

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday May 4, 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 McMahan	(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. April 13, 2022 minutes
- b. New Hires:
 - i. Lanny Isensee/Trap Coach
 - ii. Desirae Sherman/Elem Principal's Admin Assistant
 - iii. Brooke Boelter/Elem Office Admin Assistant
- c. Summer School New Hires
 - i. Elementary:
 - ii. High School:
- d. Winter Varsity Coaches
 - i. Brian Baum/Girls Basketball
 - ii. Jeremy McBroom/Boys Basketball
 - iii. Dance/Brenda Nelson Strande
 - iv. Wrestling/Matt Mauseth

9. 1st Reading of District Policies (review)

- a. 417 Chemical Use and Abuse
- b. 418 Drug Free Workplace/Drug Free School

10. Action Items (approval)

- a. Local Literacy Plan
- b. Resolution Designating Identified Official for MDE Secure Systems
- c. Consider rescheduling November 9, 2022 meeting or schedule a special meeting (election canvas won't be ready until Nov 11)

11. Adjournment