

# ISD #227 Chatfield Public Schools

Board of Education Meeting  
Wednesday December 4, 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

### 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)

## 2. Pledge of Allegiance

## 3. Approval of Agenda

a. Items added to agenda

~~b. Items removed from agenda~~

## 4. Approval of Claims & Accounts

## 5. District Patron Time

## 6. Reports

- Truth in Taxation Presentation
- School Board Committees
- Student Senate
- Activities Director – Dan Schindler
- Principals
- Superintendent

**7. Consent Items (approval)**

- a. 11/13/2024 Minutes
- b. New Hires:
- c. Resignations:
- d. Job Posting:

**8. 1<sup>st</sup> Reading of District Policies (review)**

- a. 201 Legal Status of the School Board
- b. 702 Accounting
- c. 704 Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- d. 705 Investments

**9. 2<sup>nd</sup> Reading of District Policies (approval)**

- a. 515 Protection and Privacy of Pupil Records
- b. 518 DNR-DNI Orders
- c. 530 Immunization Requirements

**10. Discussion Items**

**11. Action Items (approval)**

- a. Review and Comment – Facility Bond Election
- b. Approve Solar Project
  - i. Approve Ideal Energies
  - ii. Approve Solar Connections
- c. Resolution Directing the Administration to make recommendations for reductions in programs and positions and reasons therefore
- d. FY24 Audit Update
- e. Certify Final Levy – 2024 payable 2025

**12. Adjournment**