

Chisholm School District School Board Meeting Agenda

Monday, July 27, 2020 at 5:00 PM
Regular Meeting
Teleconference

I. Determination of Quorum and Call to Order

II. Public Comment:

Welcome to this meeting of the Board of Education Independent School District #695, Chisholm School District. We are extremely pleased that you have shown an interest in school district affairs by attending this meeting. The Board of Education allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Superintendent for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.

III. Recognition of Guests and Visitors

IV. Approve Agenda

V. Approve Minutes

- A. Approve the Minutes from June 29, 2020 Joint School Board/City Council Meeting
- B. Approve the Minutes from July 13, 2020, Regular Meeting
- C. Approve the Minutes from the July 20, 2020 Working Session

VI. Reports

- A. Superintendent's Report

VII. Correspondence

VIII. Consent Agenda

- A. Approve Payroll for a total of \$112,511.41
 - 7/15 \$51,349.10
 - 7/30 \$61, 162.31
 - Total \$112,511.41
- B. Approve Accounts Payable for a Total of \$510,735.52
- C. Approve Facility Use Request for Gym and Girls Locker Room 8-3-2020 through 8-14-2020, 10:30 a.m. to 12:30 p.m., Girls Volleyball Captains Practice
- D. Approve Facility Use Request for Gym and Girls Locker room 8-3-2020 through 8-14-2020, 9:00 a.m. to 10:30 a.m., Girls Basketball

IX. Action Agenda

- A. Approve the Minnesota State High School League Membership Renewal
- B. Approve the Hire of Brody Boehm
- C. Approve Amended Joint Powers Agreement with NLC
The reason for the amendment is due to the consolidation of Eveleth/Gilbert and Virginia into the Rock Ridge School District.
- D. Approve the Recommendation from the Budget Committee for a Passenger Vehicle
- E. Approve Posting for a Temporary IT Assistant Position
This posting is still being finalized and will be sent to the board once it is completed.

- X. Discussion**
- XI. Information**
- XII. Adjourn**

Chisholm School District School Board Meeting Agenda

Monday, June 29, 2020 at 5:00 PM
Joint School Board/City Council Meeting
Teleconference

I. Determination of Quorum and Call to Order

Attendance Taken at 5:01 PM. Corradi Simon: Absent, Lappi: Present, Rahja: Present, Randa-Sauter: Present, Rice: Present, Sever: Present. Superintendent Blanchard was in attendance. 5:04p Rice and Lappi joined the meeting. 5:08p Sever joined the meeting.

II. Public Comment:

III. Recognition of Guests and Visitors

IV. Approve Agenda

It was moved by Danielle Randa-Sauter and seconded by Bob Rahja to approve the agenda. Motion Passed.

Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**

V. Discussion

The School Board and the City Council discussed the Sports Complex Lease, the School Resource Officer contract, and the speed limit in the school zones.

- A. Sports Complex Lease Agreement Amount Payable
- B. School Resource Officer Contract
- C. Other Items Relating to the School

VI. Information

VII. Adjourn

It was moved by Clarice Sever and seconded by Shelly Lappi to adjourn at 6:13 p.m. Motion Passed.

Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

Chisholm School District School Board Meeting Agenda

Monday, July 13, 2020 at 5:00 PM
Regular Meeting
Teleconference

I. Determination of Quorum and Call to Order

Attendance Taken at 5:01 PM. Corradi Simon: Present, Lappi: Present, Rahja: Present, Randa-Sauter: Present, Rice: Present, Sever: Present. Superintendent Blanchard was in attendance. Business Manager Zunich was in attendance.

II. Public Comment:

III. Recognition of Guests and Visitors

IV. Approve Agenda

It was moved by Shelly Lappi and seconded by Cindy Rice to approve the agenda with additions. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

V. Approve Minutes

A. Approve the June 8, 2020, Special Meeting Minutes

It was moved by Clarice Sever and seconded by Danielle Randa-Sauter to approve the June 8, 2020, special meeting minutes. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

B. Approve the June 22, 2020, Regular Meeting Minutes

It was moved by Cindy Rice and seconded by Jaclyn Corradi Simon to approve the June 22, 2020, regular meeting minutes. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

VI. Reports

A. Superintendent's Report

Superintendent Blanchard discussed the planning process for the upcoming school year and Lead for MN fellow being placed in the Chisholm Elementary.

VII. Correspondence

There was no correspondence.

VIII. Consent Agenda

It was moved by Shelly Lappi and seconded by Jaclyn Corradi Simon to approve the consent agenda. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

A. Approve Facility Use Request for High School Gym

IX. Action Agenda

A. Approve the Fiscal Year 2020-2021 Renewal of Contract for Vended Meals

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve the fiscal year 2020-2021 renewal of contract for vended meals between Arrowhead Economic Opportunity Agency and ISD #695 (INAC). Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

B. Approve FY 21 Long Term Facility Maintenance

It was moved by Jaclyn Corradi Simon and seconded by Shelly Lappi to approve FY 21 long term facility maintenance. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

C. Appoint Randa-Sauter to the Sports Complex Lease Committee

It was moved by Jaclyn Corradi Simon and seconded by Clarice Sever to appoint Randa-Sauter to the Sports Complex Lease Committee to fill vacant position. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

D. Accept Richard Aldrich's Resignation

It was moved by Clarice Sever and seconded by Cindy Rice to accept Richard Aldrich's resignation as high school principal effective July 13, 2020. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

E. Approve Max Grey \$25,294 Ceiling Modifications at New Windows

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve Max Grey \$25,294 ceiling modifications at new windows. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

F. Approve the Minnesota State High School League Membership Renewal

It was moved by Jaclyn Corradi Simon and seconded by Danielle Randa-Sauter to approve the Minnesota State High School League membership renewal. Motion Tabled.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

G. Approve PSM \$12,178 Additional Exhaust Fans

It was moved by Shelly Lappi and seconded by Bob Rahja to approve PSM \$12,178 additional exhaust fans. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

H. Approve Range Cornice: \$194,060 Gutters

It was moved by Jaclyn Corradi Simon and seconded by Clarice Sever to approve Range Cornice: \$194,060 gutters. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

I. Approve InSpec: \$24,479 Inspecting and Observing the Additional Gutter Replacements

It was moved by Clarice Sever and seconded by Jaelyn Corradi Simon to approve InSpec: \$24,479 inspecting and observing the additional gutter replacements. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

J. Approve Memorandum of Understanding Resolution Compensation of Coaches and Co-Curricular Advisors During the 2020-2021 School Year

It was moved by Jaelyn Corradi Simon and seconded by Cindy Rice to approve the following resolution: MEMORANDUM OF UNDERSTANDING COMPENSATION OF COACHES AND CO-CURRICULAR ADVISORS DURING THE 2020-21 SCHOOL YEAR This Memorandum of Understanding is entered into by and between Independent School District No. 695, (hereinafter referred to as the "School District") and Education Minnesota Local 1276 (hereinafter referred to as the "Association"). WHEREAS, the School District and the Association are parties to a collective bargaining agreement (hereinafter referred to as the "CBA") for the time period from July 1, 2019 to June 30, 2021; and WHEREAS, Schedule C of the CBA provides a salary schedule for teachers who also serve as advisors of co-curricular activities and/or athletic coaches in various high school and middle school sports; and WHEREAS, the School District and the Association acknowledge that the peacetime emergency in the State of Minnesota could extend into the 2020-2021 school year and adversely effect the School District's ability to offer MSHSL sports, other extra-curricular activities, and co-curricular activities; and NOW, THEREFORE, the parties hereto agree as follows: 1. Compensation: In the event any MSHSL sport, other extracurricular activity or co-curricular activity is cancelled, suspended, or shortened during the 2020-2021 school year, advisors and coaches of affected activities will be compensated as follows: • A percentage of the compensation will be paid for preparation work done outside of the student participation period, percentage determined dependent on percentage of season completed. • The remaining portion of the compensation will be paid on a pro-rata basis for the portion of the activity completed beginning with the student start date to the last day of regular student participation, excluding any tournament play. 2. Timing of Payment. Advisors and coaches subject to this Agreement shall receive payment in the amount described herein per current contract. 3. Terms of this Memorandum of Understanding; Modification. This Memorandum of Understanding shall commence on the date the parties fully execute it and shall remain in effect until June 30, 2021. This Memorandum of Understanding may be modified by mutual written agreement between the parties hereto. 4. No Past Practice. By entering into this Memorandum of Understanding, the parties acknowledge and agree that the actions taken by the School District and the actions taken by the local union in this Memorandum of Understanding shall not constitute, nor be interpreted as, a past practice. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

K. Approve Paying the FY 20, 9/1/2019-8/31/2020 Sports Complex Lease Payment in the Amount of \$27,000

It was moved by Clarice Sever and seconded by Danielle Randa-Sauter to approve paying the FY 20, 9/1/2019-8/31/2020 Sports Complex Lease payment in the amount of \$27,000. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

L. Approve the Hire of Elizabeth Carroll at a Masters Step 8, \$67,691

It was moved by Shelly Lappi and seconded by Clarice Sever to approve the hire of Elizabeth Carroll at a Masters Step 8, \$67,691 at P.M. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

X. Discussion

The board discussed the new teacher hires and interest in the open advisor positions.

The board will hold the working session in the cafeteria on Monday, July 20, 2020.

XI. Information

A. June Teachers on Call Report

XII. Adjourn

It was moved by Jaclyn Corradi Simon and seconded by Shelly Lappi to adjourn at 6:16 P.M. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

Chisholm School District School Board Meeting Agenda

Monday, July 20, 2020 at 5:00 PM

Working Session

Chisholm Elementary Cafeteria

I. Determination of Quorum and Call to Order

Attendance Taken at 5:00 PM. Corradi Simon: Absent, Lappi: Present, Rahja: Present, Randa-Sauter: Present, Rice: Present, Sever: Present. Superintendent Blanchard and Business Manager Zunich were in attendance.

II. Public Comment:

III. Recognition of Guests and Visitors

IV. Approve Agenda

It was moved by Clarice Sever and seconded by Cindy Rice to approve the agenda with an addition. Motion Passed.

Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

V. Discussion

Attendance Update Taken at 5:03 PM. Corradi Simon: Present. Superintendent Blanchard and Business Manager Zunich were in attendance. Member Corradi Simon joined the meeting at 5:03 p.m.

Business Manager Zunich discussed the student activity account changes. The board discussed options for the upcoming school year. The board discussed special education para educators training, chain of command, injury protocol, medication protocol, para's assignments to students, the strategic plan review, an update on the collaboration between Range schools,

A. Student Activity Account Balances

B. 2020-2021 School Year Plans

C. Special Education

1. Communication between classroom teacher and special ed teacher.

2. IEP's

Who is to get the information on the student and how do they plan to implement that?

3. Chain of command

Who do the para's report to and how do they get the information that they need to assist the teacher?

4. Playground injury protocol.

What are the responsibilities of the para's? Where do they bring the injured student and who is responsible to notify the parents of that child?

5. Medication protocol

Who is to administer the medication to the child? If the child has an emergency need for an ongoing physical problem is that in the child's support IEP?

6. Para assigned to a student

If a para is assigned to a student, is it the para's responsibility to accompany that student to all classes?

D. Strategic Plan Review

E. Collaborative Update

VI. Information

VII. Adjourn

It was moved by Jaclyn Corradi Simon and seconded by Cindy Rice to adjourn the meeting 6:41 p.m. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

ISD 695-Chisholm
Payment Reg by Bank and Check

Co	Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Curr	Pay/Void Date	Amount
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0695	10		32637	63893	Check	1 2668		CONSOLIDATED COMMUNICATIONS	Yes	No	No	USD	07/08/2020	2,067.02
0695	10		32668	63894	Check	1 2795		AMERICAN BANK OF THE NORTH	Yes	No	No	USD	07/14/2020	4,755.30
0695	10		32638	63895	Check	1 00150		AMERIPRIDE LINEN & APPAREL	Yes	No	No	USD	07/14/2020	592.74
0695	10		32675	63896	Check	1 3220		APG MEDIA OF MN	Yes	No	No	USD	07/14/2020	285.40
0695	10		32686	63897	Check	1 3643		ARCHAMBAULT, DAMIAN	Yes	No	No	USD	07/14/2020	500.00
0695	10		32665	63898	Check	1 2354		ATT MOBILITY	Yes	No	No	USD	07/14/2020	598.28
0695	10		32677	63899	Check	1 3387		BLUE CROSS BLUE SHIELD OF MN BLI	Yes	No	No	USD	07/14/2020	12,350.00
0695	10		32685	63900	Check	1 3642		BUREAU OF EDUCATION & RESEARCH	Yes	No	No	USD	07/14/2020	558.00
0695	10		32639	63901	Check	1 01600		CHISHOLM CITY OF	Yes	No	No	USD	07/14/2020	38,128.89
0695	10		32667	63902	Check	1 2614		CW TECHNOLOGY	Yes	No	No	USD	07/14/2020	821.00
0695	10		32651	63903	Check	1 10255		DEX MEDIA	Yes	No	No	USD	07/14/2020	123.56
0695	10		32687	63904	Check	1 3644		DREANER, JULIE	Yes	No	No	USD	07/14/2020	500.00
0695	10		32688	63905	Check	1 3645		DUNDON, VANESSA	Yes	No	No	USD	07/14/2020	500.00
0695	10		32640	63906	Check	1 02569		ECOLAB PEST ELIMINATION DIV	Yes	No	No	USD	07/14/2020	534.71
0695	10		32656	63907	Check	1 1944		EDUCATORS BENEFIT CONSULTANTS	Yes	No	No	USD	07/14/2020	115.41
0695	10		32669	63908	Check	1 2945		FLAGSHIP RECREATION LLC	Yes	No	No	USD	07/14/2020	1,403.08
0695	10		32666	63909	Check	1 2548	REMIT	FOLLET SCHOOL SOLUTIONS INC	Yes	No	No	USD	07/14/2020	18.08
0695	10		32672	63910	Check	1 3046		FURTHER	Yes	No	No	USD	07/14/2020	197.65
0695	10		32676	63911	Check	1 3382	REMIT	GENERAL WASTE & RECYCLING LLC	Yes	No	No	USD	07/14/2020	577.89
0695	10		32641	63912	Check	1 03570		GRAINGER	Yes	No	No	USD	07/14/2020	38.40
0695	10		32660	63913	Check	1 2254		HIBBING DAILY TRIBUNE	Yes	No	No	USD	07/14/2020	37.95
0695	10		32683	63914	Check	1 3624		HIBBING HEATING & AIR CONDITIONIN	Yes	No	No	USD	07/14/2020	562.50
0695	10		32678	63915	Check	1 3457		INGENSA INC.	Yes	No	No	USD	07/14/2020	2,339.35
0695	10		32642	63916	Check	1 04376		ISD #2142 ST LOUIS COUNTY	Yes	No	No	USD	07/14/2020	500.00
0695	10		32655	63917	Check	1 1842		ISD #6076 NORTHLAND LEARNING	Yes	No	No	USD	07/14/2020	13,922.37
0695	10		32653	63918	Check	1 1442		JOSTENS INC	Yes	No	No	USD	07/14/2020	190.95
0695	10		32643	63919	Check	1 05206		L & M SUPPLY FLEET SUPPLY	Yes	No	No	USD	07/14/2020	295.92
0695	10		32658	63920	Check	1 2232		LOWE'S	Yes	No	No	USD	07/14/2020	270.39
0695	10		32681	63921	Check	1 3605		LVC COMPANIES	Yes	No	No	USD	07/14/2020	2,391.90
0695	10		32644	63922	Check	1 05731		MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	07/14/2020	2,382.42
0695	10		32664	63923	Check	1 2320		MEDICARE BLUE RX	Yes	No	No	USD	07/14/2020	17,835.00
0695	10		32673	63924	Check	1 3097	REMIT	MINNEAPOLIS OXYGEN COMPANY	Yes	No	No	USD	07/14/2020	134.40
0695	10		32670	63925	Check	1 2971		MINNESOTA LIFE INSURANCE	Yes	No	No	USD	07/14/2020	2,140.02
0695	10		32657	63926	Check	1 2101		MIN ENERGY RESOURCES CORP	Yes	No	No	USD	07/14/2020	756.54
0695	10		32645	63927	Check	1 06375		MN POWER	Yes	No	No	USD	07/14/2020	7,791.58
0695	10		32646	63928	Check	1 06450		MN UI FUND	Yes	No	No	USD	07/14/2020	11,600.98
0695	10		32680	63929	Check	1 3530	REMIT	MYSTERY SCIENCE INC	Yes	No	No	USD	07/14/2020	1,249.00
0695	10		32663	63930	Check	1 2303		NAPA AUTO PARTS	Yes	No	No	USD	07/14/2020	176.48

ISD 695-Chisholm Payment Reg by Bank and Check

Co	Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Curr	Pay/Void Date	Amount
0695	10		32662	63931	Check	1 2275	REMIT	NASSP - REMIT	Yes	No	No	USD	07/14/2020	385.00
0695	10		32682	63932	Check	1 3621		NEW DOMINION SCHOOL	Yes	No	No	USD	07/14/2020	4,953.80
0695	10		32647	63933	Check	1 06979		NORTHERN MINNESOTA DENTAL, INC	Yes	No	No	USD	07/14/2020	9,510.30
0695	10		32679	63934	Check	1 3524		NORTHERN MN BUILDERS ASSOCIATI	Yes	No	No	USD	07/14/2020	250.00
0695	10		32648	63935	Check	1 07250		OVERHEAD DOOR CO OF HIBBING	Yes	No	No	USD	07/14/2020	85.00
0695	10		32674	63936	Check	1 3119	REMIT	PNC BANK C/O FIRST BOOK	Yes	No	No	USD	07/14/2020	48.60
0695	10		32659	63937	Check	1 2252	REMIT	POWERSCHOOL GROUP LLC	Yes	No	No	USD	07/14/2020	4,658.88
0695	10		32649	63938	Check	1 08215		RADKO IRON & SUPPLY	Yes	No	No	USD	07/14/2020	176.74
0695	10		32650	63939	Check	1 08317		RANGE MENTAL HEALTH CENTER INC	Yes	No	No	USD	07/14/2020	14,550.25
0695	10		32671	63940	Check	1 2985	REMIT	RECOVER HEALTH SERVICES	Yes	No	No	USD	07/14/2020	4,361.50
0695	10		32661	63941	Check	1 2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	07/14/2020	1,052.05
0695	10		32654	63942	Check	1 1714		STATE SUPPLY COMPANY	Yes	No	No	USD	07/14/2020	117.63
0695	10		32689	63943	Check	1 3647		THE WILD INSTITUTE	Yes	No	No	USD	07/14/2020	2,500.00
0695	10		32652	63944	Check	1 10730		WASTE MANAGEMENT OF NRTH MINN	Yes	No	No	USD	07/14/2020	4,926.79
0695	10		32684	63945	Check	1 3641		ZUPETZ, ELANA	Yes	No	No	USD	07/14/2020	441.00
0695	10		32690	63946	Check	1 3480		CUMMINGS MOBILITY	Yes	No	No	USD	07/14/2020	45,498.00
0695	10		32691	63947	Check	1 00150		AMERIPRIDE LINEN & APPAREL	Yes	No	No	USD	07/20/2020	17.53
0695	10		32715	63948	Check	1 2943	REMIT	APPLE INC.	Yes	No	No	USD	07/23/2020	96,641.00
0695	10		32721	63949	Check	1 3640	REMIT	APPLIED INDUSTRIAL TECHNOLOGIE	Yes	No	No	USD	07/23/2020	325.19
0695	10		32713	63950	Check	1 2774		BUHL WATER CO INC	Yes	No	No	USD	07/23/2020	105.00
0695	10		32692	63951	Check	1 01525		CHISHOLM TIRE SHOP	Yes	No	No	USD	07/23/2020	20.00
0695	10		32707	63952	Check	1 2241		COLOSIMO PATCHIN KEARNEY ET AL	Yes	No	No	USD	07/23/2020	97.50
0695	10		32705	63953	Check	1 1939		DELL FINANCIAL SERVICES	Yes	No	No	USD	07/23/2020	70,389.12
0695	10		32716	63954	Check	1 2944		EDUCATION INNOVATION PARTNERS	Yes	No	No	USD	07/23/2020	209.68
0695	10		32693	63955	Check	1 03018		EXCEL BUSINESS SYSTEM	Yes	No	No	USD	07/23/2020	2,178.66
0695	10		32722	63956	Check	1 3646		FACILITIES MANAGEMENT EXPRESS L	Yes	No	No	USD	07/23/2020	4,500.00
0695	10		32719	63957	Check	1 3511		FITNESS FINDERS INC	Yes	No	No	USD	07/23/2020	25.37
0695	10		32711	63958	Check	1 2548	REMIT	FOLLET SCHOOL SOLUTIONS INC	Yes	No	No	USD	07/23/2020	138.80
0695	10		32717	63959	Check	1 3046		FURTHER	Yes	No	No	USD	07/23/2020	197.65
0695	10		32718	63960	Check	1 3348		GOODLIFT SAFETY CO	Yes	No	No	USD	07/23/2020	863.00
0695	10		32694	63961	Check	1 03570		GRAINGER	Yes	No	No	USD	07/23/2020	57.60
0695	10		32695	63962	Check	1 03577		GRAYBAR	Yes	No	No	USD	07/23/2020	264.28
0695	10		32702	63963	Check	1 1375		HOGLUND BUS CO INC	Yes	No	No	USD	07/23/2020	405.38
0695	10		32712	63964	Check	1 2705		HORIZON COMMERCIAL POOL SUPPL	Yes	No	No	USD	07/23/2020	23,969.00
0695	10		32706	63965	Check	1 1956	1956	JAMAR COMPANY	Yes	No	No	USD	07/23/2020	381.57
0695	10		32697	63966	Check	1 05206		L & M SUPPLY FLEET SUPPLY	Yes	No	No	USD	07/23/2020	105.87
0695	10		32701	63967	Check	1 1328		L & M SUPPLY-VIRGINIA	Yes	No	No	USD	07/23/2020	9.31
0695	10		32703	63968	Check	1 1584		MID-AMERICAN RESEARCH CHEMICAL	Yes	No	No	USD	07/23/2020	3,940.09
0695	10		32698	63969	Check	1 06336		MN INDUSTRIES	Yes	No	No	USD	07/23/2020	1,111.30

ISD 695-Chisholm
 Payment Reg by Bank and Check

Co	Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Curr	Pay/Void Date	Amount
0695	10		32709	63970	Check	1 2278		MN TELECOMMUNICATIONS	Yes	No	No	USD	07/23/2020	1,199.39
0695	10		32710	63971	Check	1 2303		NAPA AUTO PARTS	Yes	No	No	USD	07/23/2020	59.43
0695	10		32723	63972	Check	1 3648		PAPER 101	Yes	No	No	USD	07/23/2020	9,453.60
0695	10		32708	63973	Check	1 2252	REMIT	POWERSCHOOL GROUP LLC	Yes	No	No	USD	07/23/2020	2,868.41
0695	10		32699	63974	Check	1 08215		RADKO IRON & SUPPLY	Yes	No	No	USD	07/23/2020	24.98
0695	10		32714	63975	Check	1 2859	REMIT	SHRED IT USA	Yes	No	No	USD	07/23/2020	415.02
0695	10		32704	63976	Check	1 1714		STATE SUPPLY COMPANY	Yes	No	No	USD	07/23/2020	392.59
0695	10		32700	63977	Check	1 10032		THE LIBRARY STORE	Yes	No	No	USD	07/23/2020	135.78
0695	10		32696	63978	Check	1 05150	REMIT	THYSSENKRUPP ELEVATOR CORP	Yes	No	No	USD	07/23/2020	5,104.84
0695	10		32720	63979	Check	1 3633		WIESER EDUCATIONAL INC.	Yes	No	No	USD	07/23/2020	138.88
													Bank Total:	\$510,735.52
													Report Total:	\$510,735.52



2020-2021 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 695, County of St. Louis, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Chisholm High School

is/are authorized by this, the Governing Board of said school district or school to:

1. Renew its membership in the Minnesota State High School League; and,
OR;
 Make new application for membership in the Minnesota State High School League.
School Enrollment (9-12): **Click or tap here to enter text.**
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed:
(Clerk/Secretary - Local Governing Board)

Signed:
(Superintendent or Head of School)

Date:

Date:

District Office address, City, Zip: 300 3rd Ave SW, Chisholm, MN 55719

School Superintendent's Phone: 218-254-5726

2020-2021 RESOLUTION FOR MEMBERSHIP

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote, such as district meetings, region meetings, and mail ballots.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.

Name of School: **Chisholm High School**

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

Designated School Board Member: **Clarice Sever**

Email Address: csever@chisholm.k12.mn.us

Designated School Representative: Dr. Janey Blanchard

Email Address: jblanchard@chisholm.k12.mn.us

208.02 ACTIVITY REPRESENTATIVES

Boys Sports: **Jamie Steinberg**

Girls Sports: **Jamie Steinberg**

Speech: **Jamie Steinberg**

Music: **Jamie Steinberg**

*Mailing Representative: **Jamie Steinberg**

*The Mailing Representative is the person to whom all mailings from the League office will be sent. Schools usually name the activity director as the primary recipient of the mailings and email messages.

208.03 LOCAL ADVISORY COMMITTEE MEMBERS

Board Member: **Clarice Sever**

Student:

Parent:

Faculty Member:

Please complete and submit this form with your school's 2020-2022 Resolution for Membership to mshsl_info@mshsl.org If the school board is responsible for more than one (1) high school, please complete a form for EACH high school.

Submit this form to mshsl_info@mshsl.org
2100 Freeway Boulevard, Brooklyn Center, Minnesota 55430-1735 | (763) 560-2262 | www.mshsl.org

English Hire

1 message

Mark Morrison <mmorrison@chisholm.k12.mn.us>

Mon, Jul 20, 2020 at 6:35 PM

To: Cheyenne Mikkola-Rahja <cmikkola-rahja@chisholm.k12.mn.us>

Could you add to the next board agenda:

The interview committee recommends to

Hire Brady Boehm for 1.0 English teacher at step 0 BA contingent he is fully licensed by Sept 1.

Sent from my iPhone

AMENDED JOINT POWERS AGREEMENT RELATING TO INDEPENDENT SCHOOL DISTRICT NO. 6076, NORTHLAND LEARNING CENTER

THIS AGREEMENT is made pursuant to Minn. Stat. §471.59.

**ARTICLE I.
PARTIES**

The parties to this Agreement are the following governmental units and political subdivisions of the State of Minnesota:

- Independent School District No. 695, Chisholm
- Independent School District No. 696, Ely
- Independent School District No. 2909, Rock Ridge
- Independent School District No. 2711, Mesabi-East
- Independent School District No. 712, Mt. Iron-Buhl
- Independent School District No. 707, Nett Lake
- Independent School District No. 2142, St. Louis County
- Independent School District No. 166, Cook County
- Independent School District No. 361, International Falls, MN.

**ARTICLE II.
GENERAL PURPOSE**

Section 1. Purpose. The general purpose of this Agreement is to create a Northland Joint Powers Board to organize, manage, undertake, implement and accomplish all the purposes, functions, services and programs designed and intended to:

- a) Ensure that all children with disabilities residing within the service area of the parties hereto have available to them a free appropriate public education that emphasizes special education and related services to meet their unique needs and to prepare them for employment and independent living; and
- b) Meet the needs of those students whose experience in a traditional learning and educational environment has not been particularly beneficial or

successful so as to better assure them a quality and efficacious educational and learning experience.

**ARTICLE III.
JOINT GOVERNING BOARD**

Section 1. Creation. A joint board, hereinafter called and referred to as the Northland Joint Powers Board, shall be formed and created by each of the parties hereto upon approval and execution of this agreement.

Section 2. Members. The Northland Joint Powers Board shall consist of nine (9) members who shall be selected and appointed by the governing bodies of the parties hereto within 45 days after the approval and execution of this agreement. Each party to this agreement shall appoint and select its superintendent as its representative to the joint powers board. Should there be a vacancy in the position of superintendent, the party may appoint a member of its governing board or other administrator to the joint powers board until such time as the vacancy has been filled.

Each member of the joint powers board shall have one (1) vote.

Section 3. Vacancy. A vacancy occurs on the joint powers board upon the happening of any one of the following:

- a) Resignation or death of a member of the board;
- b) A member is no longer employed by or associated with the governmental entity by whom the appointment was made;

c) The member's appointment to the joint powers board is rescinded or terminated by a two-thirds (2/3rds) vote of the full membership of the board of the governmental unit which made the appointment;

d) A member no longer holds one of the positions set forth in Section 2 herein.

When a vacancy occurs, it shall be filled within 30 days by the governmental unit which had made the appointment from which the vacancy occurs.

Section 4. Expenses. All members of the joint powers board shall serve without compensation or reimbursement for any expenses incurred in the performance of the duties contemplated by this agreement.

ARTICLE IV. MEETINGS

Section 1. Regular Meetings. The joint powers board shall have at least one regular meeting per month at a time, date and site to be determined and set by the joint powers board at its first meeting; and thereafter determined on an annual basis.

Section 2. Special Meetings. Special meetings of the joint powers board may be called the chairperson, or any two (2) other members of the joint powers board, upon three (3) days written notice to each member of the board. Shall notice shall contain the date, time, place and purpose of the special meeting.

Section 3. Open Meeting Compliance. All meetings of the Northland Joint Powers Board, or any of its committees, shall be in full compliance with the Minnesota Open Meeting Law.

Section 4. Quorum. A quorum of the Northland Joint Powers Board shall consist of a majority of the full membership of the board. A quorum shall be necessary to conduct or transact any business. If a quorum is not present, no business can or shall be conducted. A majority of those present shall be necessary for approval or passage, unless otherwise provided herein.

Abstentions shall be considered as a vote with the majority of those voting on an issue.

Section 5. Executive Director Attendance. If a executive director is hired and employed by the Northland Joint Powers Board, the executive director shall attend all regular meetings, and those special and committee meetings as directed by the board.

Section 6. Minutes. Written minutes shall be kept and maintained at each meeting of the Northland Joint Powers Board, and shall be approved by the board at its next regular meeting. Copies of all minutes, whether or not formally approved by the board, and notices of all meetings, shall be provided to the parties to this agreement without unnecessary delay.

ARTICLE V. OFFICERS AND ADMINISTRATIVE ISSUES

Section 1. Election. At the first meeting of the Northland Joint Powers Board, and its first regular meeting of each year thereafter, the board shall elect from its

membership the following: a chairperson, a vice-chairperson, a secretary who will maintain minutes of all meetings and all business conducted, and a treasurer who will keep accurate records of all accounts, receipts, and expenditures. The offices of secretary and treasurer may be combined. The treasurer shall be properly bonded (as shall the executive director, if one is hired).

Section 2. Funds, Expenditures, Authorized Signatures.

a) The Northland Joint Powers Board may name one or more federal insured banks or savings institutions as official depositories, and the treasurer shall promptly deposit all funds in said depositories as the chief fiscal officer of the board and the guardian of its funds. However, at its option, the Northland Joint Powers Board may, on an annual basis, contract for fiscal and financial services with any one of the parties to this agreement.

b) No expenditures shall be made by any employee or officer of the joint powers board without being approved by the board at a properly conducted meeting. No bills or claims shall be paid unless and until approved by the joint powers board.

c) All checks or drafts shall require the signature of both the treasurer and chairperson, but the joint powers board may develop a procedure providing for the signatures of other officers in the absence of the treasurer or chairperson. However, in no event shall a check or draft be issued without the signatures of two officers.

Section 3. Terms of Office. Officers shall hold office for a term of one (1) year. An officer may serve only while a member of the joint powers board, and

may be re-elected to an office. A vacancy in an office shall be filled from the membership of the joint powers board by election, and the officer shall serve for the remainder of the unexpired term of the vacated office.

Section 4. Rules, Regulations, By-Laws, and Policies.

a) The Northland Joint Powers Board shall adopt such rules, regulations, by-laws, policies and procedures as it may deem necessary and proper to carry out its affairs, purpose, and mission. However, no rules, regulations, by-laws, policies or procedures shall be adopted which conflict with the provisions of this agreement, or with federal or state law, rules or regulations.

b) All rules, regulations, by-laws, policies and procedures, and any amendments or changes thereto, must be approved by each of the parties to this agreement. Any changes or amendments to rules, regulations, by-laws, policies or procedures may only be approved by a majority of the full membership of the board or council of each party to this agreement.

ARTICLE VI.

**GENERAL POWERS AND DUTIES OF THE
NORTHLAND JOINT POWERS BOARD**

Section 1. General Powers.

a) The joint powers board shall have and exercise all powers which may be necessary to enable it to perform and carry out the powers, duties, and responsibilities necessary and appropriate to fulfill its general purpose and its specific mission:

- 1) To set up, create, establish, implement, and operate a special education program designed and intended to better ensure that all children with

disabilities have available to them a free and appropriate education that emphasizes special education and related services designed to meet their unique needs and prepare them for employment and independent living; and to provide a process and mechanism to assess the effectiveness of the effort to educate children with disabilities.

2) To set up, create and establish a Northland Learning Center designed to meet the needs of learners with unique learning styles, and for those students whose experience in traditional learning environments has not been beneficial or successful. The Northland Learning Center will seek to enable all students to achieve success, to become self-directed, responsible, and productive citizens. The implementation of non-traditional teaching methods, skilled training, work experience options, and a full array of related services will assure a quality educational learning experience to those students who would best benefit therefrom.

b) The joint powers board shall develop, adopt, and implement all policies and procedures necessary to carry out and accomplish the initiatives, goals and desired outcomes intended and contemplated by its general purpose and mission statement.

c) The joint powers board shall have the power to make cooperative agreements with any other governmental units or non-profit corporations not parties to this agreement when such agreements would prove advantageous and beneficial to carrying out and fulfilling its general purpose and mission statement.

Section 2. Personnel.

a) The Northland Joint Powers Board shall have the power to employ an individual to serve as executive director of and for its services and programs, and to help and direct the board in carrying out its purpose and mission. The salary and benefits paid to the executive director shall annually be determined by the joint powers board. The hiring and employment of the executive director must be approved by at least a majority of the full membership of the Northland Joint

Powers Board. The job description and qualifications of the executive director shall be determined by the joint powers board and approved by a majority of the full membership of the board.

The joint powers board shall negotiate and enter into a written contract with the executive director. The employment rights of the executive director shall be subject to and governed by Minn. Stat. §122A.40.

b) The Northland Joint Powers Board shall also have the power to hire and employ other personnel in order to carry out its duties, purpose and mission. Each such action to hire shall require the vote of a majority of the full membership of the joint powers board.

c) The Northland Joint Powers Board shall establish and adopt non-discriminatory procedures and policies with regard to the hiring and employment of an executive director and any other employees. Any and all vacancies must be properly posted and advertised, and all hiring practices shall be in compliance with federal and state law, rule and regulation.

d) Any volunteers working in any of the programs or activities of the Northland Joint Powers Board must have prior approval of a majority of the full membership of the joint powers board.

e) All individuals hired or employed by the Northland Joint Powers Board, including the executive director, and any volunteers working in any of its programs, must undergo and successfully complete both a criminal history background check and an employment background check as a condition to being offered employment prior to performing services.

f) The Northland Joint Powers Board shall establish such personnel policies, job descriptions and qualifications as it deems necessary and appropriate to apply to the executive director and other employees and staff.

g) The executive director and all other staff and personnel, except personnel assigned to perform services pursuant to a contract for services or independent contractor agreement, shall be considered employees of the Northland Joint Powers Board, and shall not be considered as employees of any member or party to this agreement.

h) The salary, workers' compensation insurance, other benefits, and other expenses of the executive director and all other staff and personnel shall be paid from the funds of the Northland Joint Powers Board in accordance with the provisions of this agreement.

i) The Northland Joint Powers Board shall supervise and oversee the position of executive director. All other staff and personnel hired by the joint powers board shall be supervised by the position of executive director.

j) Any professional employee falling within the definition of a teacher as set forth in Minn. Stat. §122A.40, Subd. 1, shall sign and execute a contract with the joint powers board, and shall have employment rights as set forth in and by Minn. Stat. §122A.40.

All other employees hired by the joint powers board shall have employment rights as set forth and provided in and by PELRA.

Should any employee or group of employees, properly organized under and pursuant to state or federal law for the purpose of collectively bargaining, the

provisions of any collective bargaining agreement, to the extent that they are not inconsistent with law or administrative or agency rule, shall prevail.

k) Neither the executive director or any other employee of the joint powers board shall have the power or authority to in any way bind the Northland Joint Powers Board, or any of the parties to this agreement, to any agreement or contract, or to the expenditure of any funds, or to create any other form of debt or legal obligation.

Section 3. Contracts.

a) The Northland Joint Powers Board may contract for and make purchases of materials, supplies, equipment, services, including financial, accounting, bookkeeping, administrative and/or professional services, and such other items as it may deem necessary to carry out its purpose and mission. All such contracts, when required by law, may only be made or let in full compliance and in accordance with the letter and spirit of the Uniform Municipal Contracting Act and/or other competitive bidding requirements. It shall be the responsibility of the joint powers board to make certain, as far as possible, that it is getting the best bargain for the smallest expenditure.

b) Any contracts entered into by the Northland Joint Powers Board shall not extend beyond the legal existence of the joint powers board, and must contain language specifying that the contract and underlying obligation is the sole responsibility of the joint powers board.

c) The Northland Joint Powers Board may not deficit spend.

d) The Northland Joint Powers Board has no power to issue bonds, borrow money, pledge assets, or to otherwise create any indebtedness, except as provided above.

Section 4. Insurance.

a) The Northland Joint Powers Board shall obtain comprehensive general liability and errors and omissions insurance protecting itself, its officers, executive director, and other employees and volunteers, against liability claims which may arise in the ordinary course of carrying-out and conducting its mission, purpose and programs, in amounts which at least comply with the requirements of Minn. Stat. §466.04. All such policy(s) shall name the parties hereto as additional named insureds.

b) Said policy(s) shall provide for thirty (30) days notice of cancellation to the parties hereto, and provide for the ability of the parties hereto pay premiums in the event of non-payment by the Northland Joint Powers Board.

c) The Northland Joint Powers Board can either purchase insurance directly, participate in a pooled self-insurance program with other public entities or governmental units, or acquire its insurance as a rider or in addition to the insurance coverages of any one of the parties to this agreement. But it must be considered a separate, named insured.

d) The Northland Joint Powers Board shall also obtain and maintain workers' compensation insurance for its executive director and all other employees, and automobile liability insurance for any vehicle owned or leased by the joint powers board.

ARTICLE VII. FINANCIAL MATTERS

Section 1. Funding and revenue. Funding and revenue for the Northland Joint Powers Board may come from various sources, including, but not limited to, grants and gifts. However, it shall be the primary responsibility of the parties to this agreement to adequately fund the Northland Joint Powers Board. The total amount necessary to fund the joint powers board shall be determined on an annual basis, but may be re-examined and adjusted as necessary, and as approved by each of the parties. The contribution of each party shall be determined based on total school district enrollment. The parties agree that the amount to be paid by each party to the joint powers board shall be paid quarterly with the first payment due on or before July 1 of each year.

Section 2. Budget. The Northland Joint Powers Board shall submit a proposed budget and written comprehensive program report to each of the parties hereto no later than the second Monday of April of each year of this agreement. The comprehensive program report shall set forth the proposed plans and programs for the ensuing school year. Each party shall have until June 1 to approve the proposed budget and program report. At that time, the parties shall also determine the expected contribution of each for the ensuing school year. If the parties are unable to come to an unanimous agreement on the budget for the ensuing year, the budget for said year shall be equal to the last budget approved. The Northland Joint Powers Board shall only spend more

than that which has been budgeted when there are sufficient other revenues to guarantee that the board shall not deficit spend in a fiscal year.

The Northland Joint Powers Board may set, establish, collect and receive charges and user's fees in conjunction with any of its programs. Any such charges and fees must be approved by a majority of the full membership of the joint powers board. Any funds derived in this fashion shall be considered in and during the budgeting process to determine the contribution obligation of the parties hereto.

Section 3. Reserve Funds. The Northland Joint Powers Board may accumulate reasonable reserve funds, if any, for the purpose of operating its services and programs, and it may invest such funds not currently needed for program operation in a manner consistent with, and subject to, the laws of the state of Minnesota applicable to cities, counties and school districts.

Section 4. Fiscal Year. The fiscal year of the Northland Joint Powers Collaborative shall be July 1 through June 30.

Section 5. Annual Audit. An audit of all funds and accounts of the Northland Joint Powers Board shall be made annually, with the cost of said audit to be at the expense of the Joint Powers Board. Said audit must be conducted by an auditing firm familiar with auditing practices and procedures accepted, recognized and approved by the state of Minnesota. A copy of said audit must be provided to each of the parties hereto.

ARTICLE VIII.

DURATION

Section 1. Continuing Existence. This agreement, and the Northland Joint Powers Board created thereby, shall continue in existence from year to year until terminated at any time by a majority vote of the full board or council of all of the parties hereto.

Section 2. Withdrawal of Parties. Any party may withdraw from this agreement by giving a one-year written notice of the party's intent to do so to each of the other parties. The effective date of withdrawal shall be considered to be on the 366th day following the receipt of the required written notice by all of the other parties to this agreement. A withdrawing party shall continue to give contributions and compliance with this agreement through the effective date of withdrawal. The term of office of the member of the Northland Joint Powers Board representing the withdrawing party shall cease to exist on the effective date of withdrawal. Notice of withdrawal may be rescinded at any time prior to the effective date of withdrawal. Any withdrawing party shall continue to be held responsible for any liabilities and obligations incurred prior to withdrawal.

Section 3. Division of Assets.

- a) Upon Termination of Agreement.

Upon termination or dissolution of this agreement, all real and personal property of the Northland Joint Powers Board shall be utilized, as a first priority, to pay off any existing or contingent liabilities. Upon the payment of all existing and contingent liabilities, any and all surplus monies and property shall be returned to the remaining parties to this agreement in proportion to each

party's total contribution (with reference to Article VII., Section 1., Subpart a)) over the three years prior to termination, or as otherwise agreed upon by the parties.

b) Upon Withdrawal.

Should a party withdraw from this agreement in accordance with Article VIII., Section 2, Subpart a), that party shall waive and forego any right or interest it shall have in and to the real or personal property of the Northland Joint Powers Board.

**ARTICLE IX.
DISPUTE AND DEFAULT PROCEDURE**

Section 1. Disputes. If any party shall fail or refuse to fulfill or fully perform any obligation or covenant required by this agreement, or should there be any dispute or disagreement among or between the parties as to the interpretation or application of the terms of this agreement, the parties agree that the matter shall be submitted to binding arbitration in accordance with the Uniform Arbitration Act, as codified by the laws of the state of Minnesota.

Section 2. Arbitration Procedure

a) Any party seeking arbitration must provide a written statement to all the other parties to this agreement clearly setting forth and outlining the dispute or disagreement, the issues being raised, and the remedy sought. Within thirty (30) days of the receipt of the written statement, the parties agree to meet, conciliate and attempt to informally resolve the matter. If resolution cannot be reached within thirty (30) days, the party(s) submitting the written statement

may petition for arbitration through the Minnesota Bureau of Mediation Services (BMS). BMS shall submit a list of seven potential arbitrators. The parties shall, within fifteen (15) days of receipt of this list, rank each of the potential arbitrators by number, with one being the highest, etc. The arbitrator having the highest ranking among all the parties shall be selected as the arbitrator in the matter. However, the parties may, by unanimous agreement, select one (1) arbitrator from the list, or may select any other qualified individual(s).

b) Within thirty (30) days after the selection of the arbitrator, the arbitrator shall commence a hearing on the dispute. The hearing may be recorded or transcribed at the request and expense of any party. The public shall be given notice of the hearing, and the hearing shall be open to the public. The arbitrator shall prepare written findings and make a written decision within thirty (30) days of the close of the hearing, and the arbitrator's decision shall be served by mail upon all parties to this agreement.

Section 3. Arbitrator's Authority. The arbitrator shall have no right to amend, modify, nullify, ignore, add to, or subtract from, the terms and conditions of this agreement. The arbitrator shall consider and decide only the specific issue(s) submitted in the written statement, and shall have no authority to make a decision on any other issues not so submitted. The arbitrator shall be without power to make a decision contrary to, or inconsistent with, or modifying or varying in any way, those laws, rules or regulations pertaining to the parties hereto and all governmental units in the state of Minnesota.

Section 4. Costs of Arbitration. Each party shall pay its own costs and attorney's fees associated with the arbitration process, except as otherwise provided herein.

Section 5. Judicial Relief. Any party may seek judicial relief to the extent authorized by Minn. Stat. §572.08 through §572.30, as amended, or where any party fails to participate in a good faith and timely fashion in the arbitration process as set forth herein. If judicial relief is sought to compel a party to participate in good faith and in a timely fashion in the arbitration process, after said party has refused or failed to do so, costs, including reasonable attorney's fees, shall be awarded to the prevailing party(s). In any other effort to seek judicial relief, each party shall pay its own costs and attorney's fees.

ARTICLE X. GENERAL PROVISIONS

Section 1. Amendments. This Agreement may be amended from time to time, but any such amendment must be in written form, and approved by all of the parties to the Agreement.

Section 2. New Members. Any new governmental unit, or other governmental entity contemplated by Minn. Stat. §471.59 may be added to this agreement and to the joint powers board by receiving the approval of all other parties to this agreement. Once approved, the contribution and other obligations of the new member(s) shall be set forth in written fashion by amending this agreement, and the new member(s) shall be fully obligated and bound by the terms of this agreement. Any such new member will have one (1)

representative on the joint powers board as set forth in Article III., Section 2, unless otherwise provided.

Section 3. Address for Services of Notice on Documents.

All notices, statements, or other written documents required to be given under this agreement shall be in written form, and shall be considered served and received if delivered personally or if deposited in the United States First Class Mail, postage prepaid, as follows:

Independent School District No. 695, Chisholm
300 SW 3rd Avenue
Chisholm, MN 55719

Independent School District No. 696, Ely
600 E. Harvey Street
Ely, MN 55731

Independent School District No. 2909, Rock Ridge

Independent School District No. 2711, Mesabi-East
601 North 1st Street West
Aurora, MN 55705

Independent School District No. 712, Mt. Iron-Buhl
5720 Marble Avenue
Mt. Iron, MN 55768

Independent School District No. 707, Nett Lake
13090 Westley Drive
Nett Lake, MN 55771

Independent School District No. 2142, St. Louis County
1701 North 9th Avenue
Virginia MN 55792

Independent School District No. 166, Cook County
PO Box 1030

Grand Marais, MN 55604

Independent School District No. 361, International Falls
1515 11th Street
International Falls, MN 56649

Section 4. Savings Clause. Should any provision of this agreement be found unlawful or invalid, the other provisions of this agreement shall remain in full force and effect if, by doing so, the purpose of this agreement, taken as a whole, can be reached, fulfilled, and made operative. Should any provision be found unlawful or invalid, the parties shall attempt to agree upon an amendment to this agreement to replace that portion that has been determined to be unlawful or invalid.

**ARTICLE XI.
EFFECTIVE DATE**

This Amendment is intended to continue without interruption the original Agreement between the parties which had an effective date of July 1, 2000. This Amendment shall be effective upon the approval of the governing board of each party.

IN WITNESS WHEREOF, each party executed this Amended Agreement pursuant to the authority of resolutions passed and approved by their respective governing bodies, which are incorporated herein by this reference.

INDEPENDENT SCHOOL DISTRICT NO. 695
Chisholm, MN.

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 696
Ely, MN.

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 2909
Rock Ridge

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 2711
Mesabi-East

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 712
Mt. Iron, Buhl

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 707
Nett Lake, MN.

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 2142
St. Louis County

Dated: _____, 2020

By _____
Chairman of School Board

INDEPENDENT SCHOOL DISTRICT NO. 166
Cook County

Dated: _____, 2020

By _____
Chairman of the School Board

INDEPENDENT SCHOOL DISTRICT NO. 361
International Falls

Dated: _____, 2020

By _____
Chairman of the School Board

July 14, 2020

ISD 695

300 SW 3rd Ave

Chisholm, MN 55719

Attn: School Board Members

I am creating a proposal of recommendation on the purchase of a new passenger vehicle for the Chisholm transportation department. I have been doing some research on a few options, such as a 2020 Suburban, 2020 Dodge Caravan, and a 2020 Ford Transit Van. Any of the mentioned vehicles can be driven by a licensed driver with a Class D license and without any additional endorsements.

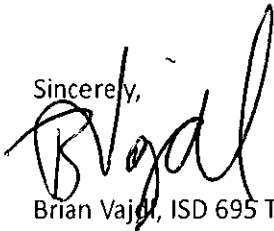
2020 Suburban: Seating for 8 people including driver, two wheel drive, mileage 15/22, towing package, minimum sticker \$49,000

2020 Dodge Caravan: Seating for 7 people including driver, front wheel drive, mileage 17/25, can't tow a trailer, estimate \$29,000

2020 Ford Transit: Seating for 10 people including driver, all wheel drive, mileage 19/27, towing package, estimate \$37,256.34

I created this proposal to describe a business proposition that is to our mutual benefit. I believe that the purchase of the 2020 Ford Transit Van would save on costs associated with having to use a bus and driver for smaller transportation needs plus its all wheel drive. I have attached estimates for your viewing and if you have any questions, feel free to contact me at your earliest convenience.

Sincerely,



Brian Vajda, ISD 695 Transportation Foreman

QUOTATION		FORD of HIBBING		CONTACT	
CONTRACT # 169035		2627 13th AVE HIBBING, MN 55746		TIM CARRUTH timcarr33@yahoo.com	
EST DELIVERY TIME 120 - 150 ARO		218-262-3881 800-894-7579		BOB O'HARA 218-349-8955	
				rwohara01@aol.com	
		FHV			
		34			
BASE MODEL		2020 FORD TRANSIT T150 10 PASS		\$ 32,612.25	
		LOW ROOF 130" WB AWD		301A	
				-	
ADDED OPTIONS		Engine: 3.5L PFDi V6 Flex-Fuel -inc:		998 X STD	
		10 SPEED AUTOMATIC		44U X STD	
296.00		3.73 LIMITED SLIP AXLE		X7L -	
		AC FRONT AND REAR w/REAR HEAT		X STD	
\$442.00		HD TRAILER PACKAGE		53B X \$442.00	
\$368.00		BRAKE CONTROLLER		67D -	
\$42.00		DAYTIME RUNNING LIGHTS		942 -	
\$68.00		BLOCK HEATER		41H X \$68.00	
\$159.00		REAR WINDOW DEFOGGER		57N X \$159.00	
\$641.00		PRIVACY GLASS		92E X \$641.00	
\$451.00		REMOTE START		68B -	
\$796.00		POWER DRIVERS SEAT		21R -	
146.00		SHORT ARM POWER ADJ HEATED MIRRORS w/ TURN SIGNAL		545 X \$146.00	
212.00		LONG ARM POWER ADJ HEATED MIRRORS w/ TURN SIGNAL		544 -	
282.00		RUNNING BOARD SIDE PASS DOOR		68H X \$282.00	
296.00		CRUISE CONTROL		60C X \$296.00	
91.00		115 W 110 VOLT POWER OUTLET		90C -	
114.00		CARPETING FRONT AND REAR		16H -	
542.00		BLISS Blind Spot Information System (BLIS) -inc: cross-traffic alert and trailer coverage, Short-Arm Pwr-Folding Heated Pwr Adjusting Mirrors, turn signals		65A -	
				-	
				-	
EXT COLOR		BLUE JEAN BLUE		N1 \$ 182.00	
INT TRIM COLOR		EBONY CLOTH		CB STD	
		TOTAL		\$ 34,828.25	
2,263.84		6.5% SALES TAX		X \$2,263.84	
144.25		LICENCE TITLE & REG		X \$144.25	

20.00	TRANSIT TAX		X	\$20.00
	TOTAL per UNIT			\$ 37,256.34
	QTY	1		\$ 37,256.34

purchase order number	
contact	
customer	CHISHOLM SCHOOLS
phone	
email	
billing address	
delivery address	
date ordered	
order #	

Waschke Family Chrysler Disclosure

CASH

07/10/2020

<u>Customer Information</u>		<u>Vehicle Information</u>	
Contact Code	102719	Stock #	0144
		Year/Make	2020 DODGE
		Model	GRAND CARAVAN
		Serial #	2C4RDGBG5LR221991
		Odometer	
Sales Rep	SALESMAN 1	Trade Year/Make	N/A
Contract Date	07/10/2020	Trade Model	N/A
Payment Date	07/10/2020	Trade Serial#	N/A
Tax Code	MN	Trade Odometer	N/A

<u>Price Information</u>			
Price	29,303.52	MN Taxable	27053.52
Trade	0.00	MN @ 6.5000%	1758.48
Adjustments	0.00	Payout Lien Amount	0.00
Title Tech Srchg	2.25	Balance Due	31,250.00
Title/Reg Tech Srchg	0.00	Deposit	0.00
DOC Fee	100.00	Rebate	2,250.00
Flat Tax	0.00	Total Obligation	29,000.00
Lien Fee	0.00		
Plate Fee	8.00		
Registration Fee	25.00		
SPV Fee	3.50		
State Deputy Fee	11.00		
Title/Transfer Fee	8.25		
Transfer Tax	10.00		
Wheelage Tax	0.00		
Warranty	0.00		
ST LOUIS CTY EXCISE	20.00		

I/We have reviewed the above disclosure and agree to the vehicle, price and payment information as declared. x _____

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x _____
Dealer Acceptance