

Chisholm School District School Board Meeting Agenda

Monday, November 9, 2020 at 5:00 PM
Regular Meeting
High School Media Center

<https://meet.google.com/pag-weqj-wyp>

I. Determination of Quorum and Call to Order

II. Public Comment:

Description: 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 October 26, 2020, Regular Meeting Minutes 3

Attachments:

October 26 2020 Regular Meeting Minutes 3

B. Approve November 2, 2020, Emergency Meeting Minutes 6

Attachments:

November 2 2020 Emergency Meeting Minutes 6

VI. Reports

A. InGensa Presentation

B. Superintendent's Report

VII. Correspondence

A. Thank You to Mt. Iron Walmart for Donation of School Supplies

VIII. Consent Agenda

IX. Action Agenda

A. Approve Resoution Regarding Fund Balance Transfers	
B. Recess to Closed Session to Conduct Superintendent's Evaluation	
C. Adjourn Closed Session	
D. Reconvene Regular Meeting	
E. Approve Tony Antonutti as a Volunteer 7th and 8th Grade Boys Basketball Coach	8
Attachments:	
Volunteer Boys Basketball Coach	8
F. Approve Application for Cooperative Sponsorship for Girls Hockey	9
Attachments:	
Application for Cooperative Sponsorship	9

X. Discussion

XI. Information

A. October Teachers on Call Report	10
Attachments:	
October TOC	10
B. CARES Grant	11
Attachments:	
CARES Grant	11

C. Canvas the Votes Meeting	
Description: Schedule for Thursday or Friday	

XII. Adjourn

Chisholm School District School Board Meeting Minutes

Monday, October 26, 2020 at 5:00 PM
Regular Meeting
Teleconference

<https://meet.google.com/iva-cjkq-xnz>

I. Determination of Quorum and Call to Order

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

II. Public Comment:

III. Recognition of Guests and Visitors

IV. Approve Agenda

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve the agenda. Motion Passed.

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

V. Approve Minutes

A. Approve the October 13, 2020, Regular Meeting Minutes

It was moved by Shelly Lappi and seconded by Cindy Rice to approve the October 13, 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 gave an update on the Northland Learning Center, the school year to date, and COVID.

B. Principal Morrison

Principal Morrison reported that it is homecoming week. He updated the board on student enrollment numbers.

C. Principal Hancock

Principal Hancock gave an update about the school year at the Vaughan-Steffensrud.

VII. Correspondence

There was no correspondence.

VIII. Consent Agenda

It was moved by Clarice Sever 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 Accounts Payable for \$362,024.16

B. Approve 10/15 Payroll for \$253,477.31 and 10/310 Payroll for \$244, 802.23 for a Total of \$498,279.54

C. Accept \$50 Donation from CHS Class of 1966 in Memory of Marian McDowell

D. Approve Facility Use Request for the High School Parking Lot on October 30, 2020, for a Drive In Movie

E. Approve Facility Use Request for High School Gymnasium and Locker Rooms October 15-17, 2021, for a Martial Arts Tournament

IX. Action Agenda

A. Accept Barb Dobson's Retirement Effective October 26, 2020

It was moved by Jaclyn Corradi Simon and seconded by Shelly Lappi to accept Barb Dobson's retirement effective October 26, 2020. Motion Passed.

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

B. Approve the Transfer of Doug Allen to the Chisholm Elementary Daytime Bus Driver/Custodian

It was moved by Clarice Sever and seconded by Cindy Rice to approve the transfer of Doug Allen to the Chisholm Elementary as a daytime bus driver/custodian effective October 29, 2020. Motion Passed.

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

C. Approve the Internal/External Posting for an Afternoon Bus Driver/Custodian

It was moved by Jaclyn Corradi Simon and seconded by Shelly Lappi to approve the internal/external posting for an afternoon bus driver/custodian at the high school. Motion Passed.

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

X. Discussion

A. Superintendent's Evaluation

The board discussed scheduling the Superintendent's Evaluation. The board will meet November 9, 2020, after the regular board meeting.

XI. Information

The board was provided information about a fundraiser and an update from Police Chief Manner.

A. CHS Fundraiser for Pep Club and Key Club

B. Update from Chief Manner

XII. Adjourn

It was moved by Jaclyn Corradi Simon and seconded by Danielle Randa-Sauter to adjourn at 6:01 p.m. Motion Passed.

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

Chisholm School District School Board Meeting Minutes

Monday, November 2, 2020 at 5:00 PM
Emergency Meeting
High School Room 101

JOIN WEBEX MEETING

<https://chisholm.webex.com/chisholm/j.php?MTID=mad1cd90e5b4dd85e5f3c14a7a72afd89>

Meeting number (access code): 146 412 5277

Meeting password: isd695

I. Determination of Quorum and Call to Order

Attendance Taken at 5:01 PM. Corradi Simon: Present, Lappi: Present, Rahja: Present, Randa-Sauter: Absent, Rice: Present, Sever: Present.

II. Approve Agenda

It was moved by Shelly Lappi and seconded by Clarice Sever to approve the agenda. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Rice: **Yea**, Sever: **Yea**

III. Discussion

A. Hybrid Plan Discussion

Attendance Update Taken at 5:06 PM. Randa-Sauter: Present. Superintendent Blanchard was present. Member Sauter joined at 5:07p.m.

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve November 9 and 10, 2020, as prep days for teachers, 11 and 12 as conferences for 4-6 and 7-12 go to hybrid learning beginning November 16. Motion Passed.

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

It was moved by Bob Rahja and seconded by Shelly Lappi to approve beginning hybrid learning for 4-6 and 7-12 and K-3 staying face to face on November 16, 2020. Motion Passed.

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

IV. Adjourn

It was moved by Jaclyn Corradi Simon and seconded by Cindy Rice to adjourn at 6:04 p.m. Motion Passed.

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

Junior high basketball coach

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

Mon, Nov 9, 2020 at 11:26 AM

Cheyenne,

I would like to recommend Tony Antonutti as the boys basketball 7th and 8th grade coach for the 2020-2021 school year. This is a volunteer position. Is there a form or do you need additional paperwork so this can be presented to the school board on Monday? Let me know. Thank you

Jer

[Quoted text hidden]

Application for Cooperative Sponsorship

Deadline: Not later than 30 days prior to the first day of practice for that sport season.
 PLEASE SEE BYLAW 403.2 (A-C) and 403.4 (A-D) (amended May 15, 2017) FOR INFORMATION REGARDING REQUIRED DOCUMENTATION AND APPLICATION PROCEDURE

The governing boards of each participating school must jointly make application for cooperative sponsorship.

On behalf of the following schools, we hereby apply for cooperative sponsorship of (Hockey) (Girls') beginning with the 2020 - 2021 school year. (activity) (boys' or girls') (Adapted-CI or PI)

List **ALL** schools included in the cooperative sponsorship. *Attach another form if necessary.*

	School	Enrollment (9-12)*	City	Administrative Region**	Competitive Section**
High School #1:	<u>North Woods H.S.</u>		<u>Cook</u>	<u>7</u>	<u>7</u>
High School #2:	<u>Hibbing H.S.</u>	<u>741</u>	<u>Hibbing</u>	<u>7</u>	<u>7</u>
High School #3:	<u>Chisholm H.S.</u>		<u>Chisholm</u>	<u>7</u>	<u>7</u>
High School #4:					

*Enrollment reported to the State of Minnesota on October 1 of the previous school year.

**Current (Number and Class)

- Do any of the above schools belong to a conference in this activity?
 Yes This application must include a review and comments from the conference(s) of which the schools are members.
 No
- Do any of the above schools currently have a cooperative agreement in this activity?
 Yes An application for dissolution must be submitted for the existing agreement.
 No

3. Describe the conditions which have prompted your request to co-sponsor this activity. (See model resolution at [www.mshsl.org/About MSHSL/Membership Information: A History & Model Resolution for School Boards](http://www.mshsl.org/About/MSHSL/Membership%20Information%20A%20History%20&%20Model%20Resolution%20for%20School%20Boards))

New student interested in participating at North Woods School

4. List the number of students, by grade level, who participated in this activity during the previous year. *If the school did not sponsor the program last year, indicate the number of students expected to participate in this cooperatively-sponsored activity this year if approved.*

	7th	8th	9th	10th	11th	12th
High School #1			<u>1</u>	<u>—</u>	<u>—</u>	<u>—</u>
High School #2						
High School #3						
High School #4						

5. Team Identification: (Indicate how cooped schools should be identified in tournament programs): Hibbing - Chisholm

6. Team Colors: Navy & White Team Mascot: Bluejackets

7. Host School (school that will receive revenue share check): Hibbing

Board of Education (or designee)	School	Date
Signed <u>Daniel Marich</u>	<u>North Woods</u>	<u>10-27-2020</u>
Signed <u>[Signature]</u>	<u>Hibbing</u>	<u>10-30-20</u>
Signed <u>[Signature]</u>	<u>Chisholm</u>	<u>10(3)/2020</u>
Signed _____	_____	_____

Official Action of the MSHSL Board of Directors

Approved ⁹ Not Approved

Signature: _____ Date: _____
 MSHSL Executive Director

Fwd: Your Grant Award + Next Steps

1 message

Simone Zunich <szunich@chisholm.k12.mn.us> Tue, Nov 3, 2020 at 10:10 AM
To: Janey Blanchard <jblanchard@chisholm.k12.mn.us>, Cheyenne Mikkola-Rahja <cmikkola-rahja@chisholm.k12.mn.us>, Melissa Cappo <mcappo@chisholm.k12.mn.us>

Please add to the Nov 9 2020 board agenda under information.
We received \$15,000 to purchase cleaning supplies, masks etc.
Thanks

----- Forwarded message -----

From: **Vale, Rory** <Rory.Vale@bakertilly.com>

Date: Wed, Oct 21, 2020 at 7:54 AM

Subject: Your Grant Award + Next Steps

To:

Cc: Humrickhouse, Caitlin <Caitlin.Humrickhouse@bakertilly.com>, Laura Birnbaum <BirnbaumL@stlouiscountymn.gov>

Good Morning!

You have been awarded a CARES Act Community Assistance Grant from St. Louis County. Baker Tilly is assisting the County with the administration of this program. You should have received an automated notification from the grant portal. Regardless of if you receive the notification, please log in to the [grant portal](#) and accept your grant award.

Congratulations! If you have any immediate programmatic questions, please reach out to [Laura](#). Have a great day!

Kind Regards,

Rory

Rory Vale, MPA
Consulting Manager





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Sender notified by
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