# ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday March 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.** HVED Executive Director: Deb Marcotte
  - c. Student Senate: Tristen O'Connor & Hunter Bernau
  - d. Activity Director: Dan Schindler
  - e. Principals: Shane McBroom & Eric Nelson
  - f. Superintendent: Edward Harris

## 8. Consent Items (approval)

- a. 02/08/2023 Minutes
- **b.** Annual Overnight Field Trips
  - i. Art Club: May 19-21, 2023
  - ii. 5th Grade Eagle Bluff: April 26-28, 2023
  - iii. 8th Grade Washington DC: June 11-18, 2023
  - iv. 2023 Class Trip: March 29-Apr 2, 2023
  - v. 2024 Class Trip: March 20-24, 2024
- c. 2023 Fall Varsity Coaches
  - i. Football: Jeff Johnson
  - ii. Cross Country: Niki DeBuhr
- d. Resignations
  - i. 9<sup>th</sup> Grade Volleyball: Kaylyn Funk
  - ii. Elementary Para: Luke Taylor
  - iii. Varsity Girls Basketball: Brian Baum
  - iv. Valleyland: Kayle Bernau, Claire Springer, Kiley Baldner, Elizabeth Schieffelbein, Claudia Meier, Kendra Erickson
- e. Job Postings
  - i. 9<sup>th</sup> Grade Volleyball Coach
  - ii. Varsity Girls Basketball
- **f.** New Hires
  - i. Early Childhood Screening Aide: Sarah Pedelty
  - ii. Elementary Art Teacher: Ruth Mikos
  - iii. Elementary SpEd Teacher: Emily Tutland
- g. Snowball Dance DJ: DJ Tony Lee
- h. Dance Team Fundraiser: Easter Egg Hunt

#### 9. 1st Reading of District Policies (review)

- a. 104 School District Mission Statement
- **b.** 404 Employment Background Checks
- c. 420 Sexually Transmitted Infections
- d. 506 Student Discipline
- e. 508 ESY for Certain Students
- **f.** 533 Wellness

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

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

# 11. Action Items (approval)

- a. Achievement & Integration 2023 Budget application
- b. Revised 2023 General Budget Fund

#### 12. Adjournment

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