

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday July 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)

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

8. Consent Items (approval)

- a. 06/12/2024 Minutes
- b. New Hire(s)
 - i. Rebecca Jenneke – ECFE Coordinator/EC Educator/Preschool Teacher
 - ii. Maggie Kalis – Preschool Assistant
 - iii. Lisa Hoover – Preschool Assistant
 - iv. Makenna Dornack – Summer Softball Assistant
 - v. Maddison Flicek - Preschool Assistant
 - vi. Angie Brogan – Special Education
- c. Resignation(s)
 - i. Mindy Grabau – School Nurse
- d. Job Posting(s)
- e. Employee 2024-2025 Activity Passes
- f. 2024-2025 Employee Handbook

9. 1st Reading of District Policies (review)

- a. 306 Administrator Code of Ethics
- b. 424 License Status
- c. 510 School Activities
- d. 533 Wellness

10. 2nd Reading of District Policies (approval)

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

11. Annual Reading of District Policies (approval/no changes)

- a. 506 Student Discipline
- b. 722 Public Data Requests
- c. 806 Crisis Management Policy

12. Discussion Items

- a. Superintendent Evaluation & Goals

13. Action Items (approval)

- a. Long-Term Facilities Management Plan
- b. Resolution Accepting Donations
- c. 2024-2025 Activity Fund Fundraisers
- ~~d. Solar Program Proposal #2~~
- e. 2024 Triennial Wellness Assessment and WellSAT
- ~~f. 2024-2027 Superintendent Contract~~
- g. 2024-2025 Non-Certified Contracts
 - i. Sue Tangen
 - ii. LuAnn Klevan
 - iii. Damon Lueck
 - iv. Steve Irish
 - v. Dan Schindler

14. Adjournment

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