

Chisholm School District School Board Meeting Agenda

Monday, December 12, 2022 at 5:00 PM
Regular Meeting
Chisholm School Board Room

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. Reports

VI. Consent Agenda

A. Minutes of the November 28, 2022 Special Meeting.	4
Minutes of the November 28, 2022 Regular Meeting.	
Minutes of the December 3, 2022 Special Meeting.	
Payrolls for the month of November 2022 in the amount of \$628,304.09	
Accounts Payable for the month of November 2022 in the amount of \$493,732.59.	

Attachments:

SMB 11/28/2022	4
WBWF 11/28/22	6
SBM 12/03/2022	7
Nov 22 Payroll	8
Nov. 22 Accounts Payable	10

VII. Action Agenda	
A. Motion to approve the dental rates with Northern Minnesota Dental, Inc. in the amount of \$92.20 for family and \$39.30 for single from January 1st, 2023, to December 31, 2023.	17
Attachments:	
Northern MN Dental Rates 2023	17
B. Motion to approve the proposal from ESC Systems in the amount of \$5,709.94 for the Chisholm Elementary Entry Video Monitoring System.	19
Attachments:	
ESC Systems Proposal	19
C. Motion to approve the proposal from IEA in the amount of \$4,475.00 for District Wide Lead-in-Water Testing.	20
Attachments:	
PROP22 10790 Districtwide Lead-in-Water Testing for Chisholm PS	20
D. Approve Resolution Authorizing the Issuance and Sale of the District's General Obligation School Building Bonds (Minnesota School District Credit Enhancement Program); Authorizing the Negotiation for the Sale of Such Bonds; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the payment of the Principal and interest on Such Bonds; and Declaring the Official intent of the District to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the District.	27
Attachments:	
ISD 695 - Parameters Resolution for School Building Bonds 2023 (1)	27
E. Approve Policy 516 Student Medication	32
Attachments:	
Policy 516 Student Medication	32
F. Approve the Resolution to accept donations.	37
Attachments:	
Nov. 22 donations	37
VIII. Discussion	
A. Public's Forum information	38
Attachments:	
Public's Forum Request Form	38

PUBLIC'S FORUM	39
Public Forum sign up sheet	40

B. Acquiring Substitute Teachers/Paraprofessionals

IX. Information

A. Enrollment=670

X. Adjourn

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:02 P.M. on November 28, 2022, in the Elementary Board Room. Members present: Directors Sauter, Corradi Simon, Casey, Lappi, Chair Rahja and Superintendent Norman. Absent: Director: Rice

Public Comment: None

Recognition of Guests and Visitors:

APPROVE AGENDA

Moved by Director Sauter supported by Director Lappi to approve the November 28, 2022, agenda with the following changes: Action Agenda, Business, add Items C and D. Motion carried unanimously.

REPORTS

Superintendent Norman: WiFi is being updated in all three buildings, CTE Perkins classes are being updated

Travis Vake: Robotics collaboration with Hibbing, Chisholm being the Host School

Mike Fredeen: Possible failure of boiler, Door Security should be done tomorrow

APPROVE CONSENT AGENDA

Moved by Director Casey supported by Director Lappi and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 14, 2022, Regular Meeting, Minutes of the November 17, 2022, Special Meeting, Approve the transfer of Crystal Flack to Job #219 One-to-One Paraprofessional, High School, effective November 21, 2022.

Personnel: None

Administrative Business:

APPROVE POLICY 534 SCHOOL MEALS

Moved by Director Sauter, supported by Director Lappi to approve Policy 534 School Meals. Motion carried unanimously.

APPROVE THE CONTRACTS WITH INGENSA WITH THE SUPERINTENDENT AND BOARD CHAIR AS AUTHORIZED SIGNATORIES

Moved by Director Lappi, supported by Chair Rahja approve the contracts with InGensa with the Superintendent and Board Chair as Authorized Signatories. Director Casey asked for the motion to be tabled until Friday. Chair Rahja asked for a motion to table until the next meeting. Chair Rahja withdrew his motion, Director Lappi withdrew her first. Motion to table until Friday at 3:30 PM. Moved by Director Corradi Simon, supported by Director Sauter. Motion carried unanimously.

APPROVE THE UNDERWRITING ENGAGEMENT LETTER WITH ROBERT W BAIRD & CO. INCORPORATED FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS

Moved by Director Casey, supported by Director Corradi Simon to approve the underwriting engagement letter with Robert W. Baird & Co. Incorporated for the Issuance of General Obligation School Building Bonds. Director Casey withdrew his motion after discussion. Director Corradi Simon withdrew her second. Chair Rahja asked for a motion. Director Casey made the motion. The motion lost for lack of support.

Moved by Director Corradi Simon, supported by Director Lappi to approve the underwriting engagement letter with Robert W. Baird & Co. Incorporated for the Issuance of General Obligation School Building Bonds. Motion passed with a 4 to 1 vote with Director Casey voting no.

APPROVE THE SERVICE ORDER AGREEMENT WITH CTC AS PRESENTED

Moved by Director Casey, supported by Director Lappi to approve the service order agreement with CTC as presented. Motion approved unanimously.

APPROVE ROBOTICS COOPERATIVE WITH HIBBING PUBLIC SCHOOLS

Moved by Director Sauter, supported by Director Corradi Simon to approve the Robotics Cooperative with Hibbing Public Schools with Chisholm Public Schools being the Host Schools. Motion approved unanimously.

Discussion: - None

Information: -MSBA acknowledgment of Director Rice and Lappi
-Enrollment Numbers

ADJOURN

Moved by Director Sauter, supported by Director Lappi to adjourn the meeting at 5:46 P.M. Motion carried unanimously.

Danielle Randa Sauter, clerk

DRS/lea

November 28, 2022

The Special Meeting of the School Board, Independent School District No. 695, was called to order at 4:38 P.M. on November 28, 2022, in the Elementary Board Room. Members present: Directors Sauter, Corradi Simon, Lappi, Casey, Chair Rahja and Superintendent Norman.

Absent: Director Rice

Recognition of Guests and Visitors: Principal Winter and Morrison addressed the board.

APPROVE AGENDA

Moved by Director Lappi supported by Director Sauter to approve the November 28, 2022, agenda. Motion carried unanimously.

Administrative Business:

APPROVE THE WORLD'S BEST WORKFORCE REPORT

Moved by Director Corradi Simon, supported by Director Sauter to approve the World's Best Workforce Report. Motion carried unanimously.

ADJOURN

Moved by Director Lappi, supported by Director Casey to adjourn the meeting at 4:57 P.M. Motion carried unanimously

Danielle Randa Sauter, clerk

DRS/lea

December 3, 2022

The Special Meeting of the School Board, Independent School District No. 695, was called to order at 3:36 P.M. on December 3, 2022, in the Elementary Board Room. Members present: Directors Sauter, Casey, Corradi Simon, Lappi, Casey, Chair Rahja and Superintendent Norman.

APPROVE AGENDA

Moved by Director Lappi supported by Director Sauter to approve the December 3, 2022, agenda. Motion carried unanimously.

Administrative Business:

APPROVE AIA DOCUMENT B102 – 2017 BETWEEN CHISHOLM PUBLIC SCHOOLS AND INGENSA FOR THE NOVEMBER 8, 2022, PROPOSED REFERENDUM

Moved by Director Corradi Simon, supported by Director Rice to approve AIA Document B102 – 2017 Between Chisholm Public Schools and InGensa for the November 8, 2022, Proposed Referendum.

APPROVE AIA DOCUMENT B201 – 2017 BETWEEN CHISHOLM PUBLIC SCHOOLS AND INGENSA FOR THE NOVEMBER 8, 2022, PROPOSED REFERENDUM

Moved by Director Corradi Simon, supported by Director Rice to approve AIA Document B201 – 2017 Between Chisholm Public Schools and InGensa for the November 8, 2022, Proposed Referendum.

APPROVE AIA DOCUMENT B144/ARCH-CM – 1993 BETWEEN CHISHOLM PUBLIC SCHOOLS AND INGENSA FOR THE NOVEMBER 8, 2022, PROPOSED REFERENDUM

Moved by Director Corradi Simon, supported by Director Rice to approve AIA Document B144/ARCH-CM – 1993 Between Chisholm Public Schools and InGensa for the November 8, 2022, Proposed Referendum.

ADJOURN

Moved by Director Lappi, supported by Director Rice to adjourn the meeting at 3:45 P.M. Motion carried unanimously.

Danielle Randa Sauter, clerk

DRS/lea



CHISHOLM
I.S.D. 695

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Chisholm, MN 55719
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Adrian Norman III
Superintendent

Mark C. Morrison
7-12 Principal

Karla Winter
Pre K-6 Principal

Jennifer Crotteau
Counselor

Travis Vake
Activities Director

Mike Fredeen
Building & Grounds
Manager

December 12, 2022

To: Adrian Norman
Superintendent

The following is a summary of payrolls for the month of November 2022.

November Payrolls

November 15 payroll	\$ 297,613.71
November 30 payroll	\$ 330,690.38

Total Payrolls	\$ 628,304.09
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Alex Kaczor
Business Manager
AK:kk

November 2022

<u>c/nc</u>				Park State
<u>Date</u>	<u>Payroll</u>	<u>Bd Share</u>	<u>Total</u>	<u>Deposit</u>
11-15-22	250,326.14	47,287.57	297,613.71	61,344.58
11-30-22	260,112.49	70,577.99	330,690.38	84,833.64
	<u>510,438.63</u>	<u>117,865.46</u>	<u>628,304.09</u>	<u>146,178.22</u>

c/o total 510,438.63

Board Approval 628,304.09

Summary of Payments Issued:

NOVEMBER Accounts Payable Checks	\$437,661.71
NOVEMBER Accounts Payable Wires	<u>\$56,070.88</u>
Total Accounts Payable	\$493,732.59

ISD 695-Chisholm Void Payment Listing with Detail

Batch	Co	Pmt No	Bank	Check No	Pmt Dt	Type	Grp Code	Rcd	Vendor	Curr	Print	Recon	Void	You No	Period	Void Dt	Amount
0695		36036	10	67228	10/31/2022	Check	1 3578		CLOSE UP FOUNDATION	USD	Yes	No	Yes	60812	202305	11/01/2022	(5,500.00)
Payment Total:																(5,500.00)	

ISD 695-Chisholm Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
10		36057		Wire	1	06857	NORTHEAST SERVICE COOP - INSURA		No	No	No	11/02/2022	56,070.88
												Bank Total:	<input type="text" value="\$56,070.88"/>
												Report Total:	<input type="text" value="\$56,070.88"/>

ISD 695-Chisholm Check Register by Bank and Check

Batch	Co	Bank	Pymt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
0695		10	36087	67282	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	11/10/2022	1,123.63
			36155	67354	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	11/29/2022	1,043.73
			36059	67280	Check	1	3887		AMERICINN LODGE & SUITES	Yes	No	No	USD	11/04/2022	348.18
			36076	67283	Check	1	1775		ANDERSON PLUMBING & HEATING	Yes	No	No	USD	11/10/2022	360.00
			36100	67284	Check	1	3176		ANGELA TRESEMER	Yes	No	No	USD	11/10/2022	1,073.00
			36167	67355	Check	1	3220		APG MEDIA OF MN	Yes	No	No	USD	11/29/2022	678.30
			36132	67356	Check	1	00150	R1	ARAMARK	Yes	No	No	USD	11/29/2022	1,107.82
			36161	67357	Check	1	2919		ARROWHEAD DRIVERS TRAINING LT	Yes	No	No	USD	11/29/2022	900.00
			36086	67285	Check	1	2354		ATT MOBILITY	Yes	No	No	USD	11/10/2022	1,313.37
			36154	67358	Check	1	2354		ATT MOBILITY	Yes	No	No	USD	11/29/2022	94.14
			36095	67286	Check	1	2985	REMIT	AVEANNA HOME HEALTH	Yes	No	No	USD	11/10/2022	340.00
			36163	67359	Check	1	2985	REMIT	AVEANNA HOME HEALTH	Yes	No	No	USD	11/29/2022	10,820.00
			36078	67287	Check	1	1944		AVIBEN	Yes	No	No	USD	11/10/2022	123.35
			36060	67288	Check	1	00610		BARK DESIGN INC	Yes	No	No	USD	11/10/2022	1,346.82
			36089	67289	Check	1	2653		BLICK ART MATERIALS	Yes	No	No	USD	11/10/2022	6,480.07
			36121	67341	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	11/14/2022	10,790.00
			36122	67342	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	11/14/2022	2,794.00
			36123	67343	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	11/14/2022	284.45
			36168	67360	Check	1	3375		BOBCAT OF DULUTH	Yes	No	No	USD	11/29/2022	12.06
			36178	67361	Check	1	3894		BRITTANY JACOBSON	Yes	No	No	USD	11/29/2022	20.00
			36091	67290	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	11/10/2022	70.00
			36158	67362	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	11/29/2022	70.00
			36160	67363	Check	1	2870		CASEY'S	Yes	No	No	USD	11/29/2022	238.31
			36176	67364	Check	1	3888		CATHERINE J CHAVERS	Yes	No	No	USD	11/29/2022	500.00
			36109	67291	Check	1	3821		CEDAR ISLAND COMMUNICATIONS	Yes	No	No	USD	11/10/2022	765.00
			36172	67365	Check	1	3821		CEDAR ISLAND COMMUNICATIONS	Yes	No	No	USD	11/29/2022	170.00
			36097	67292	Check	1	3122		CENTER FOR THE COLLARBORATIVE	Yes	No	No	USD	11/10/2022	216.00
			36053	67272	Check	1	2471		CHARLES GLUMACK	Yes	No	No	USD	11/01/2022	50.00
			36061	67293	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	11/10/2022	6,650.97
			36127	67348	Check	1	3893		CHISHOLM FOOD SHELF	Yes	No	No	USD	11/18/2022	900.00
			36054	67273	Check	1	3578		CLOSE UP FOUNDATION	Yes	No	No	USD	11/01/2022	5,000.00
			36151	67366	Check	1	2241		COLOSIMO PATCHIN KEARNEY ET AL	Yes	No	No	USD	11/29/2022	721.50
			36156	67367	Check	1	2668		CONSOLIDATED COMMUNICATIONS	Yes	No	No	USD	11/29/2022	1,036.34
			36106	67294	Check	1	3775		COOKS COUNTRY CONNECTION	Yes	No	No	USD	11/10/2022	198.00
			36063	67295	Check	1	03017		D ERVASTI SALES CO LLC	Yes	No	No	USD	11/10/2022	2,229.58
			36088	67296	Check	1	2599	REMIT	DALCO ENTERPRISE	Yes	No	No	USD	11/10/2022	1,106.00
			36140	67368	Check	1	10255		DEX MEDIA	Yes	No	No	USD	11/29/2022	135.00
			36058	67281	Check	1	1329		DONALD LALONDE	Yes	No	No	USD	11/04/2022	202.00
			36102	67297	Check	1	3420		DYNAMIC GARAGE DOOR, LLC	Yes	No	No	USD	11/10/2022	112.50
			36062	67298	Check	1	02569		ECOLAB PEST ELIMINATION DIV	Yes	No	No	USD	11/10/2022	156.54
			36144	67369	Check	1	1566		ESC SYSTEMS	Yes	No	No	USD	11/29/2022	10,497.12

ISD 695-Chisholm

Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
0695	10	36133	67370	Check	1	03018	EXCEL BUSINESS SYSTEM	Yes	No	No	USD	11/29/2022	4,553.01
		36077	67299	Check	1	1924	EXPRESS PRINT 1, LTD	Yes	No	No	USD	11/10/2022	1,928.73
		36164	67371	Check	1	3081	FAIRVIEW HEALTH SERVICES	Yes	No	No	USD	11/29/2022	97.00
		36169	67372	Check	1	3671	GENERATION GENIUS	Yes	No	No	USD	11/29/2022	175.00
		36135	67373	Check	1	03570	GRAINGER	Yes	No	No	USD	11/29/2022	1,810.53
		36174	67374	Check	1	3872	R1 GREAT MINDS PBC	Yes	No	No	USD	11/29/2022	25,924.34
		36103	67300	Check	1	3718	H2I GROUP	Yes	No	No	USD	11/10/2022	20,569.00
		36143	67375	Check	1	1392	HIBBING CHRYSLER CENTER	Yes	No	No	USD	11/29/2022	404.15
		36090	67301	Check	1	2705	HORIZON COMMERCIAL POOL SUPP	Yes	No	No	USD	11/10/2022	2,276.26
		36157	67376	Check	1	2705	HORIZON COMMERCIAL POOL SUPP	Yes	No	No	USD	11/29/2022	133.77
		36064	67302	Check	1	04212	INAC, INC	Yes	No	No	USD	11/10/2022	36,302.13
		36170	67377	Check	1	3785	R1 INNOVATIVE OFFICE SOLUTIONS LLC	Yes	No	No	USD	11/29/2022	291.66
		36130	67352	Check	1	3689	IRON RANGE PLUMBING AND HEATIN	Yes	No	No	USD	11/29/2022	22,140.00
		36131	67353	Check	1	3689	IRON RANGE PLUMBING AND HEATIN	Yes	No	No	USD	11/29/2022	51,660.00
		36065	67303	Check	1	04300	ISD #0701 HIBBING	Yes	No	No	USD	11/10/2022	11,599.00
		36136	67378	Check	1	04300	ISD #0701 HIBBING	Yes	No	No	USD	11/29/2022	12,396.53
		36066	67304	Check	1	04395	ISD #2711 MESABI EAST SCHOOL	Yes	No	No	USD	11/10/2022	100.00
		36079	67305	Check	1	1956	JAMAR COMPANY	Yes	No	No	USD	11/10/2022	1,073.00
		36108	67306	Check	1	3820	JEFFERY DAVIN ANDERSON	Yes	No	No	USD	11/10/2022	1,750.00
		36105	67307	Check	1	3750	JERRY SCOTT CASEY	Yes	No	No	USD	11/10/2022	100.00
		36124	67346	Check	1	2908	JESSICA RICE	Yes	No	No	USD	11/14/2022	508.00
		36074	67308	Check	1	1154	JOHNSON CONTROLS	Yes	No	No	USD	11/10/2022	3,372.11
		36141	67379	Check	1	1154	JOHNSON CONTROLS	Yes	No	No	USD	11/29/2022	259.36
		36134	67380	Check	1	03553	JUBILEE FOODS	Yes	No	No	USD	11/29/2022	336.64
		36099	67309	Check	1	3175	JULIE SCHELDE	Yes	No	No	USD	11/10/2022	878.00
		36166	67381	Check	1	3175	JULIE SCHELDE	Yes	No	No	USD	11/29/2022	794.00
		36110	67310	Check	1	3830	KATRINA SWALBY	Yes	No	No	USD	11/10/2022	139.21
		36113	67311	Check	1	3873	R1 KENDALL HUNT PUBLISHING CO	Yes	No	No	USD	11/10/2022	10,028.55
		36067	67312	Check	1	05206	R1 L & M FLEET SUPPLY	Yes	No	No	USD	11/10/2022	861.57
		36137	67382	Check	1	05206	R1 L & M FLEET SUPPLY	Yes	No	No	USD	11/29/2022	102.36
		36104	67313	Check	1	3746	R1 LEARNING A-Z	Yes	No	No	USD	11/10/2022	117.00
		36180	67402	Check	1	05731	MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	11/30/2022	2,490.03
		36101	67314	Check	1	3237	R1 MARY BECKMAN'S EZ WRITE	Yes	No	No	USD	11/10/2022	151.65
		36128	67350	Check	1	2320	MEDICARE BLUE RX	Yes	No	No	USD	11/22/2022	17,054.60
		36093	67315	Check	1	2860	MENARDS - VIRGINIA	Yes	No	No	USD	11/10/2022	161.70
		36146	67383	Check	1	1895	R1 MIDWEST BUS PARTS INC	Yes	No	No	USD	11/29/2022	357.70
		36096	67316	Check	1	3097	REMIT MINNEAPOLIS OXYGEN COMPANY	Yes	No	No	USD	11/10/2022	26.60
		36120	67344	Check	1	2971	MINNESOTA LIFE INSURANCE	Yes	No	No	USD	11/14/2022	2,015.15
		36112	67317	Check	1	3849	MINNESOTA NORTH COLLEGE	Yes	No	No	USD	11/10/2022	3,175.00
		36179	67384	Check	1	3895	MN BACKFLOW TESTING & REPAIR L	Yes	No	No	USD	11/29/2022	575.50
		36052	67274	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	11/01/2022	15.00

ISD 695-Chisholm Check Register by Bank and Check

Batch	Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
0695		10	36125	67347	Check	1 2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	11/15/2022	15.00
			36080	67318	Check	1 2060		MN DEPT OF HEALTH	Yes	No	No	USD	11/10/2022	1,400.00
			36148	67385	Check	1 2060		MN DEPT OF HEALTH	Yes	No	No	USD	11/29/2022	520.00
			36145	67386	Check	1 1807	R1	MN DEPT OF LABOR AND INDUSTRY	Yes	No	No	USD	11/29/2022	330.00
			36051	67275	Check	1 2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	11/01/2022	2,134.87
			36081	67319	Check	1 2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	11/10/2022	20,001.93
			36149	67387	Check	1 2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	11/29/2022	269.85
			36068	67320	Check	1 06336		MN INDUSTRIES	Yes	No	No	USD	11/10/2022	18.96
			36138	67388	Check	1 06336		MN INDUSTRIES	Yes	No	No	USD	11/29/2022	586.43
			36049	67276	Check	1 06375		MN POWER	Yes	No	No	USD	11/01/2022	16,290.53
			36084	67321	Check	1 2278		MN TELECOMMUNICATIONS	Yes	No	No	USD	11/10/2022	4,506.00
			36085	67322	Check	1 2303		NAPA AUTO PARTS	Yes	No	No	USD	11/10/2022	247.61
			36153	67389	Check	1 2303		NAPA AUTO PARTS	Yes	No	No	USD	11/29/2022	104.34
			36083	67323	Check	1 2275		NASSP	Yes	No	No	USD	11/10/2022	385.00
			36069	67324	Check	1 06850		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	11/10/2022	150.00
			36119	67345	Check	1 06979		NORTHERN MINNESOTA DENTAL, INI	Yes	No	No	USD	11/14/2022	8,311.70
			36115	67325	Check	1 3884		NYSTROM PUBLISHING CO INC	Yes	No	No	USD	11/10/2022	2,492.02
			36175	67390	Check	1 3884		NYSTROM PUBLISHING CO INC	Yes	No	No	USD	11/29/2022	1,971.22
			36171	67391	Check	1 3816		ONAMIA PUBLIC SCHOOLS	Yes	No	No	USD	11/29/2022	18,336.07
			36056	67279	Check	1 2795		PARK STATE BANK	Yes	No	No	USD	11/02/2022	1,989.75
			36092	67326	Check	1 2795		PARK STATE BANK	Yes	No	No	USD	11/10/2022	193.74
			36098	67327	Check	1 3144	R1	POMP'S TIRE SERVICE INC	Yes	No	No	USD	11/10/2022	679.16
			36165	67392	Check	1 3144	R1	POMP'S TIRE SERVICE INC	Yes	No	No	USD	11/29/2022	756.60
			36070	67328	Check	1 07730		PORTABLE JOHN	Yes	No	No	USD	11/10/2022	279.00
			36071	67329	Check	1 08215		RADKO IRON & SUPPLY	Yes	No	No	USD	11/10/2022	157.11
			36055	67278	Check	1 3313		REGION 7A	Yes	No	No	USD	11/02/2022	3,970.00
			36129	67351	Check	1 3313		REGION 7A	Yes	No	No	USD	11/23/2022	800.00
			36118	67340	Check	1 3269		ROSE S ANTTILA	Yes	No	No	USD	11/14/2022	160.00
			36082	67330	Check	1 2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	11/10/2022	7,614.26
			36152	67393	Check	1 2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	11/29/2022	250.00
			36150	67394	Check	1 2121	R1	SCHMITT MUSIC	Yes	No	No	USD	11/29/2022	790.78
			36072	67331	Check	1 09083		SCHOOL SPECIALTY SUPPLY LLC	Yes	No	No	USD	11/10/2022	46.60
			36117	67332	Check	1 3891		SCOTT H STAPLES	Yes	No	No	USD	11/10/2022	130.00
			36177	67395	Check	1 3889		SHANE G DRIFT	Yes	No	No	USD	11/29/2022	500.00
			36159	67396	Check	1 2859	REMIT	SHRED IT USA	Yes	No	No	USD	11/29/2022	732.66
			36050	67277	Check	1 09361		SIM SUPPLY, INC	Yes	No	No	USD	11/01/2022	1,521.95
			36116	67333	Check	1 3890		STATE INDUSTRIAL PRODUCTS	Yes	No	No	USD	11/10/2022	1,254.70
			36142	67397	Check	1 1254		STERLE & CO, LTD	Yes	No	No	USD	11/29/2022	6,000.00
			36073	67334	Check	1 09645		SULLIVAN SUPPLY	Yes	No	No	USD	11/10/2022	63.74
			36139	67398	Check	1 09645		SULLIVAN SUPPLY	Yes	No	No	USD	11/29/2022	151.85
			36147	67399	Check	1 1899		SUNRISE BAKERY	Yes	No	No	USD	11/29/2022	30.25

ISD 695-Chisholm Check Register by Bank and Check

Batch	Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
0695		10	36094	67335	Check	1	2963	TEACHERS ON CALL	Yes	No	No	USD	11/10/2022	7,431.77
			36162	67400	Check	1	2963	TEACHERS ON CALL	Yes	No	No	USD	11/29/2022	6,141.66
			36107	67336	Check	1	3787	TRES INC	Yes	No	No	USD	11/10/2022	76.82
			36075	67337	Check	1	1340	ULINE	Yes	No	No	USD	11/10/2022	2,374.71
			36126	67349	Check	1	3892	UNITED WAY OF NORTHEASTERN MI	Yes	No	No	USD	11/18/2022	100.00
			36173	67401	Check	1	3843	VARSITY SPIRIT FASHION	Yes	No	No	USD	11/29/2022	3,578.70
			36111	67338	Check	1	3847	VC3	Yes	No	No	USD	11/10/2022	887.00
			36114	67339	Check	1	3881	WEX HEALTH INC	Yes	No	No	USD	11/10/2022	145.75
Bank Total: 10													\$437,661.71	
Report Total:													\$437,661.71	

1. Motion to approve the dental rates with Northern Minnesota Dental, Inc. of \$92.20 for family and \$39.30 from January 1st, 2023 to December 31st, 2023



Northern Minnesota Dental, Inc.

November 17, 2022

ISD #695 – Chisholm
c/o Ms. Amy Fearing
Hibbing School District, ISD #701
High School Business Office
800 East 21st Street
Hibbing, Minnesota 55746

Re: Contract Renewal *January 1, 2023*

Dear Ms. Fearing:

This letter is to advise you that the Board of Directors of Northern Minnesota Dental, Inc. has reviewed the experience for ISD #695 – Chisholm for the period of January through October of 2022 and wish to advise the following.

Northern Minnesota Dental, Inc. is willing to renew the dental contract now held with ISD #695 – Chisholm for another year beginning January 1, through December 31, 2023, with no increase in premiums or contributions required.

The rates to be effective January 1, 2023, are as follows:

		New Rates	Present Rates
		<i>01/01/23 through 12/31/23</i>	
• Family Rate	<i>Minimum Contribution Required:</i>	\$92.20	\$92.20
	<i>Maximum:</i>	\$99.30	\$99.30
• Single Rate	<i>Minimum Contribution Required:</i>	\$39.30	\$39.30
	<i>Maximum:</i>	\$41.35	\$41.35

We will let you know in the early part of January 2023 if additional contributions are required for the 2022 calendar year. If you have any questions please feel free to contact this office.

Sincerely,

Sarah Merry
For the Board of Directors
of Northern Minnesota Dental, Inc.

- | | |
|----------------------------|----------------------------|
| cc: Dr. Jason O. Berg, DDS | Dr. Hannah Hudelson, DDS |
| Dr. Spencer Buchert, DDS | Dr. Brekke Johnsrud, DDS |
| Dr. Jennifer Enich, DDS | Dr. Peter Miskovich, DDS |
| Dr. Mike Enich, DDS | Dr. Carl M. Schneider, DDS |
| Dr. Colton Hudelson, DDS | Dr. Jacob Smestad, DDS |

ENDRESEN SOUND COMPANY INC.

100-14330

Phone # 218-727-3267 Fax # 218-624-7444
 Mail to: PO Box 1095
 Ship to: 420 3rd Ave
 Proctor, MN 55810

Customer:

Date: 11/16/2022

ISD 695 - Chisholm
 Chisholm Public Schools
 300 3rd Ave S.W.
 Chisholm, MN. 55719

Fax:

Attention: Mike

Reference: Entry Video Monitoring Sy

Qty	Stock Number/Description
	Entry Video Monitoring System ESC proposes to install a camera in the main entrance and elevator entry which will be projected to (2) independent monitors located in the main office.
2	ZV-32CMP - ViewZ VZ-32CMP 32" LED-Backlit Surveillance Monitor
2	Monitor Mount NX-FMSA1337 Full Motion Small Mount 13-37"/40LB UL/ULC
2	LTS LTCMIP7383W-28SH - IP-P DOME 8MP@20fps 2.8mm H265+ MartixIR2.0 100' MSDslot IK10 IP67 True WDR VCA DC/PoE VP?HDMI Output up to 1080P
2	Tripplite - B126-1A1SR - HDMI Over Cat5/6 Extender Kit w/Serial and IR Control, Transmitter and Receiver, 4K x 2K, 1080p @ 24/30 Hz, Up to 328-ft.
1	Paige CAT-5 cabled wire
1	ESC Systems Installation Labor
1	Tromco Electric Wire Installation Labor (\$1000.00)

THIS PROPOSAL DOES NOT INCLUDE ANY APPLICABLE SALES TAX UNLESS SHOWN AND IS VALID FOR 60 DAYS.

Sales Tax (7.375%)	\$0.00
Total	\$5,709.94

**Warranty work is performed during normal business hours.
 Monday-Friday 7:00am to 3:30pm.**

Customer's authorization

ESC System's Representative

IEA, INC.

PROPOSAL



Contact Us:

BROOKLYN PARK OFFICE

9201 W. BROADWAY, #600
BROOKLYN PARK, MN 55445
763-315-7900

MANKATO OFFICE

610 N. RIVERFRONT DRIVE
MANKATO, MN 56001
507-345-8818

ROCHESTER OFFICE

210 WOOD LAKE DRIVE SE
ROCHESTER, MN 55904
507-281-6664

BRAINERD OFFICE

601 NW 5TH ST. SUITE #4
BRAINERD, MN 56401
218-454-0703

MARSHALL OFFICE

1420 EAST COLLEGE DRIVE
MARSHALL, MN 56258
507-476-3599

VIRGINIA OFFICE

5525 EMERALD AVENUE
MOUNTAIN IRON, MN 55768
218-410-9521

www.ieasafety.com

800-233-9513

Districtwide Lead-in-Water Testing for Chisholm Public Schools

SEPTEMBER 27, 2022

PROPOSAL #10790

Districtwide Lead-in-Water Testing – Chisholm Public Schools

PROPOSAL PROVIDED TO:

Mike Fredeen
Building and Grounds Supervisor
Chisholm Public Schools
300 Southwest 3rd Avenue
Chisholm, MN 55719
Phone: 218-421-8867
E-mail: mfredeen@chisholm.k12.mn.us

PROPOSAL CONTACT:

Taylor Dickinson, CSP
Virginia & Brainerd Regional Manager
IEA, Inc.
5525 Emerald Avenue
Mountain Iron, MN 55768
Phone: 218-410-9521
E-mail: taylor.dickinson@ieasafety.com

PROJECT INTRODUCTION

IEA, Inc. is pleased to provide this proposal to conduct water testing for lead content in accordance with the Minnesota Department of Health (MDH) and Minnesota Department of Education (MDE)'s *Reducing Lead in Drinking Water: A Technical Guidance and Model Plan for Minnesota's Public Schools*, and the Lead Contamination Control Act (LCCA) of 1988, developed by the Environmental Protection Agency (EPA). Minnesota Statue 121A.335 requires that potable water fixtures in public school buildings serving students in prekindergarten and kindergarten through grade 12 be tested for lead in water at least once every five years.

SCOPE OF WORK

Water Source Identification and Sample Collection

IEA will identify potable water sources, including kitchen sinks, drinking fountains and coolers, steam kettles, and break room sinks, in the following buildings:

- Chisholm High School
- Chisholm Elementary School
- Vaughan Steffensrud School
- Boiler Building
- Carpenters' Shop
- Transportation Building

IEA will collect up to 125 water samples according to the fixtures identified. Water testing will be conducted before the fixtures are used on the day of sampling, also known as a "first-draw sample." Information collected at the time of sampling will include building and type of fixture.

Sample Analysis and Final Report

IEA will send the collected samples to an accredited laboratory for analysis using EPA Method 200.9. Once IEA has received results of the analysis, a final report will be developed, including the following information:

- Methodology
- Summary of testing results
- Recommendations for further actions, if necessary
- Laboratory analysis documents

Districtwide Lead-in-Water Testing – Chisholm Public Schools

LIMITATIONS & ASSUMPTIONS

Per the district's request, IEA will also sample all fixtures, including those that would be considered non-potable sources to alleviate the district's responsibility to label those taps as "not for drinking."

Fixtures scheduled for sampling shall not be used for 6-18 hours prior to sampling.

Additional or follow-up samples will not be taken unless discussed with the District and an authorized change order is obtained.

COMPENSATION

IEA's fee associated with this project as outlined above is **\$4,475**. This fee includes sample collection, laboratory fees, travel expenses, and final report.

The fee includes collection and analysis of 125 samples. Additional samples will be billed at \$21/per sample.

This fee is eligible for funding from the state under UFARS 349 – Hazardous Substances.

For project work beyond the services outlined in this proposal and/or any changes to the agreed upon scope of work, IEA will obtain approval through a client-authorized change order.

SCHEDULE

IEA's services will commence immediately upon receipt of the signed proposal. IEA will schedule this project through, Mike Fredeen.

We expect to have a final report submitted to the District within 15 days of receipt of laboratory testing results.

This proposal is valid for sixty (60) days.

PROPOSAL TERMS

Terms on payment of services are net 30 days after invoicing, with interest added to unpaid balances. Please review the attached General Conditions, which are a part of this proposal, for more detail.

AUTHORIZATION TO PROCEED

We appreciate the opportunity to present this proposal for Lead-in-Water Testing services. Please sign this authorization to proceed and e-mail to Taylor.Dickinson@ieasafety.com. Retain the original for your records. We will begin the project at the time we receive this written documentation to proceed.

IEA, Inc.



Taylor Dickinson, CSP
Virginia & Brainerd Regional Manager

Districtwide Lead-in-Water Testing – Chisholm Public Schools

Please proceed according to the above stated fees, terms, attached General Conditions, and this Proposal #10790 dated September 27, 2022.

Printed Name

Authorized Signature

Date

UFARS Code or PO Number

Appendix A

General Conditions

General Conditions

The word "Consultant" refers to the Institute for Environmental Assessment ("IEA"), the contracting company is referred to as the "Client". Client agrees to be bound by these General Conditions by accepting the Proposal and engaging Consultant.

The Agreement with you, the Client, is comprised of this Agreement and accompanying written proposal.

1. Scope of Work

Consultant will furnish and perform the professional services specified in Consultant's proposal (the "Proposal"). The services as set forth in the Proposal (the "Services") will be provided by Consultant's personnel at the location of the Client (the "Site") (hereinafter referred to as the "Project"). If any portion of the Proposal is inconsistent with this Agreement, the terms of this Agreement shall control:

Consultant's obligation to perform the Services shall terminate upon delivery of a final report within 45 days of Project completion.

In addition to the Proposal, Consultant and Client agree as follows:

A. Right of Access

Unless otherwise agreed in writing, Client will furnish Consultant with right-of-access to the Site and accurate information necessary to conduct the Services, as requested by Consultant.

B. Confidential & Proprietary Information

The Consultant and Client agree not to disclose to others or use any confidential or proprietary information or trade secrets of the other, which may become known to each prior to, during or after the performance of this Agreement without the prior written consent of the other. "Confidential or propriety information" and "trade secrets" shall mean any information about the other which is neither publicly known nor legally accessible to the other parties from third parties. Prior to the disclosure of any such confidential or proprietary information or trade secrets, each shall obtain the written approval of the other.

C. General

Consultant warrants that the Services it performs under this Agreement will be performed with the care and skill ordinarily exercised by reputable members of its profession practicing under similar conditions during the period of this Agreement and in the same or similar locality. The AIHA-certified IEA laboratory will perform PCM analysis if specified. Other field PCM analysis will be completed by laboratory-approved field technicians, generally under AAR Guidelines.

2. Payment for Services

A. Fee Schedule & Maximum Costs

The fee schedule in the Proposal specifies the amounts due to Consultant from Client for its Services performed under this Agreement.

B. Schedule of Payment

Invoices will be submitted to Client once a month for services performed during the prior month. Payment to Consultant is due upon presentation to Client, and past due after thirty (30) days of receipt of the invoice, in which case a service fee of 1.5% monthly shall be added to the invoice, unless specifically arranged otherwise by Consultant and communicated in writing. Client reserves the right to question any item on any invoice and Consultant agrees, upon Client's request, to supply such documentation as is necessary to reasonably justify such invoice amount to Client's reasonable satisfaction. Client agrees to pay Consultant any costs of collection including reasonable attorneys' fees and costs if payment for Services are not made when due.

C. Expert Fee Expenses

If Client requests Consultant to participate on behalf of Client in litigation regarding the subject matter of this Agreement, Client agrees to pay all of Consultant's expenses arising therefrom at the prevailing rate for Consultant's time plus out-of-pocket costs and expenses, including reasonable attorney fees incurred by Consultant in conjunction with the participation.

3. Indemnity & Insurance

A. Indemnity

Consultant shall indemnify and hold harmless Client against losses, damages and claims, demands, actions, costs (including reasonable attorney fees), and fines of any kind resulting from any breach of this Agreement by Consultant, its employees, agents, subcontractors or licensees, of their obligation under this Agreement, or from any negligence or misconduct by Consultant, its employees, agents, subcontractors or licensees, but only for the proportion of damages which is equal to Consultant's proportion of the total fault which directly caused the damages. Client shall indemnify and hold harmless Consultant against losses, damages and claims, demands, actions, costs (including reasonable attorney fees), and fines of any kind resulting from any breach of this Agreement by Client, its employees, agents, subcontractors or licensees, of their obligation under this Agreement, or from any negligence or misconduct by Client, its employees, agents, subcontractors or licensees, but only for the proportion of damages which is equal to Client's proportion of the total fault which directly caused the damages.

B. Limitation of Liability

EXCEPT AS EXPRESSLY SET FORTH IN SECTION 1(C) HEREOF, CONSULTANT DISCLAIMS ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL EITHER CONSULTANT OR CLIENT BE LIABLE TO THE OTHER PARTY FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND WHETHER FOR BREACH OF ANY WARRANTY, FOR BREACH OR REPUDIATION OF ANY OTHER TERM OR CONDITION OF THIS AGREEMENT, FOR NEGLIGENCE ON THE BASIS OF STRICT LIABILITY OR OTHERWISE.

General Conditions (cont'd)

C. Insurance

- (1) Consultant carries coverage and limits of liability insurance as follows:
 - (a) Workers Compensation with statutory limits.
 - (b) Employers' Liability with a minimum policy limit of \$1,000,000.00.
 - (c) Comprehensive General Liability with the following coverage:
 - I. Limit \$1,000,000.00 per occurrence
 - II. \$2,000,000.00 general aggregate
 - III. \$2,000,000.00 products completed/ operations aggregate
 - IV. \$1,000,000.00 personal and advertising injury
 - V. \$300,000.00 fire Damage (any one fire)
 - VI. \$25,000.00 medical expenses (any one person)
 - (d) Automobile insurance covering all owned, non-owned or hired automobiles used in connection with the work covering bodily injury and property damage with a minimum combined occurrence limit of \$1,000,000.00
 - (e) Professional Liability (claims made) with the following coverage:

\$1,000,000.00 per occurrence
 - (f) Contractor Pollution Liability (claims made):

\$1,000,000.00 each occurrence
 - (g) Umbrella Liability.

\$5,000,000.00 each occurrence
- (2) Client (or Owner if applicable), Subcontractors and Agents agree to provide Consultant, upon request, Certificate(s) of Insurance signed by the insurer evidencing insurance for premise liability, general liability, auto and workers comp. equal or greater than those limits carried by the Consultant.

- (3) Consultant shall promptly deliver to Client (or Owner if applicable), upon request, certificate(s) of insurance signed by the insurer for the policies described in (3) (C) above, or certified copies of such insurance policies indicating the existence of such coverage. IEA must be listed as both certificate holder and insured, or additional insured on each certificate of insurance.

4. Assignment

This Agreement shall not be assigned by Consultant without prior written consent of the Client.

5. Independent Contractor

Consultant is an independent Contractor and shall not be considered an employee, partner or joint venturer of the Client for any purpose.

6. Restriction to hire employees of Consultant

Client agrees to refrain from hiring, contracting, or retaining the services of Consultant's employees during or within 12 months after the termination of Consultant's services. If Client hires an employee of Consultant in violation of this Section 6 without Consultant's written consent, Client shall pay Consultant a placement fee equal to twenty-five percent (25%) of such employee's annual wages.

7. Notices

Any notice under this Agreement shall be in writing and shall be deemed to be properly given when delivered to an officer of Client or the Consultant's Chief Financial Officer, as the case may be, at their addresses as set forth in the Proposal. The courts located in the State of Minnesota shall have exclusive jurisdiction in any actions commenced by Consultant or Client in connection with this Agreement, the Project or the Services.

8. Applicable Law

This Agreement shall be governed by and construed under the laws of the State of Minnesota. Parties agree to participate in pre-suit mediation prior to commencement of an action.

9. Extent of Agreement

This Agreement, together with the Proposal, represents the entire Agreement between Client and Consultant, and supersedes all prior obligations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument, dated and executed by both Client and Consultant.

10. Termination

Upon completion of the Project, Consultant will, at Client's request, deliver to Client or its designee all records, documents or materials in its possession or control of Consultant which are owned by Client. The obligations and provisions of Sections 1B, 2, 3, 5, 6 and 10 shall survive completion of the Project or termination of this Agreement.

**CERTIFICATION OF MINUTES
RELATING TO**

GENERAL OBLIGATION SCHOOL BUILDING BONDS
(MINNESOTA SCHOOL DISTRICT CREDIT ENHANCEMENT PROGRAM)

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 695
(CHISHOLM PUBLIC SCHOOLS)
STATE OF MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting held December 12, 2022, at 5:00 o'clock p.m., held in the Chisholm School Board Room, 300 Third Avenue SW, Chisholm, Minnesota 55719.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS (MINNESOTA SCHOOL DISTRICT CREDIT ENHANCEMENT PROGRAM); AUTHORIZING THE NEGOTIATION FOR THE SALE OF SUCH BONDS; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH BONDS; AND DECLARING THE OFFICIAL INTENT OF THE DISTRICT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE DISTRICT

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this ___ day of December, 2022.

School District Clerk

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 695
(CHISHOLM PUBLIC SCHOOLS)
STATE OF MINNESOTA**

HELD: DECEMBER 12, 2022

Pursuant to due call and notice thereof, a regular scheduled meeting of the School Board of Independent School District No. 695 (Chisholm Public Schools), State of Minnesota, was held on December 12, 2022 at 5:00 o'clock p.m.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS (MINNESOTA SCHOOL DISTRICT CREDIT ENHANCEMENT PROGRAM); AUTHORIZING THE NEGOTIATION FOR THE SALE OF SUCH BONDS; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH BONDS; AND DECLARING THE OFFICIAL INTENT OF THE DISTRICT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE DISTRICT

BE IT RESOLVED by the School Board of Independent School District No. 695 (Chisholm Public Schools), State of Minnesota (the "District"), as follows:

Section 1. Purpose.

It is hereby determined to be in the best interests of the District to issue its general obligation school building bonds, in one or more series, in the aggregate principal amount of not to exceed \$32,000,000 (the "Bonds"), pursuant to Minnesota Statutes, Chapters 475, as approved by the electors of the District at the special election held on November 8, 2022 (the "Election"). The Bonds, or any series thereof, may be issued as general obligation school building capital appreciation bonds (the "Capital Appreciation Bonds") or as (current interest) general obligation school building bonds (the "Current Interest Bonds"), provided that the aggregate principal amount of the Bonds does not to exceed \$32,000,000.

Proceeds of the Bonds will be used to (i) finance the acquisition and betterment of school sites and facilities, and (ii) pay costs of issuance associated with the issuance of the Bonds (collectively, the "Projects").

Section 2. Sale. The School Board, desires to proceed with the sale of the Bonds by direct negotiation to Robert W. Baird & Co., Inc. (herein “Baird”). Baird will purchase the Bonds in an arms-length commercial transaction with the District. The School Board will obtain fee quotes for an independent municipal advisor to provide bond pricing opinion services for the purposes set forth in Minnesota Statutes, Section 475.60, Subdivision 2(9), as amended. The Superintendent or Business Manager is hereby authorized to approve an independent municipal advisor. Baird is authorized to prepare an Official Statement related to the sale of the Bonds.

The Superintendent or the Business Manager and a School Board officer are hereby authorized to approve the sale of the Bonds, to be issued in one or more series, in an aggregate principal amount not to exceed \$32,000,000 and to execute a Bond Purchase Agreement with Baird for the purchase of the Bonds, provided that the True Interest Cost of the Capital Appreciation Bonds does not exceed 5.75% and the True Interest Cost of the Current Interest Bonds does not exceed 5.00%.

Section 3. Approval Meeting. Upon approval of the sale of the Bonds by the Superintendent or Business Manager and a School Board officer, the School Board will meet at its next regularly scheduled meeting to adopt the necessary approving resolution as drafted by the District's Bond Counsel.

Section 4. State Credit Enhancement Program.

(a) The District hereby covenants and obligates itself to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 (the “**Credit Enhancement Act**”) to guarantee payment of the principal of, the premium, if any, and the interest on the Bonds when due. The District shall comply with all procedures now or hereafter established by the Minnesota Department of Management and Budget and the Minnesota Department of Education pursuant to subdivision 2(c) of the Credit Enhancement Act and to take such actions as necessary to comply with the Credit Enhancement Act. The Chair of the School Board and the clerk, the superintendent and the business manager of the District are each authorized to execute any applicable forms of the Minnesota Department of Management and Budget or the Minnesota Department of Education. The District understands and acknowledges that the provisions of the Credit Enhancement Act shall be binding on the District as long as any Bonds are outstanding.

(b) The District further covenants to deposit with any registrar and paying agent for the Bonds (the “**Registrar**”), at least three (3) business days prior to the date on which any payment of principal of, premium, if any, or interest on the Bonds is due, an amount sufficient to pay such payment. If the District believes it may be unable to pay the principal of, the premium, if any or the interest on the Bonds on the date any such payment is due, the District shall notify the Commissioner of the Department of Education as soon as possible, but not less than 15 business days before the date such payment is due. The District shall authorize and direct the Registrar to notify the Commissioner of the Department of Education if (i) the Registrar becomes aware of a potential payment default with respect to the Bonds or (ii) two (2) business days prior to the date a payment is due on the Bonds the Registrar does not have sufficient funds to make the payment due on such date.

Section 5. Reimbursement; Official Intent.

(a) the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met.

(b) the District expects to incur certain expenditures that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of a tax-exempt bond (including the Bonds).

(c) the District has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs from proceeds of bonds in accordance with the Reimbursement Regulations.

(d) The District reasonably expects to reimburse the expenditures made for certain costs of the Projects from the proceeds of bonds in an estimated maximum principal amount of \$175,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

(e) This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of the lesser of \$100,000 or 5 percent of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the District to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

(f) This Declaration is an expression of the reasonable expectations of the District based on the facts and circumstances known to the District as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the bonds described in (d) are consistent with the District’s budgetary and financial circumstances. No sources other than proceeds of bonds to be issued by the District are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the District’s budget or financial policies to pay such Project expenditures.

(g) This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

The motion for the adoption of the foregoing resolution was duly seconded by Member and, upon vote being taken thereon, the following voted in favor thereof:

4893-9358-8290.2

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

516 STUDENT MEDICATION

Chisholm Public Schools Independent School District No. 695

Board Policy 516

Series: 500-Student

Subject: 516 Student Medication

Adopted/Revised: December 12, 2022

I. PURPOSE

The purpose of this policy is to set forth the provisions that must be followed when administering nonemergency prescription medication to students at school.

II. GENERAL STATEMENT OF POLICY

The school district acknowledges that some students may require prescribed drugs or medication during the school day. The school district's licensed school nurse, trained health clerk, principal, or teacher will administer prescribed medications, except any form of medical cannabis, in accordance with law and school district procedures.

III. REQUIREMENTS

- A. The administration of prescription medication or drugs at school requires a completed signed request from the student's parent. An oral request must be reduced to writing within two school days, provided that the school district may rely on an oral request until a written request is received.
- B. An "Administering Prescription Medications" form must be completed annually (once per school year) and/or when a change in the prescription or requirements for administration occurs. Prescription medication as used in this policy does not include any form of medical cannabis as defined in Minnesota Statutes section 152.22, subdivision 6.
- C. Prescription medication must come to school in the original container labeled for the student by a pharmacist in accordance with law and must be administered in a manner consistent with the instructions on the label.
- D. The school nurse may request to receive further information about the prescription, if needed, prior to administration of the substance.
- E. Prescription medications are not to be carried by the student but will be left with the appropriate school district personnel. Exceptions to this requirement are: prescription asthma medications self-administered with an inhaler (See Part J.5. below), and medications administered as noted in a written agreement between the school district and the parent or as specified in an IEP (individualized education program), Section 504 plan, or IHP (individual health plan).
- F. The school must be notified immediately by the parent or student 18 years old or older in writing of any change in the student's prescription medication administration. A new medical authorization or container label with new pharmacy instructions shall be required immediately as well.
- G. For drugs or medicine used by children with a disability, administration may be as

provided in the IEP, Section 504 plan or IHP.

- H. The school nurse, or other designated person, shall be responsible for the filing of the Administering Prescription Medications form in the health records section of the student file. The school nurse, or other designated person, shall be responsible for providing a copy of such form to the principal and to other personnel designated to administer the medication.
- I. Procedures for administration of drugs and medicine at school and school activities shall be developed in consultation with a school nurse, a licensed school nurse, or a public or private health organization or other appropriate party (if appropriately contracted by the school district under Minnesota Statutes section 121A.21). The school district administration shall submit these procedures and any additional guidelines and procedures necessary to implement this policy to the school board for approval. Upon approval by the school board, such guidelines and procedures shall be an addendum to this policy.
- J. If the administration of a drug or medication described in this section requires the school district to store the drug or medication, the parent or legal guardian must inform the school if the drug or medication is a controlled substance. For a drug or medication that is not a controlled substance, the request must include a provision designating the school district as an authorized entity to transport the drug or medication for the purpose of destruction if any unused drug or medication remains in the possession of school personnel. For a drug or medication that is a controlled substance, the request must specify that the parent or legal guardian is required to retrieve the drug or controlled substance when requested by the school.
- K. Specific Exceptions:
 - 1. Special health treatments and health functions such as catheterization, tracheostomy suctioning, and gastrostomy feedings do not constitute administration of drugs and medicine;
 - 2. Emergency health procedures, including emergency administration of drugs and medicine are not subject to this policy;
 - 3. Drugs or medicine provided or administered by a public health agency to prevent or control an illness or a disease outbreak are not governed by this policy;
 - 4. Drugs or medicines used at school in connection with services for which a minor may give effective consent are not governed by this policy;
 - 5. Drugs or medicines that are prescription asthma or reactive airway disease medications can be self-administered by a student with an asthma inhaler if:
 - a. the school district has received a written authorization from the pupil's parent permitting the student to self-administer the medication;
 - b. the inhaler is properly labeled for that student; and
 - c. the parent has not requested school personnel to administer the medication to the student.

The parent must submit written authorization for the student to self-administer the medication each school year. In a school that does not have a school nurse

or school nursing services, the student's parent or guardian must submit written verification from the prescribing professional which documents that an assessment of the student's knowledge and skills to safely possess and use an asthma inhaler in a school setting has been completed.

If the school district employs a school nurse or provides school nursing services under another arrangement, the school nurse or other appropriate party must assess the student's knowledge and skills to safely possess and use an asthma inhaler in a school setting and enter into the student's school health record a plan to implement safe possession and use of asthma inhalers;

6. Medications:
 - a. that are used off school grounds;
 - b. that are used in connection with athletics or extracurricular activities;
or
 - c. that are used in connection with activities that occur before or after the regular school day

are not governed by this policy.

7. Nonprescription Medication. A secondary student may possess and use nonprescription pain relief in a manner consistent with the labeling, if the school district has received written authorization from the student's parent or guardian permitting the student to self-administer the medication. The parent or guardian must submit written authorization for the student to self-administer the medication each school year. The school district may revoke a student's privilege to possess and use nonprescription pain relievers if the school district determines that the student is abusing the privilege. This provision does not apply to the possession or use of any drug or product containing ephedrine or pseudoephedrine as its sole active ingredient or as one of its active ingredients. Except as stated in this paragraph, only prescription medications are governed by this policy.

8. At the start of each school year or at the time a student enrolls in school, whichever is first, a student's parent, school staff, including those responsible for student health care, and the prescribing medical professional must develop and implement an individualized written health plan for a student who is prescribed epinephrine auto-injectors that enables the student to:
 - a. possess epinephrine auto-injectors; or
 - b. if the parent and prescribing medical professional determine the student is unable to possess the epinephrine, have immediate access to epinephrine auto-injectors in close proximity to the student at all times during the instructional day.

The plan must designate the school staff responsible for implementing the student's health plan, including recognizing anaphylaxis and administering epinephrine auto-injectors when required, consistent with state law. This health plan may be included in a student's § 504 plan.

9. A student may possess and apply a topical sunscreen product during the school day while on school property or at a school-sponsored event without a prescription, physician's note, or other documentation from a licensed health care professional. School personnel are not required to provide sunscreen or assist students in applying sunscreen.

- L. "Parent" for students 18 years old or older is the student.

- M. Districts and schools may obtain and possess epinephrine auto-injectors to be maintained and administered by school personnel to a student or other individual if, in good faith, it is determined that person is experiencing anaphylaxis regardless of whether the student or other individual has a prescription for an epinephrine auto-injector. The administration of an epinephrine auto-injector in accordance with this section is not the practice of medicine.

A district or school may enter into arrangements with manufacturers of epinephrine auto-injectors to obtain epinephrine auto-injectors at fair-market, free, or reduced prices. A third party, other than a manufacturer or supplier, may pay for a school's supply of epinephrine auto-injectors.

- N. Procedure regarding unclaimed drugs or medications.
 1. The school district has adopted the following procedure for the collection and transport of any unclaimed or abandoned prescription drugs or medications remaining in the possession of school personnel in accordance with this policy. Before the transportation of any prescription drug or medication under this policy, the school district shall make a reasonable attempt to return the unused prescription drug or medication to the student's parent or legal guardian. Transportation of unclaimed or unused prescription drugs or medications will occur at least annually, but may occur more frequently at the discretion of the school district.

 2. If the unclaimed or abandoned prescription drug is not a controlled substance as defined under Minnesota Statutes section 152.01, subdivision 4, or is an over-the-counter medication, the school district will either designate an individual who shall be responsible for transporting the drug or medication to a designated drop-off box or collection site or request that a law enforcement agency transport the drug or medication to a drop-off box or collection site on behalf of the school district.

 3. If the unclaimed or abandoned prescription drug is a controlled substance as defined in Minnesota Statutes section 152.01, subdivision 4, the school district or school personnel is prohibited from transporting the prescription drug to a drop-off box or collection site for prescription drugs identified under this paragraph. The school district must request that a law enforcement agency transport the prescription drug or medication to a collection bin that complies with Drug Enforcement Agency regulations, or if a site is not available, under the agency's procedure for transporting drugs.

Legal References:

Minn. Stat. § 13.32 (Educational Data)
 Minn. Stat. § 121A.21 (Hiring of Health Personnel)
 Minn. Stat. § 121A.22 (Administration of Drugs and Medicine)
 Minn. Stat. § 121A.2205 (Possession and Use of Epinephrine Auto-Injectors; Model Policy)
 Minn. Stat. § 121A.2207 (Life-Threatening Allergies in Schools; Stock Supply of Epinephrine Auto-Injectors)
 Minn. Stat. § 121A.221 (Possession and Use of Asthma Inhalers by Asthmatic Students)
 Minn. Stat. § 121A.222 (Possession and Use of Nonprescription Pain Relievers by Secondary Students)

Minn. Stat. § 121A.223 (Possession and Use of Sunscreen)
Minn. Stat. § 151.212 (Label of Prescription Drug Containers)
Minn. Stat. § 152.01 (Definitions)
Minn. Stat. § 152.22 (Definitions)
Minn. Stat. § 152.23 (Limitations)
20 U.S.C. § 1400 *et seq.* (Individuals with Disabilities Education Act)
29 U.S.C. § 794 *et seq.* (Rehabilitation Act of 1973, § 504)

Cross References: MSBA/MASA Model Policy 418 (Drug-Free Workplace/Drug-Free School)

At the Independent School District No. 695 Board meeting held on December 12, 2022 in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 22-12-12

RESOLUTION ACCEPTING DONATION OF WINTER HATS, MITTENS, SOCKS AND SNACKS FROM GRACE LUTHERAN CHURCH TO SUPPORT THE CHISHOLM HIGH SCHOOL STUDENTS.

RESOLUTION ACCEPTING DONATION OF WINTER CHILDREN’S CLOTHING, BIBS, JACKETS, HATS, GLOVES, MITTENS AND BOOTS FROM SIDELINES SPORTS BAR TO SUPPORT THE CHISHOLM ISD #695 STUDENTS.

RESOLUTION ACCEPTING \$2,500.00 DONATION FROM DETROIT DIESEL REMANUFACTURING TO SUPPORT THE CHISHOLM HIGH SCHOOL ROBOTICS TEAM.

RESOLUTION ACCEPTING \$250.00 DONATION FOR THE POOL DIVING BOARD FROM DAVID SETNICKER DBA DIVE NORTH.

Independent School District No. 695 must accept donations by way of a Resolution.

IT IS HEREBY RESOLVED by Independent School District No. 695 to accept the above list of donations.

The motion to adopt the foregoing Resolution was duly supported by Director _____, and upon being put to a vote, carried as follows:

FOR ADOPTION: Director
 Director
 Director
 Director
 Director
 Director

ABSTAINING:

AGAINST ADOPTION:

ABSENT:

Passed and adopted this 12th day of December 2022.

BY ORDER OF THE SCHOOL BOARD

School District Clerk

Public’s Forum Request Form

The Chisholm School District ISD 695 by statute, has the power to regulate its own procedures. The School Board has adopted a policy (Chisholm ISD 695, Board Policy 206) and procedure allowing person to address the Board at regular meetings on issues pertaining to district business that are not otherwise on the agenda for a particular meeting. This portion of the board meeting is called the “Public Forum”.

PROCEDURE FOR PUBLIC’S FORUM:

To speak during the “Public’s Forum”, the persons must sign up 15 minutes prior to the start of the meeting by completing a Public’s Forum Request Form. These forms will be found at a table near the entrance to the board room. Each persons have five (5) minutes to speak to the Board. If there are multiple requests on the same topic the Board Chair may request one spokesperson to speak on the topic. The Board Chair will review all request forms prior to the meeting, and if approved, will invite person to come forward and speak at the prescribed time. Outside of the Board Chair, the other Board members will have no prior knowledge of what a persons may say during the “Public’s Forum”. The School Board will listen to the persons and will not be obligated to respond in any way.

RULES FOR PUBLIC’S FORUM:

1. Obscene and profane language or materials are not allowed.
2. Libelous or slanderous statements or materials are not allowed.
3. Legal issues or lawsuits past or present, along with any associated person’s name or other information is not allowed.
4. Advertising statements or materials are not allowed.
5. Human rights, data privacy, and confidentiality laws at the district, state, and feral levels prohibit citizen from speaking publicly about any person without their permission.

HOLD HARMLESS AND INDEMNITY AGREEMENT:

The responsibility for what is said by a persons is solely that of the persons. The undersigned persons assumes full responsibility for statements made by the undersigned during the “Public Forum” and agrees to hold ISD 695 and the individual Board members harmless from any and all liability arising out of the person’s statements, and further agrees to indemnify School District ISD 695 of Chisholm and the individual board members for any loss or damages arising from such statements.

Person’s Signature

Date

Please print name

PUBLIC'S FORUM

Persons Name: _____ Title (if any): _____

Address: _____

Phone: _____

1. Briefly describe the issue you will speak about:

2. Name of business, organization, or group represented (if any):

Public's Forum sign up Sheet
(Please print your name)

1.

2.

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