

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday January 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

Vice Chair	Katie Priebe	(2017-2025)
Clerk	Josh Thompson	(2020-2027)
Treasurer	Jill Harstad	(2021-2025)
Director	Tom Keefe	(2021-2025)
New Member	David Sovinski	(2023-2027)
New Member	Mark Johnsrud	(2023-2027)

3. Pledge of Allegiance

4. Approval of Agenda

- a. Items added to agenda
- ~~b. Items removed from agenda~~

5. Organizational Meeting

- a. Nominations are called for the following offices.
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - iv. Treasurer
- b. 2024 Board Committee Assignments
- c. 2024 Monthly Meeting/Committee Meeting Schedule

6. Approval of Claims & Accounts

7. District Patron Time

8. Reports

- a. School Board Committees
- b. Student Senate
- c. Activities Director
- d. Community Education Director/Wellness Coordinator
- e. Principals
- f. Superintendent

9. Consent Items (approval)

- a. 12/13/2023 Minutes
- b. Spring Coaches
 - i. Baseball
 - ii. Softball
 - iii. Track & Field
- c. Job Postings:
 - i. Head Trap Coach
 - ii. Assistant Trap Coaches
- d. New Hires:
 - i. Head Trap Coach
 - ii. Assistant Trap Coaches
 - iii. Jon Sutherland – JV Softball Coach
 - iv. Brent Sprout – JH Softball Coach

10. 1st Reading of District Policies (review)

11. 2nd Reading of District Policies (approval)

- a. 807 Health and Safety Policy
- b. 901 Community Education
- c. 902 Use of School District Facilities and Equipment

12. Action Items (approval)

- a. Individual Teacher Contract Update
- b. Review 2024 monthly meeting dates
- c. Annual payments to City of Chatfield
 - i. \$15,000/CCTV
 - ii. \$5,000/streaming video

13. Adjournment