

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday October 12, 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

- i. Items added to agenda
- ii. ~~Items removed from agenda~~

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. School Board Committees
- b. Student Senate: Isaac Erding & Brayden Fretland
- c. Community Education Director: Luann Klevan
- d. Principals
- e. Superintendent

## **8. Consent Items (approval)**

- a. 09/14/2022 Minutes
- b. 2022-2023 Seniority List
- c. Spring 2023 Varsity Coaches
  - i. Paul Wagner – Golf
  - ii. Jerry Chase – Softball
  - iii. Jeff DeBuhr – Track and Field
  - iv. Brian Baum - Baseball
- d. New Hire(s)
  - i. Breanna Macleod/HS SpEd Para
  - ii. Robin Sullivan/ECSE Para
  - iii. MacKenzie Douglas/Valleyland Aide
  - iv. Bethany Kail/Elem SpEd Para
  - v. Megan Sprout/Elem Nurse Substitute
- e. Resignation(s)
  - i. Adam Amundson/8<sup>th</sup> Grade Boys Basketball
  - ii. Josh Whalen/JH Baseball
  - iii. Emily Whitcomb/One Act Play
  - iv. Brandy Royet/HS Custodian
- f. Job Posting(s)
  - i. 8<sup>th</sup> Grade Boys Basketball
  - ii. One Act Play Advisor
  - iii. Custodial Position
- g. MSHSL Grant Resolution
- h. MS Council Fundraiser: World's Finest Chocolate

## **9. 1<sup>st</sup> Reading of District Policies (review)**

- a. 410 Family & Medical Leave Policy
- b. 416 Drug & Alcohol Testing (policy & form)
- c. 417 Chemical Use & Abuse

## **10. 2<sup>nd</sup> Reading of District Policies (approval)**

- a. 208 Development of Policies
- b. 209 Code of Ethics
- c. 210 Conflict of Interest
- d. 524 Internet Acceptable Use & Safety Policy

## **11. Action Items (approval)**

- a. Increase the CHS Special Education Staffing level by 0.4FTE
- b. Reduce the CHS paraprofessional services by two hours per day
- c. Request to post for an Elementary/Early Childhood Special Education Teacher

## **12. Adjournment**