

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday June 8, 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

- a. Items added to agenda
- b. Items removed from agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. School Board Committees
- b. Activity Director
- c. Community Education Director
- d. Principals
- e. Superintendent

8. Consent Items (approval)

- a. 05/04/2022 Minutes
- b. 05/11/2022 Special Meeting Minutes
- c. Authorize Board Treasurer to approve the end of year bills
- d. Delegate Business Manager to wire transfers, excess funds, and bond payments
- e. Designate the following for SY 2022-2023:
 - i. Official Newspaper – The Chatfield News
 - ii. Official Legal Counsel – Ratwick, Rozak, Maloney, & Bartel
 - iii. Official District Depositories
 1. Root River State Bank
 2. Minnesota Liquid Asset Fund
 - iv. Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
- f. Set 2023 board meeting date/time/place as the 2nd Wednesday each month, 7:00pm, HS Forum Room
- g. LOA/Maternity Leave: Kaitlyn Kerr (Meyer)/Dec 5, 2022 – Mar 5, 2023
- h. 2022 Fall Grades 7-JV/Assistant Coaches
 - i. Football: Josh Berhow, Tom Bance, Adam Hurley, Kirk Affeldt, Tom Moody, Scott Schmaltz
 - ii. Volleyball: Kelsey Lueck
 - iii. Cross Country: Jenny Bradt
- i. Approve the following resignation(s)
 - i. Volleyball/MS Council/MS Science: Dan Narveson
 - ii. Gifted & Talented: Kirsten Armstrong
 - iii. Cross Country: Jayna Harstad
 - iv. Jr. Class Concessions: Laura Adams
 - v. JH Football/Tom Moody
- j. Approve the following job posting(s)
 - i. 9th Grade Volleyball Coach
 - ii. MS Science Teacher
 - iii. 2 Long-Term Upper Elem Subs
 - iv. Cross Country Varsity Coach
 - v. Jr. Class Concessions
 - vi. ECFE Educator
 - vii. Preschool Teacher
 - viii. JH Football Coach
- k. Approve the following New Hire(s)
 - i. Valleyland Assistant: Claudia Meier
 - ii. Elem Summer School: Kristine Growski
 - iii. Summer Weight Room: Max Aug
 - iv. Anna Halverson: Valleyland childcare assistant
 - v. Courtney Buss: Valleyland
 - vi. Kirsten Tangen: Valleyland Teacher
 - vii. Josh Whalen: 7th Grade girls basketball coach
 - viii. Kaylyn Funk: 9th Grade Volleyball
 - ix. Maddie Kammer: 8th Grade Volleyball
 - x. Rianna Jones: 7th Grade Volleyball
- l. Approve new coaching positions
 - i. Assistant Wrestling
 - ii. Assistant Dance

9. 1st Reading of District Policies (review)

- a. 706 Acceptance of Gifts
- b. 710 Extracurricular Transportation

10. 2nd Reading of District Policies (approval)

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

11. Annual Reading of District Policies (no changes/approval)

- a. 410 Family & Medical Leave
- b. 806 Crisis Management Policy

12. Action Items

- a. IEA proposal for FY 2023-2025
- b. Collective Bargaining Memorandum of Understanding
- c. MSHSL Membership Renewal Resolution
- d. Food Service Renewal Agreement
- e. Resolution Establishing Dates for Filing Affidavits of Candidacy
- f. ~~FY2023 Adopted Budget~~
- g. LOA request: Kaitlyn Ellringer (Nov 2022 – June 2023)
- h. 2022-2023 Activity Fund fundraisers
- i. Football/Track Facility

13. Adjournment