

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday November 16, 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.

**NOTE: THIS IS A DATE CHANGE FROM November 8, 2022.**

## 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. Student Senate:
- c. Principals
- d. Superintendent

**8. Consent Items (approval)**

- a. 10/12/2022 Minutes
- b. New Hires:
  - i. Tyler Nielsen/0.185 Business Teacher
  - ii. Brandon Himle/JH Baseball Coach
  - iii. Jazmine Hampton/Sub-custodian & Fridays
  - iv. Matt Davidson/9<sup>th</sup> Grade Boys Basketball
  - v. Elliana Junge/Valleyland Assistant
  - vi. Savannah Vold/Girls Wrestling Coach
  - vii. Janel Sackreiter/PK Aide and Valleyland
  - viii. Ella Bakken/Valleyland Assistant
- c. Retirement:
  - i. Jeff Finley/Elem Custodian

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

- a. 418 Drug-Free Workplace/Drug-Free School
- b. 418FRM Acknowledgement of Drug-Free Workplace/Drug-Free School
- c. 515 Protection & Privacy of Pupil Records
- d. 515FRM Public Notice
- e. 515.1 SpEd Records Retention & Destruction Policy

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

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

**11. Action Items (approval)**

- a. RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION
- b. RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION & DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES
- c. RESOLUTION ESTABLISHING COMBINED POLLING PLACES
- d. ACCEPTANCE & OATH OF OFFICE
- e. Bernard Bus Driver Wage Increase Request

**12. Adjournment**