

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday January 12, 2022 (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 McMahan	(2007-2023)
Director	Tom Keefe	(2021-2025)

*Note: Josh Thompson will join via ZOOM from a remote location.*

### 3. Pledge of Allegiance

### 4. Approval of Agenda

i. Items added to agenda

~~ii. Items removed from agenda~~

### 5. Tax Abatement Bond Hearing

- a. Resolution to Approve Abatement
- b. Resolution Authorizing to Issue Bonds

### 6. Organizational Meeting

- a. Nominations are called for the following offices
  - i. Chair
  - ii. Vice Chair
  - iii. Clerk
  - iv. Treasurer
- b. 2022 Board Committee assignments

**7. Approval of Claims & Accounts**

**8. District Patron Time**

**9. Reports**

- a. School Board Committees
- b. Activities Director
- c. Community Education Director/Wellness Coordinator
- d. Principals
- e. Superintendent

**10. Consent Items**

- a. Approve December 8, 2021 Meeting Minutes
- b. Approve new hires
  - i. B Thompson/Valleyland Assistant
  - ii. M Rowland/Preschool Assistant Sub
  - iii. A Nosbisch/Weight room Supervisor
  - iv. K Meyer/Co-Coach Math Wizards
  - v. L Chiglo/1<sup>st</sup> Grade Teacher
  - vi. A Olson/Elem Intervention Teacher
  - vii. A Wright/Valleyland Assistant
  - viii. S Harden/Preschool Sub
- c. Approve 7-11/Assistant Spring Coaches
  - i. Baseball – Tom Bance, J Johnson
  - ii. Softball – Kirk Affeldt, Brianna Harmening
  - iii. Track & Field – D Nickelson, S Schmaltz, B Storsveen, N DeBuhr, J Bradt, M Kammer, S Fox
- d. Approved the following resignation(s)
  - i. A Fitzgerald/1<sup>st</sup> Grade Teacher
  - ii. Jamie Johnson/JH softball
- e. Approve the following job posting(s)
  - i. Elementary Teacher
  - ii. JH Softball Coach
- f. Approve January 5, 2022 Special Meeting Minutes

**11. 1<sup>st</sup> Reading of District Policies (review)**

- a. 507 Corporal Punishment
- b. 515 Protection & Privacy of Pupil Records

**12. 2<sup>nd</sup> Reading of District Policies (approval)**

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

**13. Action Items**

- a. Approve annual City of Chatfield payments:
  - i. \$15,000 CCTV
  - ii. \$ 5,000 streaming video
- b. 2022-2023 SY Calendar
- c. Review of Monthly Meeting dates
- d. School Board Policy Adoption: 490 or 491 (OSHA ETS – Mandatory Vaccinations)
- e. COVID19 Plan Review/Update

**14. Adjournment**