ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday February 8, 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

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

- 3. Pledge of Allegiance
- 4. Approval of Agenda
 - a. Items added to agenda
 - b. Items removed from agenda
- 5. Approval of Claims & Accounts
- 6. District Patron Time
- 7. Reports
 - a. School Board Committees
 - **b.** Student Senate
 - **c.** Activity Director (move to March agenda)
 - d. Principals
 - e. Superintendent

8. Consent Items (approval)

- a. 01/11/2023 Minutes
- **b.** Post for Transportation quotes
- **c.** Post for Lawn Mowing quotes
- **d.** New Hire(s)
 - i. Reggie Allen/Valleyland
 - ii. Adam Hurley/Part-time Tech Coordinator
 - iii. Angela Severson/JH Softball Coach
 - iv. Jon Sutherland/JH Softball Coach
- **e.** Retirement(s)
 - i. Cheryl Meyer/Elementary Media Assistant
- **f.** Job Posting(s)
 - i. Elementary Library Aide
 - ii. HS Personal Care Attendant
 - iii. Elementary Art Teacher
- g. Resignation(s)
 - i. Nathaniel Fox/Valleyland
 - ii. Jazmine Hampton/HS Custodian
 - iii. Amy Gernes/Elementary Art Teacher

9. 1st Reading of District Policies (review)

- a. 721 Uniform Grant Guidance
- b. 722 Public Data Requests

10. 2nd Reading of District Policies (approval)

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

11. Annual Review of District Policies (no changes/approval)

a. 533 Wellness Plan

12. Action Items (approval)

- a. SY 2023-2024 Calendar
- **b.** School Truck
- c. Consideration of Employee Contract pursuant to MN Statutes, section 13D.05, subdivision 2(b)-CLOSED SESSION
- d. Varsity Volleyball Coach

13. Adjournment

To view this meeting online: CCTV- Chatfield Public Schools (chatfieldschools.com/)

This agenda can also be found online: <u>Meeting Agendas - Chatfield Public Schools (chatfieldschools.com)</u> or by contacting the District Office.