

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday September 11, 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. August 7th Meeting Minutes
- b. August 7th Special Meeting Minutes
- c. Approve 2024-2025 Seniority List
- d. New Hire(s)

- i. Breanna MacLeod – Health Office Aide
- ii. Gail Schmidt – Valleyland teacher
- iii. Carmen Berge – Kindergarten Teacher
- iv. Eric Sanders – Technology Coordinator
- v. Olivia Solem – ECSE Para
- vi. Daysha Borst – Elementary School Nurse

e. Resignation(s)

- i. Jessica Hanson – DELTA Advisor

f. Job Posting(s)

g. Winter Assistant Coach Contracts

i. Girls Basketball

- 1. Ryan Kivimagi (JV)
- 2. Kaitlin Ellringer (9th)
- 3. Josh Whalen (8th)
- 4. Jon Sutherland (7th)

ii. Boys Basketball

- 1. Damien Nickelsen (JV)
- 2. Scott Schmaltz, Jeff DeBuhr (9th)
- 3. 8th - Open
- 4. Josh Berhow (7th)

iii. Wrestling

- 1. Chad Curry (Assistant)
- 2. Sean Trewin (Assistant)
- 3. Jason Goetzinger (Assistant)
- 4. Savannah Vold (Assistant)

iv. Dance

- 1. Kaylie Bernau (Assistant)
- 2. Kyra Throckmorton (Assistant)

9. 1st Reading of District Policies (review)

- a. 101.1 Name of School District
- b. 202 School Board Officers
- c. 213 School Board Committees
- d. 406 Public/Private Personnel Data
- e. 407 Employee Right to know – Exposure to Hazardous Substances

10. 2nd Reading of District Policies (approval)

- a. 512 School Sponsored Publications and Activities

11. Discussion Items

- a. Solar Program Proposal #2

12. Action Items (approval)

- a. Certify Projected Levy Payable SY 2024-2025
- b. Approve 2024-2025 Employee Handbook
- c. Approve Class Size MOU
- d. Approve READ Act MOU
- e. Approve Submittal of MDE Facility Review and Comment
- f. Approve 2024-2025 Superintendent Contract
- g. Policy 503 Edit

13. Adjournment

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