

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday June 12, 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

- i. Items added to agenda
- ii. ~~Items removed from agenda~~

### 5. Approval of Claims & Accounts

### 6. District Patron Time

### 7. Reports

- a. School Board Committees
- b. Principals: Shane McBroom & Eric Nelson
- c. Superintendent: Edward Harris

### 8. Consent Items (approval)

- a. 05/08/2024 Minutes
- b. Authorize Board Treasurer to approve the end of year bills

- c. Delegate Business Manager to wire transfers, excess funds, and bond payments
- d. Designate the following:
  - i. Official Newspaper – The Chatfield News Co.
  - ii. Official Legal Counsel – Ratwick, Rozak & Maloney
  - iii. Official Depositories
    - 1. Root River State Bank
    - 2. Minnesota Liquid Asset Fund
- e. Approve Entity Authorization form to designate Superintendent & Business Manager as district representatives
- f. Set 2025 board meeting date/time/place: 2<sup>nd</sup> Wednesday each month/7:00pm/HS Forum Room
- g. New Hire(s)
  - i. Dave Ahern – HS Custodian
  - ii. Michael Majerus – T-Ball Co-Coordinator
  - iii. Reid Johnson – Weight Room Supervisor
  - iv. Jon Sutherland – 7<sup>th</sup> Grade Girls Basketball
  - v. Lucy Allen – Valleyland Aide
  - vi. Husdon Lueck – Summer Technology Assistant
  - vii. Kyra Throckmorton – Assistant Dance Coach
  - viii. Kayle Bernau – Assistant Dance Coach
  - ix. Grace Myhre – Special Ed Teacher
- h. Resignation(s)
  - i. Jayden Glenzinski – Permanent Substitute
  - ii. Zac Shoupe – Technology Coordinator
  - iii. Shane McBroom – JH Baseball Coach
  - iv. Shelby Nolan – 9<sup>th</sup> Grade Volleyball Coach
  - v. Annika Bakkum-Eckern – One Act Play Advisor
- i. Job Postings:
  - i. Technology Coordinator
  - ii. One Act Play Advisor
  - iii. 9<sup>th</sup> Grade Volleyball Coach

**9. 1<sup>st</sup> Reading of District Policies (review)**

- a. 503 Student Attendance
- b. 511 Student Fundraising
- c. 535 Service Animals in School
- d. 713 Student Activity Accounting
- e. 807 Health & Safety Policy

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

- 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

**11. Discussion Items**

- a. Cell Phone Policy
- b. Attendance Policy 503

**12. Action Items (approval)**

- a. MSHSL Membership Renewal Resolution

- b. 2025 Adopted Budget
- c. Local Literacy Plan
- d. Food Service Contract
- e. Property/Liability/WC Renewal (North Risk Partners)

### **13. Adjournment**

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

This agenda can also be found online: [Meeting Agendas - Chatfield Public Schools \(chatfieldschools.com\)](https://chatfieldschools.com) or by contacting the District Office.