

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday August 11, 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. Principals
- c. Superintendent

8. Consent Items

- a. Approve July 14, 2021 Meeting Minutes
- b. Approve job posting of 2 HS Paras
- c. Approve the following handbooks
 - i. Elementary Student
 - ii. Elementary Staff
 - iii. High School Student
 - iv. High School Discipline Matrix
 - v. High School Staff

- vi. Extra-Curricular Activities
- vii. 1:1 Student Parent
- d. Approve the following Spring 2022 Varsity Coaches
 - i. Paul Wagner/Golf
 - ii. Brian Baum/Baseball
 - iii. Jerry Chase/Softball
 - iv. Jeff DeBuhr/Track & Field
- e. Approve the following hires:
 - i. Joshua Maricle-Roberts/HS Social Studies/History Day Adviser/SADD Advisor
 - ii. Anna DeHarder/Long Term Substitute – Kindergarten
 - iii. Scott Schmaltz/JH Football
- f. Approve the following resignations:
 - i. Zach Slowiak/HS Social Studies; JV Baseball; JH Football; History Day; Service Club; SADD co-advisor & Delta
 - ii. Daneka Romportl/HS Special Education
 - iii. Teresa Schaefer/One Act Play Advisor
- g. Approve the following job postings
 - i. HS Social Studies Teacher
 - ii. JV Baseball Coach
 - iii. JH Football
 - iv. History Day; Service Club; Delta; SADD Co-Advisor (internal postings only)
 - v. One Act Play Advisor

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

- a. 413 Harassment & Violence and Report Form
- b. 506 Student Discipline
- c. 514 Bullying Prohibition Policy
- d. 522 Student Sex Nondiscrimination

10. 2nd Reading of District Policies (approval)

- 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

11. Action Items

- a. Set Truth in Taxation Hearing Date: Dec 8, 2021
- b. Resolution Calling Special Election Regarding the General Education Revenue of the School District and to Fill School Board Vacancy
- c. Resolution Designating Replacement Polling Place
- d. Approve Teacher Sub Pay Increase

12. Adjournment