

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday July 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)

### 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. Principals: Shane McBroom & Eric Nelson
- c. Superintendent: Edward Harris

### 8. Consent Items (approval)

- a. 06/14/2023 Minutes

- b. New Hire(s)
  - i. Parker Bush – Valleyland Aide
  - ii. Ryan Rindels – Valleyland Aide
- c. Resignation(s)
  - i. Zach Roline - Technology
- d. Job Posting(s)
- e. Employee 2023-2024 Activity Passes
- f. FFA Fundraisers
  - i. Honey & Bees
  - ii. General Fund
  - iii. Malt Machine
  - iv. Pancake Breakfast

**9. 1<sup>st</sup> Reading of District Policies (review)**

- a. 516.5 Overdose Medication
- b. 620 Credit For Learning
- c. 624 Online Learning Options
- d. 701 Establishment District Budget
- e. 701.1 Modification of District Budget

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

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

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

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- b. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- c. 524 Internet Acceptable Use & Safety Policy
- d. 616 School District System Accountability

**12. Action Items (approval)**

- a. Long-Term Facilities Management Plan
- b. Superintendent Evaluation & Goals
- c. ~~Set Date for Board Self-Evaluation~~
- d. Resolution Accepting Donations
- e. HVED Agreement to Purchase Education Services for SY 2023-2024
- f. Approve 2022-2023 Support Staff Employment Language
- g. Approve FY24 CE Director/DAC Employment Agreement (LuAnn Klevan)
- h. Approve FY24 Data Systems Assistant Employment Agreement (Barb Sass)
- i. Approve FY24 Activity Director Employment Agreement (Dan Schindler)

**13. Adjournment**

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