

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday December 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.

**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. 11/08/2023 Minutes
- b. New Hires:
  - i. Daysha Borst – ECFE Assistant
  - ii. Marley Harris – Substitute Paraprofessional
  - iii. Jaden Glenzinski – Floating Substitute
  - iv. Brent Berge – Varsity Softball Coach
  - v. Annika Bakkum-Ekern – One Act Play Director
  - vi. Jackson Schild – Substitute Paraprofessional
- c. Resignations:
- d. Job Posting:
  - i. Elementary School Special Education Paraprofessional
  - ii. JV Softball Coach
  - iii. Title One Paraprofessional
- e. 2024 Fall Head Coaches
  - i. Jeff Johnson
  - ii. Kristi Rindels
  - iii. Niki DeBuhr

**8. 1<sup>st</sup> Reading of District Policies (review)**

- a. 807 Health and Safety Policy
- b. 901 Community Education
- c. 902 Use of School District Facilities and Equipment

**9. 2<sup>nd</sup> Reading of District Policies (approval)**

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

**10. Action Items (approval)**

- a. Certify Final Levy – Payable FY 2024
- b. Resolution Directing the Administration to make recommendations for reductions in programs and positions and reasons therefore
- c. Resolution Establishing Combined Polling Places
- d. Facility Update/Maintenance Project

**11. Adjournment**