

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday August 10, 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. Principals
- c. Superintendent

8. Consent Items (approval)

- a. 07/13/2022 Minutes
- b. 07/19/2022 Special Meeting Minutes
- c. Post Snow Removal Quotes
- d. District Handbooks
 - i. Elementary Student
 - ii. Elementary Staff
 - iii. High School Student
 - iv. High School Staff

- v. Activity
- vi. 1 to 1
- e. Resignation(s)
 - i. Jessi Peterson/Elem Para
 - ii. Jill Wright/Preschool Assistant
- f. Job Posting:
 - i. Primary Teacher
 - ii. Preschool Assistant
- g. Winter Assistant Coaches:
 - i. Girls Basketball: Kyle Tollefson, Kaitlin Ellringer, Josh Thompson
 - ii. Boys Basketball: Matt Davidson, Damien Nickelsen, Adam Amundson, Josh Berhow
 - iii. Wrestling: Chad Curry, Jason Goetzinger
 - iv. Dance: Demery Maughan
- h. New Hire(s):
 - i. Jodi Daniels/MS Council Advisor
 - ii. Kristine Groski/1st Grade Teacher

9. 1st Reading of District Policies (review)

- a. 506 Student Discipline
- b. 506FRM Notice of Suspension
- c. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

10. 2nd Reading of District Policies (approval)

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

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

- a. 413 Harassment & Violence
- b. 413FRM Harassment & Violence Report Form
- c. 514 Bullying Prohibition Policy

12. Action Items (approval)

- a. Set Truth in Taxation Hearing date: 12/14/2022
- b. Resolution Calling the School Board General Election
- c. Additional FY22 General Fund Donations: \$3746.75 (for FY 22 CV Mini Grant)

13. Adjournment