

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday December 8, 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)

Note: Matt McMahon is out of the district for the December 8, 2021 School Board meeting. He will join via ZOOM from the parking lot at 777 Diamond Jo Lane, Northwood IA 50549

Note: Tom Keefe is out of the district for the December 8, 2021 School Board meeting. He will join via ZOOM from 604 Doherty Ave SE New Prague MN 56071

3. Pledge of Allegiance

4. Approval of Agenda

i. Items added to agenda

ii. ~~Items removed from agenda~~

5. Oath of Office: Josh Thompson

6. Truth in Taxation Hearing

7. Approval of Claims & Accounts

8. District Patron Time

9. Reports

- a. School Board Committees
- b. Student Senate
- c. Financial Report – District Audit
- d. Principals
- e. Superintendent

10. Consent Items

- a. Approve November 10, 2021 Meeting Minutes
- b. Approve the following new hires:
 - i. T Allen/Valleyland Assistant
 - ii. N Johnson/Open Gym Supervisor
- c. Approve the following resignations:
 - i. J Voeltz/JH Baseball Coach
 - ii. J Pepin/Elem SpEd Para
- d. Approve a job posting for JH Baseball Coach

11. 1st Reading of District Policies (review)

- a. 501 School Weapons Policy
- b. 503 Student Attendance

12. 2nd Reading of District Policies (approval)

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

13. Action Items

- a. Resolution Establishing Combined Polling Places
- b. Resolution Directing the Administration to Make Recommendations for Reductions in Programs & Positions and Reasons Therefore
- c. Maintenance Staffing
- d. Facility Site Plan: Tax Abatement Bond (resolution)
- e. World's Best Workforce Summary
- f. Certify Final Levy-Payable FY 22: \$3,095,270.94
- g. 2021-2022 COVID Plan

14. Adjournment