

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday October 9, 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	(2022-2027)

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. Student Senate
- c. Community Education Director: LuAnn Klevan
- d. Principals: Eric Nelson & Shane McBroom
- e. Superintendent: Ed Harris

8. Consent Items (approval)

- a. 09/11/2024 Minutes
- b. New Hire(s)
 - i. Melody Ward – Child Care Assistant
 - ii. Kayle Bernau – Valleyland Teacher
 - iii. Grace Jones-Hoover – Gaming Club Advisor
 - iv. Lisa Kohlmeyer – DELTA Co-Advisor
 - v. Nevaeh Crowson – Child Care Assistant
- c. Resignation(s)
- d. Job Posting(s)
- e. 2024-2025 Seniority List (Correction)

9. 1st Reading of District Policies (review)

- a. 101 Legal Status of the School District
- b. 103 Complaints – Students, Employees, Parents, Other Persons
- c. 203.5 School Board Meeting Agenda
- d. 204 School Board Meeting Minutes
- e. 205 Open Meetings and Closed Meetings
- f. 505 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees

10. 2nd Reading of District Policies (approval)

- 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

11. Discussion Items

- a. Facility Election (HS Gym)

12. Action Items (approval)

- a. Solar Proposal
 - i. Ideal Energies
 - ii. Solar Connections
- b. 501 School Weapon Policy and Discipline Matrix

13. Adjournment