

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday October 13, 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. Student Senate
- c. Community Education Director
- d. Principals
- e. Superintendent

### 8. Consent Items

- a. Approve September 8, 2021 Meeting Minutes
- b. Approve 2021-2022 Seniority List
- c. Approve 2021-2022 Fundraisers
- d. Approve Elem Office/Nurse Para job posting

- e. Approve the following new hires:
  - i. Krystal Welder/Community Ed Substitute
  - ii. Tom Bance/JV Baseball
  - iii. Anna Johnson/PK Aide
  - iv. Emily Whitcomb/One Act Play
  - v. Ben Volker/Service Club

**9. 1<sup>st</sup> Reading of District Policies (review)**

- a. 102 Equal Educational Opportunity
- b. 406 Public & Private Personnel Data
- c. 406frm Consent to Release Data/Request from an Individual

**10. 2<sup>nd</sup> Reading of District Policies (approval)**

- a. 101.1 Name of School District
- b. 201 Legal Status of the School Board
- c. 609 Religion
- d. 701.1 Modification of School District Budget
- e. 702 Accounting

**11. Action Items**

- a. Co-op agreement with Rochester John Marshall Boys Hockey Team

**12. Adjournment**