

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday November 10, 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. Financial Report – District Audit
- c. Principals
- d. Superintendent

8. Consent Items

- a. Approve October 13, 2021 Special Meeting Minutes & Monthly Meeting Minutes
- b. Approve new hires
 - i. B Irish/Valleyland Assistant
 - ii. A Amundson/8th Grade Boys Basketball Coach
 - iii. K Schumann & P Tessier-Honsey/Valleyland subs

9. 1st Reading of District Policies (review)

- a. 413 Harassment & Violence
- b. 413 Harassment & Violence Report Form
- c. 425 Staff Development & Mentoring

10. 2nd Reading of District Policies (approval)

- a. 102 Equal Educational Opportunity
- b. 406 Public & Private Personnel Data
- c. 406frm Consent to Release Data/Request from an Individual
- d. 613 Graduation Requirements

11. Action Items

- a. Resolution to Canvas Election Results
- b. Resolution Authorizing Issuance of Certificates of Election
- c. Equipment Purchase-Lease to Own (Tool Cat)
- d. Maintenance Staffing
- e. COVID19 Plan review/Update

12. Adjournment