ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday July 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)

*NOTE: Matt McMahon will ZOOM from the Kingsland Schools Parking Lot.

- 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.** Principals
 - c. Superintendent

8. Consent Items (approval)

- a. June 8, 2022 minutes
- **b.** June 20, 2022 Special Meeting minutes
- c. HVED Agreement to Purchase Education Services for SY 2022-2023
- d. Employee 2022-2023 Activity Passes

- e. Resignation(s):
 - 1. JH Softball: Brianna Harmening
 - 2. JH Baseball: Jeff Johnson
 - 3. Elem Para: Kelsey Mehus
 - **4.** 7th Grade Volleyball: Rianna Jones
- **f.** New Hire(s):
 - 1. HS Business Teacher: Mary Jorgensen
 - 2. MS Science Teacher: Jodie Daniels
 - 3. Valleyland: Lisa Kohlmeyer
 - 4. Summer Weight Room: Steve Smith
 - 5. Head Cross Country Coach: Niki DeBuhr
 - 6. 6th Grade Science Teacher: Corey Dornack
 - 7. Valleyland Assistant: Savannah Thompson
 - 8. JH Football Coach: Sean Trewin
 - **9.** Assistant Wrestling: Sean Trewin
 - 10. .025FTE Online Teacher: Adam Hurley
 - **11.** Valleyland: Claire Foley
 - 12. Preschool Teacher/ECFE Early Childhood Educator: Samantha Geving
 - 13. Preschool Teacher: Janel Sackreiter
 - 14. Assistant Dance: Anna Johnson
- **g.** Job Posting(s):
 - 1. 8th Grade Softball Coach
 - **2.** 7th Grade Softball Coach
 - 3. JH Baseball Coach
 - 4. High School Paraprofessional
 - **5.** 7th Grade Volleyball

9. 1st Reading of District Policies (review)

- **a.** 711 Video Recording on School Busses
- **b.** 712 Video Surveillance Other than on Busses
- c. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

10. 2nd Reading of District Policies (approval/no changes)

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

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

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- **b-** 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- c. 524 Internet Acceptable Use & Safety Policy
- **d.** 616 School District System Accountability

12. Action Items (approval)

- a. Resolution Accepting 2021-2022 Donations
- **b.** Long-Term Facilities Management Plan
- Superintendent Evaluation & Goals
- d. HS Site Plan: Heated Sidewalk Quotes
- e. Support Staff Employment Language

13. Adjournment