

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday May 5, 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

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

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

8. Consent Items

- a. Approve April 14, 2021 Meeting Minutes
- b. Approve the following job postings:
 - i. 2 Intermediate Elementary Teachers
 - ii. Varsity Boys Basketball Coach
 - iii. JV Boys Basketball Coach
- c. Approve resignations:
 - i. Dawn Lubahn/HS Para
 - ii. Jeff DeBuhr/Varsity Boys Basketball Coach
 - iii. Ryan Eppen/JV Boys Basketball Coach

- d. Approve Winter 2021-2022 Varsity Coaches
 - i. Brenda Nelson-Strande/Dance
 - ii. Brian Baum/Girls Basketball
 - iii. Matt Mauseth/Wrestling
- e. Approve Extended School Year Elem SpEd Hire: Kelly Reinecke
- f. Approve Summer School Hires
 - i. Brenda Semmen/Elementary
 - ii. Elissa Johnsrud/Elementary
 - iii. Samantha Thorson/Elementary
 - iv. Mitch Lee/High School Teacher
 - v. Regan Little/High School Para
- g. Approve new hires:
 - i. Sara Duxbury/Senior Class Advisor
 - ii. Jessica Hanson/Sr High Knowledge Bowl Coach
 - iii. Nora Gathje/MN Honor Society Advisor

9. 1st Reading of District Policies (review)

- a. 407 Employee Right to Know-Exposure to Hazardous Substances
- b. 704 Development & Maintenance of an Inventory of Fixed Assets and A Fix Asset Accounting System
- c. 705 Investments
- d. 801 Equal Access to School Facilities

10. 2nd Reading of District Policies (approval)

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

11. Action Items

- a. Local Literacy Plan
- b. Resolution For Appointing an Identified Official with Authority (IoWA) for the External User Access Recertification System
- ~~c. Resolution for Membership Renewal in the MSHSL~~
- d. HVAC/Commercial Appliance Maintenance Resolution/Agreement
- e. FY21 Revised Budget

12. Adjournment