ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday November 8, 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.

NOTE: THIS IS A DATE CHANGE FROM November 8, 2022.

AGENDA

1. Call to Order

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)

- 2. Pledge of Allegiance
- 3. Approval of Agenda
 - a. Items added to agenda
 - b. Items removed from agenda
- 4. Approval of Claims & Accounts
- 5. District Patron Time
- 6. Reports
 - a. School Board Committees
 - **b.** Student
 - c. Principals
 - **d.** Superintendent

7. Consent Items (approval)

- **a.** 10/11/2023 Minutes
- **b.** New Hires:
 - i. Hannah Oehlke Health Aide
 - ii. Chris Heppding Weight Room Supervisor
- c. Resignations:
 - i. Todd Johnson HS Business
 - ii. Jerry Chase Head Softball Coach
- **d.** Job Posting:
 - i. Head Softball Coach

8. 1st Reading of District Policies (review)

- a. 801 Equal Access to School Facilities
- **b.** 802 Disposition of Obsolete Equipment
- c. 805 Waste Reduction and Recycling

9. 2nd Reading of District Policies (approval)

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

10. Action Items (approval)

- a. 504 Student Appearance (substantially revised)
- b. FY 24-25 Principal's Contract

11. Adjournment