

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday January 11, 2023 (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

Vice Chair	Katie Priebe	(2017-2025)
Clerk	Josh Thompson	(2020-2027)
Treasurer	Jill Harstad	(2021-2025)
Director	Tom Keefe	(2021-2025)
New Member	David Sovinski	(2023-2027)
New Member	Mark Johnsrud	(2023-2027)

3. Pledge of Allegiance

4. Approval of Agenda

- a. Items added to agenda
- ~~b. Items removed from agenda~~

5. Organizational Meeting

- a. Nominations are called for the following offices
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
- b. 2023 Board Committee assignments
- c. School Board Member, Administration, Staff Introductions

6. Approval of Claims & Accounts

7. District Patron Time

8. Reports

- a. School Board Committees
- b. Student Senate: Mary Kate Halvorson & Braelee Horsman
- ~~c. Activities Director~~
- d. Community Education Director/Wellness Coordinator
- e. Principals
- f. Superintendent

9. Consent Items (approval)

- a. 12/14/2022 Minutes
- b. Spring 2023 Grades 7-11/Assistant Coaches
 - i. Baseball: Tom Bance
 - ii. Softball: Kirk Affeldt
 - iii. Track & Field: D Nickelson, S Schmaltz, B Storsveen, N DeBuhr, J Bradt, M Kammer, S Fox
- c. New Hires:
 - i. James McKay/4-6 Math Interventionist
 - ii. Zach Roline/Substitute Tech Coordinator

10. 1st Reading of District Policies (review)

- a. 708 Transportation of Nonpublic Students
- b. 709 Student Transportation Safety Policy

11. 2nd Reading of District Policies (approval)

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

12. Action Items (approval)

- a. Review 2023 monthly meeting dates
- b. Annual payments to City of Chatfield
 - i. \$15,000/CCTV
 - ii. \$ 5,000/streaming video

13. Adjournment