

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday July 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

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

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

8. Consent Items

- a. Approve June 9, 2021 Meeting Minutes
- b. Designate The Chatfield News Co as our official newspaper FY 2021-2022
- c. Employee Activity Passes SY 2021-2022
- d. SY 2021-2022 HVED Agreement to Purchase Services
- e. Application for Dissolution of Cooperative Sponsorship – Alpine Ski/Girls
- f. Approve 8th Grade Boys Basketball Coach job posting
- g. Approve new hire(s)
 - i. Bayli Henderson/Intervention 1.0FTE position
 - ii. Carter Duxbury/HS Summer School Teacher
 - iii. Jayna Harstad/ECSE & Elem EBD Teacher

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

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- b. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- c. 616 School District System Accountability

10. 2nd Reading of District Policies (approval)

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

11. Action Items

- a. Acknowledge 2020-2021 Donations/Grants received: \$21,743.95
- b. Long-term Facilities Management Plan
- c. School Lunch Account Reconciliation
- d. Teacher Development & Evaluation
- e. Local Wellness Policy Triennial Assessment
- f. Non-certified contracts
 - i. Barb Sass
 - ii. Luann Klevan
 - iii. Trista O'Connor
 - iv. Sue Tangen
 - v. Dan Schindler
 - vi. Damon Lueck
 - vii. Steve Irish

12. Adjournment