

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday January 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

Vice Chair	Katie Priebe	(2017-2025)
Clerk	Josh Thompson	(2020-2027)
Treasurer	Jill Harstad	(2021-2025)
Director	Tom Keefe	(2021-2025)
New Member	David Sovinski	(2023-2027)
New Member	Mark Johnsrud	(2023-2027)

### 3. Pledge of Allegiance

### 4. Approval of Agenda

- a. Items added to agenda
- b. Items removed from agenda

### 5. Organizational Meeting

- a. Nominations are called for the following offices.
  - i. Chair
  - ii. Vice Chair
  - iii. Clerk
  - iv. Treasurer
- b. 2024 Board Committee Assignments
- c. 2024 Monthly Meeting/Committee Meeting Schedule

### 6. Approval of Claims & Accounts

### 7. District Patron Time

## 8. Reports

- a. School Board Committees
- b. Student Senate
- c. Activities Director
- d. Community Education Director/Wellness Coordinator
- e. Principals
- f. Superintendent

## 9. Consent Items (approval)

- a. 12/13/2023 Minutes
- b. Spring Coaches
  - i. Baseball
    1. Shane McBroom - JH
    2. Brandon Himle - JH
  - ii. Softball
    1. Jon Sutherland - JV
    2. Angela Severson - JH
    3. Brent Sprout - JH
  - iii. Track & Field
    1. Niki DeBuhr
    2. Jennifer Bradt
    3. Scott Schmaltz
    4. Damien Nickelsen
    5. Barb Storsveen
    6. Maddie Kammer - 1/2 time
    7. Shane Fox - 1/2 time
- c. Resignations
  - i. Tom Bance (JV Baseball)
- d. Job Postings:
  - i. Head Trap Coach
  - ii. Assistant Trap Coaches
  - iii. JV Baseball
- e. New Hires:
  - i. Head Trap Coach
  - ii. Assistant Trap Coaches

## 10. 1<sup>st</sup> Reading of District Policies (review)

- a. 491 Mandatory COVID19 Vaccination or Testing & Face Covering (rescind)
- b. 513.1 Early Entrance to Kindergarten
- c. 613 Graduation Requirements (update for class of 2028)
- d. 808 COVID19 Face Covering Policy (rescind)

## 11. 2<sup>nd</sup> Reading of District Policies (approval)

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

## 12. Action Items (approval)

- a. Individual Teacher Contract Update
- b. Annual payments to City of Chatfield
  - i. \$15,000/CCTV
  - ii. \$5,000/streaming video

13. Adjournment