

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday February 9, 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	(2020-2023)
Treasurer	Jill Harstad	(2021-2025)
Director	Matt McMahon	(2007-2023)
Director	Tom Keefe	(2021-2025)

3. Pledge of Allegiance

4. Approval of Agenda

- i. Items added to agenda
- ii. ~~Items removed from agenda~~

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. School Board Committees
- b. Student Senate
- c. Principals
- d. Superintendent

8. Consent Items

- a. Approve January 12, 2022 Meeting Minutes
- b. Approve the following new hires:
 - i. Shelby Nolan/Valleyland Assistant
 - ii. Josh Whalen/JH Baseball Coach
- c. Approve DJ Tony Lee – DJ Contract for Snowball Dance on March 11, 2022

- d. Approve the following retirement(s):
 - i. Kathy Gudmundson/Elem Admin Assistant to the Principal

9. 1st Reading of District Policies (review)

- a. 524 Internet Acceptable Use & Safety Policy & Form
- b. 534 School Meals Policy (formerly Unpaid Meal Charges)
- c. 660 School Library Selection/Deselection Process
- d. 660F Reconsideration of Instructional Material Form

10. 2nd Reading of District Policies (approval)

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

11. Action Items

- a. Approve to post Request for Proposal for School Food Service Management Services
- b. Resolution Relating to \$1,750,00 General Obligation Tax Abatement Bonds, Series 2022A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof
- c. COVID19 Plan Review/Update

12. Adjournment