ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday June 14, 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

i. Items added to agenda

ii. Items removed from agenda

- 5. Approval of Claims & Accounts
- 6. District Patron Time
- 7. Reports
 - a. School Board Committees
 - **b.** Principals: Shane McBroom & Eric Nelson
 - c. Superintendent: Edward Harris
- 8. Consent Items (approval)
 - a. 05/10/2023 Minutes
 - **b.** Authorize Board Treasurer to approve the end of year bills

- c. Delegate Business Manager to wire transfers, excess funds, and bond payments
- **d.** Designate the following:
 - i. Official Newspaper The Chatfield News Co.
 - ii. Official Legal Counsel Ratwick, Rozak, Maloney, & Bartel
 - iii. Official Depositories
 - 1. Root River State Bank
 - 2. Minnesota Liquid Asset Fund
- **e.** Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
- f. Set 2024 board meeting date/time/place: 2nd Wednesday each month/7:00pm/HS Forum Room
- g. New Hire(s)
 - i. Rinnea Kreter-Admin Assistant to the Superintendent
 - ii. Carter Duxbury-HS Summer School Teacher
 - iii. Jacob Stevens-Summer cleaning crew
 - iv. Nathaniel Fox-Valleyland
 - v. Alaina Armstrong-Valleyland
 - vi. Kassi Cooper-Valleyland
 - vii. Elma Erding-Valleyland
 - viii. Bailee Loberg-Kindergarten Teacher
 - ix. Katie Schumann-ESY para
 - x. Lisa Erding-ESY para
 - xi. Crystal Jorgenson-ESY para
 - xii. Aubrey Nielsen-Valleyland
 - xiii. Amanda Priebe-JV Volleyball Coach
 - **xiv.** Deborah Long-Valleyland
 - xv. Macy Pederson-Valleyland
 - xvi. Dean Meier-Valleyland
- **h.** Resignation(s)
 - i. Luann Klevan-504 Coordinator
 - ii. Luann Klevan-Wellness Coordinator
 - iii. Ben Volker-Service Club Advisor
 - iv. Luann Klevan-District Assessment Coordinator
- i. Summer Community Education New Hires:
 - i. Luke Wilson-Soccer coach
 - ii. Julie Solga-Basketball coach
 - iii. Katie Priebe-Track coach
 - iv. Eric Jenneke-Disc Golf coach
 - v. Catherine Miller-Tball coordinator
- j. Internal Job Postings:
 - i. Service Club Advisor
 - ii. Math League Coach

9. 1st Reading of District Policies (review)

- a. 602 Organization of School Calendar & School Day
- **b.** 618 Assessment for Student Achievement
- c. 619 Staff Development for Standards

10. 2nd Reading of District Policies (approval)

- **a.** 528 Student Parental, Family, & Marital Nondiscrimination
- **b.** 529 Staff Notification of Violent Behavior by Students
- c. 532 Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds
- d. 601 School District Curriculum & Instruction Goals

11. Action Items (approval)

- a. MSHSL Membership Renewal Resolution
- **b.** 2023-2024 Activity Fund fundraisers
- c. 2024 Adopted Budget
- **d.** Support Staff Employment Agreement
- e. Student Support Services Coordinator

12. 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.