

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday August, 9, 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

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. July 12th, 2023 Minutes
- b. July 12th Special Meeting Minutes
- c. New Hire(s)
 - i. Sara Kling-Punt (K-12 Student Services Coordinator)

- r. 604 Instructional Curriculum
- s. 613 Graduation Requirements
- t. 616 School District System Accountability
- u. 617 School District Ensurance of Standards
- v. 618 Assessment of Student Achievement
- w. 621 Literacy and the READ Act (New)
- x. 708 Transportation of Nonpublic School Students
- y. 709 Student Transportation Safety Policy
- z. 806 Crisis Management Policy

10. 2nd Reading of District Policies (approval)

- 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

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

- a. 413 Harassment & Violence
- b. 413 FRM Harassment & Violence Report Form
- c. 506 Student Discipline
- d. 514 Bullying Prohibition Policy

12. Action Items (approval)

- a. Set Truth in Taxation Hearing date: 12/13/2023
- b. Approve 23-24 School Age Daycare Coordinator Contact
- c. Approve 23-24 Director of Technology Contract
- d. Facility Study RFP
- e. HVED JPA (Winona Mall)

13. Adjournment

To view this meeting online: [CCTV- Chatfield Public Schools \(chatfieldschools.com\)](https://www.chatfieldschools.com)

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