# ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday September 13, 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. August 9<sup>th</sup> Meeting Minutes
  - **b.** August 29<sup>th</sup> Special Meeting Minutes
  - c. Homecoming DJ Contract (Ottomatic Karaoke & DJ Services)
  - d. Approve 2023-2024 Seniority List

- e. Approve HS/ES Student Handbook
- f. Approve High School Discipline Matrix
- g. New Hire(s)
  - i. Eric Ottman HS 2<sup>nd</sup> Shift Custodian
  - ii. Rebecca Jenneke Pre-school Substitute
  - iii. Cheri Stageberg Math League Advisor
  - iv. Samantha Baker Valleyland Childcare assistant
  - v. Danielle Anderson Valleyland Teacher
- h. Resignation(s)
  - i. Emma Hansen One Act Play
  - ii. Adam Hurley Fitness/Strength Coach
- i. Job Posting(s)
  - i. Fitness/Strength Coach
- j. Winter Assistant Coaches
  - i. Girls Basketball
    - 1. JV Ryan Kivimagi
    - 2. 9<sup>th</sup> Kaitlin Ellringer
    - 3. 8<sup>th</sup> Josh Thompson
    - 4. 7<sup>th</sup> Josh Whalen
  - ii. Boys Basketball
    - 1. JV Damien Nickelsen
    - 2. 9<sup>th</sup> Open
    - 3. 8<sup>th</sup> Open
    - 4. 7<sup>th</sup> Josh Berhow
  - iii. Wrestling
    - 1. Asst. Chad Curry
    - 2. Asst. Sean Trewin
    - 3. Asst. Jason Goetzinger
  - iv. Dance
    - 1. Asst. Demery Maughan
    - 2. Asst. Anna Johnson
- 9. 1st Reading of District Policies (review)
  - a. 710 Extracurricular Transportation
  - b. 711 Video Recording on Bus
  - c. 712 Video Surveillance
  - d. 504 Student Appearance (substantially revised)

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

- a. 102 Equal Educational Opportunity
- b. 418 Drug-Free Workplace/Drug-Free School
- c. 419 Tobacco-Free Environment
- d. 424 License Status
- e. 425 Staff Development
- f. 504 Student Appearance (substantially revised)
- g. 506 Student Discipline
- h. 507 Corporal Punishment and Prone Restraint
- i. 509 Enrollment of Nonresident Students

- j. 513 Student Promotion, Retention, and Program Design
- k. 514 Bullying Prohibition Policy
- I. 524 Internet Acceptable Use and Safety Policy
- m. 532 Use of Peace Office and Crisis Teams
- n. 534 School Meal Policy
- o. 601 School District Curriculum and Instruction Goals
- p. 602 Organization of School Calendar and School Day
- q. 603 Curriculum Development
- 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

## 11. Action Items (approval)

- a. Certify Maximum 2023 payable 2024 Levy
- b. Approve FY24 Business Manager Employment Agreement (Trista O'Connor)
- c. Approve FY24 Head Engineer Employment Agreement (Steve Irish)
- d. Approve Employee Handbook

### 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.