# ISD #227 Chatfield Public Schools

Board of Education Meeting Wednesday January 08, 2025 (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	(2017-2029)
Clerk	Josh Thompson	(2020-2027)
Treasurer	Jill Harstad	(2021-2029)
Director	Tom Keefe	(2021-2029)
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. 2025 Board Committee Assignments
- c. 2025 Board Meeting Dates

# 6. Approval of Claims & Accounts

#### 7. District Patron Time

# 8. Reports

- a. School Board Committees
- **b.** Student Senate
- **c.** Principals
- **d.** Superintendent

# 9. Consent Items (approval)

- **a.** 12/4/2024 Minutes
- **b.** Fall Coaches
  - i. Head Football Jeff Johnson
  - ii. Head Cross Country Niki DeBuhr
  - iii. Head Volleyball Kristi Rindels
- c. Job Postings
- **d.** New Hires
  - i. Cheri Irish Junior Class Concession Advisor
- e. Resignations
  - i. Jeff Lindeland High School Custodian

# 10. 1st Reading of District Policies (review)

- a. 801 Equal Access to School Facilities
- **b.** 901 Community Education
- c. 902 Use of School District Facilities & Equipment
- d. 906 Community Notification of Predatory Offenders

# 11. 2<sup>nd</sup> Reading of District Policies (approval)

- 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

#### 12. Discussion

a. Discussion of Commissioner's Review and Comment on Bond Election and Proposed Bond Issuance

# 13. Action Items (approval)

a. Annual payments to City of Chatfield

# 14. Adjournment