

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday April 13, 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

### 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 (approval)

- a. March 9, 2022 Meeting Minutes
- b. Resignations: Matt McMahon & Ryan Kivimagi/JH Girls Basketball
- c. Job posting JH Girls Basketball
- d. New Hires: Campbell Berge & Caden Nolte/Grounds helpers

**9. 1<sup>st</sup> Reading of District Policies (approval-see attached MSBA newsletter)**

- a. 101 Legal Status of the School Board
- b. 103 Complaints-Students, Employees, Parents
- c. 203.5 School Board Meeting Agenda
- d. 204 School Board Meeting Minutes
- e. 205 Open Meetings & Closed Meetings
- f. 206 Public Participation in SB Meetings/Complaints...
- g. 207 Public Hearings
- h. 208 Development, Adoption, & Implementation of Policies
- i. 210 Conflict of Interest – SB Members
- j. 211 Criminal or Civil Action against School Districts, SB Members...
- k. 301 School District Administration
- l. 302 Superintendent
- m. 303 Superintendent Selection
- n. 304 Superintendent Contract, Duties, & Evaluation
- o. 305 Policy Implementation
- p. 401 Equal Employment Opportunity
- q. 402 Disability Nondiscrimination Policy
- r. 403 Discipline, Suspension, & Dismissal of School District Employees....
- s. 408 Subpoena of a School District Employee
- t. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse....
- u. 419 Tobacco-Free Environment
- v. 422 Policies Incorporated by Reference
- w. 423 Employee-Student Relationships
- x. 427 Workload Limits for Certain SpEd Teachers
- y. 504 Student Dress & Appearance
- z. 514 Bullying Prohibition Policy
- aa. 516 Student Medication
- bb. 519 Interviews of Students by Outside Agencies
- cc. 520 Student Surveys
- dd. 520FRM – Public Notice
- ee. 521 Student Disability Nondiscrimination
- ff. 523 Policies Incorporated by Reference
- gg. 532 Use of Peace Officers & Crisis Teams to Remove Students.....
- hh. 603 Curriculum Development
- ii. 604 Instructional Curriculum
- jj. 605 Alternative Programs
- kk. 606 Textbooks & Instructional Materials
- ll. 607 Organization of Grade Levels
- mm. 608 Instructional Services-Special Education
- nn. 609 Religion
- oo. 611 Home Schooling
- pp. 613 Graduation Requirements
- qq. 614 School District Testing Plan & Procedure
- rr. 615 Testing Accommodations, Modifications, & Exemptions....
- ss. 616 School District System Accountability
- tt. 623 Mandatory Summer School Instruction

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

- a. 702.1 Fiscal Management Goals & Objectives; Financial Ethics
- b. 702.2 State & Federal Revenue Sources

**11. Action Items**

- a. Resolution Relating to the Nonrenewal of the Teaching Contract of a Probationary Teacher(s)
- b. Revised FY22 General Budget

**12. Adjournment**