

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday June 9, 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

a. Items added to agenda

b. ~~Items removed from agenda~~

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

a. School Board Committees

b. Student Senate

c. Luann Klevan

d. Principals

e. Superintendent

8. Consent Items

- a. Approve May 05, 2021 Meeting Minutes
- b. Approve SY 2021-2022 MSHSL Membership
- c. Approve the Fall 7th – JV/Assistant Fall 2021 Coaches:
 - i. Cross Country: Jenny Bradt
 - ii. Volleyball: Kelsey Lueck, Dan Narveson, April McBroom
 - iii. Football: Josh Berhow, Tom Bance, Adam Hurley, Kirk Affeldt, Tom Moody, Zach Slowiak
- d. Authorize Board Treasurer to approve the End of Year Bills
- e. Delegate Business Manager to wire transfers, excess funds and bond payments
- f. Designate Fillmore County Journal as our official newspaper
- g. Designate official district depositories for SY 2021-2022
 - i. Root River State Bank
 - ii. Minnesota Liquid Asset Funds
 - iii. Approve Entity Authorization from to designate the Superintendent & Business Manager as district representatives
- h. Designate Ratwick, Rozak, Maloney and Bartel as official legal counsel for SY 2021-2022
- i. Set the second Wednesday each month at 7:00pm in the HS Forum Room (July 1, 2021-June 30, 2022) for school board meetings with this exception: May 4, 2022 (first Wednesday) at 7:00pm in the HS Forum Room
- j. Approve Fall 2021 Fundraisers:
 - i. Class of 2022/Huey's Pizza Sales & Duck Races
 - ii. Dance/Bingo
 - iii. Class of 2023/Concessions, 50/50, & School Spirit sales
- k. Approve new hires:
 - i. Nancy Earnhardt/Business Education
 - ii. Daneka Romportl/HS Special Education
 - iii. Kaitlyn Kerr/Intermediate Elementary
 - iv. Summer Academic Camp Paras/Connie Walker, Krista Schild, Brooke Boelter
 - v. ESY Paras/Kristie Kayfes, Sue Peterson
 - vi. Tanya Nelson/Intermediate Elementary
 - vii. Jeremy McBroom/Varsity Boys Basketball Coach
- l. Approve Elementary Teacher job posting
- m. Approve Shelly Harden resignation
- n. Approve BBB Golf Fundraiser
- o. Duplicate item – see d. above

9. 1st Reading of District Policies (annual review)

- a. 410 Family & Medical Leave Policy
- b. 524 Internet Acceptable Use and Safety Policy & Form
- c. 806 Crisis Management Policy

10. 2nd Reading of District Policies (approval)

- 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

11. Action Items

- a. FY22 Proposed Budget
- b. Resolution Establishing Dates for Filing Affidavits of Candidacy – 1 yr term
- c. Coach, Advisor, Volunteer Code of Ethics agreement
- d. School Perceptions Community Survey
- e. ~~School Lunch Account Reconciliation~~
- f. ESSER Funds & Safe Learning Public Review Requirement
- g. Softball Concession/Storage Shed
- h. MSHSL Membership Resolution
- i. 2021-2023 CEA CBA
- j. COVID19 Graduation Provision
- k. Business Manager – Vacation Day Request

12. Adjournment