# ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday February 7, 2024 (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
  - a. Items added to agenda
  - b. Items removed from agenda
- 5. Approval of Claims & Accounts
- 6. District Patron Time
- 7. Reports
  - a. School Board Committees
  - **b.** Student Senate
  - c. Principals
  - **d.** Superintendent

## 8. Consent Items (approval)

- a. 01/11/2024 Minutes
- **b.** New Hire(s)
  - i. Michael Lisowski Varsity Trap Head Coach
  - ii. Lindsey Whalen Varsity Trap Head Coach
  - iii. Brian Kobs Assistant Trap Coach
  - iv. Tony Johnson Assistant Trap Coach
  - v. Jesse Finley Assistant Trap Coach
  - vi. Erica Holland Title One Para
  - vii. Hailey Hammill Valleyland Aide
  - viii. Brynn Schad Valleyland Aide
- c. Job Posting(s)
  - i. Assistant Baseball Coach
  - ii. Assistant Softball Coach
  - iii. Assistant Golf Coach
  - iv. 7-12 Social Studies Teacher
- d. Retirement
  - i. Lee Becker

#### 9. 1st Reading of District Policies (review)

a. 418 Drug Free Workplace/Drug Free School

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

- **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. Action Items (approval)

a. 2024 Solar for Schools Grant

#### 12. Adjournment

To view this meeting online: <a href="https://example.com/">CCTV- Chatfield Public Schools (chatfieldschools.com/</a>)

This agenda can also be found online: <u>Meeting Agendas - Chatfield Public Schools (chatfieldschools.com)</u> or by contacting the District Office.