

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday August 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

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. July 10, 2024 Minutes
- b. July 10, 2024 Special Meeting Minutes
- c. New Hire(s)
 - i. Emma Tollefson – Child Care Assistant

- ii. Kyler Reps – JH Football Coach
 - iii. Marcia Rogers – Valleyland Teacher
 - iv. Cailey Rindels – 9th Grade Volleyball Coach
 - v. Julie Sogla – 7th Grade Volleyball Coach
 - vi. Kate Johnson – Long Term Substitute
- d. Resignation(s)
 - i. Angela Severson – JH Softball Coach
- e. Job Posting(s)
 - i. Elementary 1.0 FTE Kindergarten Teacher
- f. Approve HS/ES Student Handbook
- g. Approve High School Discipline Matrix
- h. Winter Assistant Coaches
 - i. Girls Basketball
 - ii. Boys Basketball
 - iii. Wrestling
 - iv. Dance

9. 1st Reading of District Policies (review)

- a. 512 School Sponsored Publications and Activities

10. 2nd Reading of District Policies (approval)

- a. 306 Administrator Code of Ethics
- b. 424 License Status
- c. 503 Student Attendance
- d. 510 School Activities
- e. 533 Wellness

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

- a. 413 Harassment & Violence
- b. 413 FRM Harassment & Violence Report Form
- c. 506 Student Discipline
- d. 514 Bullying Prohibition Policy
- e. 806 Crisis Management Policy

12. Discussion Items

- ~~a. Solar Program Proposal #2~~

13. Action Items (approval)

- a. 2024-2027 Superintendent Contract
- b. Set Truth in Taxation Hearing date: December 11, 2024
- c. Agreement to Purchase Education Services – HVED
- d. Approve SPED MOU
- e. Approval bids/proposals for Solar for Schools Program

14. Adjournment

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