ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday April 10, 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)

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 Senate
- c. Principals: Shane McBroom & Eric Nelson
- d. Superintendent: Edward Harris

7. Consent Items (approval)

- a. 03/20/2024 Minutes
- **b.** Job Postings (internal)
- **c.** New Hire(s)
 - i. Kyler Reps Math
 - ii. Demery Maughen Varsity Dance Coach
 - iii. Adam Hurley Assistant Varsity Football Coach
 - iv. Connie Costello Preschool Substitute
- **d.** Resignation(s)
 - i. Barb Sass Data Systems Assistant
 - ii. Josh Thompson 8th Grade Girls Basketball Coach
 - iii. Emily Tutland Special Education Teacher
 - iv. Josh Maricle-Roberts HS Social Studies Teacher
 - v. Anna Johnson Assistant Varsity Dance Coach
- e. Leave of Absence
 - i. Trista O'Connor Business Manager
- f. Job Posting(s)
 - i. 1.0 FTE Social Studies Teacher
 - <mark>ii.—8th Grade Girls Basketball Coach</mark>
 - iii. Elementary Special Education Teacher
 - iv. 7th Grade Girls Basketball Coach
 - v. Assistant Varsity Dance Coach
- g. 2024 Winter Head Coaches
 - i. Jeremy McBroom
 - ii. Kyle Tollefson
 - iii. Matt Mauseth

8. 1st Reading of District Policies (review)

- **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

9. 2nd Reading of District Policies (approval)

- a. 203.1 School Board Procedures; Rules of Order
- b. 203.2 Order of the Regular SB Meeting
- c. 203.6 Consent Agenda
- d. 212 School Board Member Development
- e. 214 Out-Of-State Travel by School Board Members
- f. 905 Advertising

10. Action Items (approval)

- a. Approve FY25 Superintendent Budget Correction Recommendation
- b. Resolution Relating to the Nonrenewal of the Teaching Contract of Probationary Teacher(s)
- c. Food Service Renewal

11. Adjournment

To view this meeting online: <u>CCTV- Chatfield Public Schools (chatfieldschools.com)</u>

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