ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday September 14, 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. FY2022 District Audit Report: Jason Boynton
- 6. Approval of Claims & Accounts
- 7. District Patron Time
- 8. Reports
 - a. School Board Committees
 - **b.** Food Service Director Jim Sawyer
 - Activity Director Dan Schindler
 - d. Principals
 - e. Superintendent

9. Consent Items (approval)

- a. 08/10/2022 Minutes
- **b.** 08/10/2022 Special Meeting Minutes
- c. New Hires:
 - i. Ahn Vu/HS SpEd Para
 - ii. Izabell Tollefson/Elem SpEd Para
 - iii. Luke Taylor/Valleyland
 - iv. Crystal Jorgenson/Elem SpEd Para
 - v. Todd Johnson/0.815FTE HS Business Education
 - vi. Samantha Geving/Valleyland Teacher
 - vii. Gretchen Forbes/Elementary Long-term sub
 - viii. Claire Springer/Valleyland Aide
 - ix. Lindsay Lea/ECSE Paraprofessional
 - x. Broden Hobbs/Special Education Paraprofessional
 - xi. Jim Sawyer/Concessions Advisor
 - xii. Kathy Gudmundson/Elementary Office Staff Sub
 - xiii. Izabell Tollefson/Valleyland
 - xiv. Kaylee Bernau/Valleyland
 - xv. Ryan Kivimagi/9th grade girls basketball
 - xvi. Justin Viss/Technology Coordinator
 - xvii. Kim Dubard/Lit Assistant
 - xviii. Sue Danielson/2.5 hours-CE Assistant
 - xix. Ashley Kester/Elem Social Worker
- **d.** Resignation:
 - i. Nate Evans/Technology Coordinator
- e. Job Posting:
 - i. Technology Coordinator

10. 1st Reading of District Policies (review)

- a. 208 Development of Policies
- **b.** 209 Code of Ethics
- c. 210 Conflict of Interest

11. 2nd Reading of District Policies (approval)

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

12. Action Items (approval)

- a. Snow Removal Quotes
- **b.** Certify Projected Levy Payable SY 2022-2023
- c. Mill Creek Park Storage

13. Adjournment