

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday May 8, 2024 (8:00 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: Shane McBroom & Eric Nelson
- d. Superintendent: Edward Harris

8. Consent Items (approval)

- a. 04/10/2024 Minutes
- b. Winter 2024-2025 Varsity Coaches
 - i. Dance: Demery Maughan
 - ii. Boys Basketball – Jeremy McBroom (Approved in April)
 - iii. Wrestling – Matt Mauseth (Approved in April)
- c. Fall 2024 Junior High and Assistant Coaches
 - i. Football: Adam Hurley, Tom Bance, Kirk Affeldt, Corey Dornack, Sean Trewin
 - ii. Volleyball: Maddie Kammer, Amanda Priebe & Shelby Nolan
 - iii. Cross Country: Jenny Bradt
- d. New Hire(s)
 - i. Grace Jones-Hoover – HS Social Studies Teacher
- e. Resignation(s)
 - i. Tom Moody
 - ii. Angela Grant
 - iii. Anna Johnson- Preschool
- f. Job Posting(s)
 - i. SPED Teacher
 - ii. Part Time ECFE Coordinator/Parent Educator
- g. Elementary Summer School Hires
- h. Approve Business Manager/Todd Netzke as authorized signer to the following accounts and remove Trista O'Connor
 - i. Checking Account
 - ii. Savings Account
 - iii. Safe Deposit Box
 - iv. Cash Management Online Services

9. 1st Reading of District Policies (review)

- a. 203 Operation of the School Board-Governing Rules
- b. 412 Expense Reimbursement
- c. 421 Gifts to Employees & SB Members
- d. 612.1 Development of Parent & Family Engagement Policies for Title I Programs
- e. 805 Waste Reduction & Recycling

10. 2nd Reading of District Policies (approval)

- a. 405 Veteran's Preference
- b. 409 Employee Publications, Instructional Materials, Inventions and Creations
- c. 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person
- d. 531 The Pledge of Allegiance
- e. 714 Fund Balances

11. Discussion

- a. Facility Update and Maintenance Project

12. Action Items (approval)

- a. Approve Education Identity & Access Management Resolution
- b. Approve 2024-2025 Support Staff Employment Language
- c. Approve 2024-2025 Parent/Teacher Conferences and Calendar Update
- d. Approve Solar Power Proposal

13. Adjournment

To view this meeting online: [CCTV- Chatfield Public Schools \(chatfieldschools.com\)](https://chatfieldschools.com)

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