approve Angela Fitzpatrick/Maternity leave 09/08/21-11/05/21
- g. Approve May meeting date change only: 05/12/21 to 05/05/2021
- h. Approve Food Service Management contract 1-year renewal
- i. Approve Prom DJ Contract/DJ Tony Lee Becker

9. 1st Reading of District Policies (review)

- a. 901 Community Education
- **b.** 902 Use of School District Facilities & Equipment
- c. 906 Community Notification of Predatory Offenders
- d. 907 Rewards

10. 2nd Reading of District Policies (approval)

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

11. Action Items

- a. Resolution Relating to the Nonrenewal of the Teaching Contract of a Probationary Teacher(s)
 - i. Logan Clark/MS English
 - **ii.** Stephanie Fingerson/5th Grade
 - iii. Ariana Caddell/4th Grade
- b. 2021-2023 Principal CBA/Shane McBroom, Eric Nelson
- 12. Adjournment