

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday October 11, 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	(2022-2027)

### 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. FY23 Audit
- b. School Board Committees
- c.
- d. Student Senate
- e. Athletics Director: Dan Schindler
- f. Community Education Director: LuAnn Klevan

- g. Principals
- h. Superintendent

**8. Consent Items (approval)**

- a. 09/13/2023 Minutes
- b. New Hire(s)
  - i. Amaya Harmening – Valleyland Child Care Assistant
  - ii. Alissa Bauman – Valleyland Teacher
  - iii. Scott Schmaltz – 9<sup>th</sup> Grade Basketball Coach
  - iv. Jeff DeBuhr – 8<sup>th</sup> Grade Basketball Coach
- c. Resignation(s)
  - i. Christine Voeltz – High School Nurse
  - ii. Cheryl Newman – ES Paraprofessional
- d. Job Posting(s)
  - i. HS Nurse .4 FTE

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

- a. 713 Student Activity Accounting
- b. 714 Fund Balances
- c. 720 Vending Machines

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

- a. 504 Student Appearance (substantially revised)
- b. 710 Extracurricular Transportation
- c. 711 Video Recording on Bus
- d. 712 Video Surveillance

**11. Action Items (approval)**

- a. Approve 2023-2025 Chatfield Education Association Collective Bargaining Agreement

**12. Adjournment**