

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday December 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

5. Approval of Claims & Accounts

6. Truth in Taxation Hearing

7. District Patron Time

8. Reports

- a. School Board Committees
- b. Student Senate:
- c. World's Best Workforce
- d. Principals
- e. Superintendent

9. Consent Items (approval)

- a. 11/16/2022 Minutes
- b. New Hire(s)
 - i. Jeff Finley/Elementary Custodian
- c. Resignation(s)
 - i. Samantha Thorson/Elementary Teacher
 - ii. Justin Viss/Technology Coordinator
- d. Job Posting(s)
 - i. Elementary Teacher
 - ii. Technology Coordinator

10. 1st Reading of District Policies (review)

- a. 534 School Meals Policy
- b. 603 Curriculum Development
- c. 604 Instructional Development

11. 2nd Reading of District Policies (approval)

- 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

12. Action Items (approval)

- a. Certify Final Levy-Payable FY 2023
- b. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- c. FTE adjustments (effective 12/5/2022)
 - i. Todd Johnson 0.61FTE (from 0.815FTE)
 - ii. Tyler Neilson 0.39FTE (from 0.185FTE)

13. Adjournment