ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday April 12, 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)

NOTE: Josh Thompson will attend via ZOOM; Holiday Inn Downtown, 200 W 1st Street, Duluth MN

- 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.** Class of 2023:
 - c. Student Senate:
 - d. Principals: Shane McBroom & Eric Nelson
 - e. Superintendent: Edward Harris

8. Consent Items (approval)

- a. 03/08/2023 Minutes
- **b.** Job Postings (internal)
 - i. Elementary Summer School Teachers
 - ii. Elementary Summer School Paras
 - iii. High School Summer School Teachers
 - iv. Homecoming Coronation Coordinator
- c. New Hire(s)
 - i. Jr High Baseball: Shane McBroom
 - ii. High School Personal Care Attendant: Jolene Greenwaldt
- **d.** Resignation(s)
 - i. Jr High Football: Scott Schmaltz
 - ii. Jr Varsity Volleyball: Kelsey Lueck
 - iii. Administrative Assistant to the Superintendent: Lorri Lowrey
 - iv. Homecoming Coronation Coordinator: Stacie Conway
- e. Job Posting(s)
 - i. Jr High Football Coach
 - ii. Jr Varsity Volleyball Coach
 - iii. Administrative Assistant to the Superintendent
 - iv. 9th Grade Boys Basketball Coach
 - v. HS Special Education Teacher
 - vi. 0.5FTE HS Economics Teacher
 - vii. HS Mathematics Teacher
- f. Speech Fundraiser: partners with The Prom Shop
- g. Leave of Absence: Kiya Virgin/SY 2023-2024

9. 1st Reading of District Policies (review)

- a. 509 Enrollment of Nonresident Student
- **b.** 517 Student Recruiting
- c. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- d. 525 Violence Protection (Applicable to Students & Staff)
- e. 527 Student Use & Parking of Motor Vehicles; Patrols, Inspections & Searches
- f. 527 Student Parking Permit Request Form

10. 2nd Reading of District Policies (approval)

- 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

11. Action Items (approval)

- a. Resolution Relating to the Nonrenewal of the Teaching Contract of Probationary Teacher(s)
- **b.** Achievement & Integration 2023 Budget application
- c. Lawn Care contract
- **d.** Food Service renewal contract
- e. Sale of Equipment 2006 Chevrolet 1500

12. Adjournment

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

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