

Chisholm School District School Board Meeting Agenda

Monday, June 12, 2023 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 May 22, 2023, Regular Meeting.	4
Payrolls for the Month of May 2023 in the amount of \$673,340.01	
Accounts Payable for the Month of May 2023 in the amount of \$895,840.04	
Attachments:	
SBM 5/22/2023	4
Payroll May 2023	7
AP May 2023	8
VII. Action Agenda	
A. Motion to accept the resignation of Katrina Swalby as Drama Club Advisor and One Act Play Coach effective June 1, 2023.	16

Attachments:	
K. Swalby Resignation	16
B. Motion to accept the resignation for the purpose of retirement of Jim Kne, Elementary Teacher, effective October 1, 2023.	17
Attachments:	
J. Kne Resignation	17
C. Motion to adopt Resolution Approving Remote Work Arrangement for Outgoing Superintendent as presented.	18
Attachments:	
Resolution Outgoing Superintendent Remote Work Arrangement	18
D. Motion to approve Mark Morrison to act as the Identified Official with Authority (IOWA) for 0695-01 to authorize, review and rectify users for the Education Identity Access Management (EDIAM) system.	20
Attachments:	
MM to act as IOwA for 0695-01	20
E. Motion to adopt the fiscal year 2024 budget as presented.	21
Attachments:	
FY 24 Budget	21
F. Motion to approve the contract with Arrowhead Regional Computing Consortium for specific services from July 1, 2023 - June 30, 2024.	22
Attachments:	
2023-24 ARCC Contract	22
G. Motion to appoint Squires, Waldspurger & Mace, P.A. as an additional School District Legal Counsel.	
H. Motion to approve the property and liability insurance with Vaaler in the amount of \$194,206.78 effective July 1, 2023, to June 1, 2024.	26
Attachments:	
ISD 695 2023-24 Vaaler Insurance	26
I. Motion to adopt Resolution 2023-2024 Membership in the Minnesota State High School League as presented.	28
Attachments:	
23/24 MSHSL Resolution	28
J. Motion to approve membership to the Minnesota School Boards Association and Policy Services Renewal for the period of 7/1/23-6/30/24	30

and authorize the Superintendent to pay dues in the amount of \$6,732.00.

Attachments:

23/24 MSBA annual Membership	30
K. Motion to approve the Letter of Understanding between Chisholm School District and AFSCME adding Juneteenth to the list of Holidays found in Article XI of the Collective Bargaining Agreement.	33
Attachments:	
AFSCME Juneteenth LOU	33
L. Motion to approve the Letter of Understanding between Chisholm School District and AFSCME regarding the use of Compensatory time hours during the month of July as presented.	34
Attachments:	
LOU. Comp Time5.30.23	34
M. Adopt Resolution to accept the Owens Family Charitable Foundation Donation to support the All Scholarship Fund.	35
Attachments:	
Owen Family Donation	35
N. Motion to approve the amended 2023-2024 school calendar as presented.	36
Attachments:	
Chisholm 2023-24 Calendar	36
O. Motion to approve the resolution to accept donations.	37
Attachments:	
May 2023 Donations	37
P. Motion to move the July 24, 2023, Regular meeting to July 25, 2023.	
VIII. Discussion	
A. Administration Interviews	
B. Juneteenth Holiday	
IX. Information	
A. Enrollment numbers	
X. Adjourn	

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:00 P.M. on May 22, 2023, in the Elementary Board Room. Members present: Directors Sauter, Corradi Simon, Lappi, Rahja, and Chair Casey.
Absent: Director Rice

RECESS MEETING

Moved by Director Rahja, supported by Director Lappi to go into brief recess at 5:00 PM. Motion passed unanimously.

OPEN SESSION

Moved by Director Randa Sauter, supported by Director Corradi Simon to reconvene the regular meeting at 5:12 PM. Motion passed unanimously.

Public Comment: Recognized Joe Cerar, EdMN

Recognition of Guests and Visitors: Alex Kaczor, Business Manager presented the FY24 Preliminary Budget

APPROVE AGENDA

Moved by Director Rahja, supported by Director Corradi Simon to approve the agenda with the following changes: Add items C and D to the Consent Agenda. Add item C under Personnel. Motion passed unanimously.

REPORTS

Mr. Morrison updated the board regarding the following: Graduation rates are up from 77%. OSS is down 20%. Attendance is up. Due to sports and requiring attendance all day. 40 students are graduating. Received a Perkins Center award for k-12 Art. Thank you, Ms. Carroll. Athletic, Awards, Baccalaureate all coming up.

Mrs. Winter updated the board regarding the following: Literacy goal is up from 40-70%. School wide consistency. KG sneak peek 43 registered. Field day went great at CE. Field Day at the VS tomorrow. CE/VS Spring concerts were greatly attended. Title One parent night event. Field trips and events are happening almost every day the next two weeks. KG celebration. June 1st Family event 4-6 at VS.

Mrs. Albert and Mrs. Allen updated the board regarding the following: PBIS Refresher, Assemblies recognized students, awards, school pride. Science purchase brought up to the modern model, Health curriculum updated, ELA curriculum will be reviewed, Inquiry based Math programs, Film, record journalism in broadcasting with Mr. Boehm, CTE programs are increasing, Starbase, G/T program 47 students participated, Robotics team went to state, Multiple outings/field trips planned for the HS, Speakers throughout the year, 3rd year of the Kickball tournament, Schoology training went well, Looking at data to help students in need. 5 teachers will be participating in an upcoming course, Planning Regional professional development, Mesabi East and Mt. Iron, Strategic Plan for Academics goals that were accomplished.

Mr. Fredeen updated the board regarding the following: Lift, hoist, fall protection, forks, sling inspections and training done 5/8. Auto lift in shop failed inspections, bus hoist passed, Kubota mower options, Bus incident with driver rolling into a vehicle, no injuries, Pool work to be done end of June early July about two weeks to complete, Lead in water retest results, Working Session to go over bus options, summer cleaning schedule.

APPROVE CONSENT AGENDA

Moved by Director Rahja supported by Director Lappi and approved unanimously to approve the consent agenda which consists of the Minutes of the May 8, 2023, Regular Meeting and May 15, 2023, Special Meeting. Transfers in the Non-Certified Bargaining Unit for the month of May – Approve the transfer of Ryan Lucas to Job #229 Transportation Forman, Districtwide, effective June 5, 2023. Approve the transfer of Jake Landacre to Job #230 HS Custodian/Bus Driver, Afternoon Shift, effective June 5, 2023.

Personnel:HIRE KAYLA SCHNEUER

Moved by Director Corradi Simon supported by Director Rahja to approve the hiring of Kayla Schneuer as a 1.0 FTE Special Education Instructor, Vaughan Steffenrud, effective August 29, 2023. Motion carried unanimously.

HIRE CHELSY SCHMITZ

Moved by Director Lappi supported by Director Corradi Simon to approve the hiring of Chelsy Schmitz as the Level I Cross Country coach, effective August 14, 2023. Motion carried unanimously.

HIRE SARAH PEITSO

Moved by Director Rahja supported by Director Lappi to approve the hiring of Sarah Peitso as a .5 FTE Art Specialist/ .5 FTE Title Instructor, Vaughan Steffensrud and Elementary School, effective August 29, 2023. Motion carried unanimously.

Administrative Business:APPROVE PAYMENT TO RENAISSANCE

Moved by Director Lappi supported by Director Rahja to approve payment to Renaissance in the amount of \$16,505.40 for the purchase of FastBridge, Renaissance Accelerated Reader and Renaissance Star 360 as presented. Motion carried unanimously.

Discussion:

- Notice of Desire to Negotiate-Mike Fredeen, Facilities and Grounds Operations
- Dr. Owens Foundation gave \$12,000 in Scholarships
- July 24th meeting may need to be rescheduled due to conflicts

Information:

- Enrollment numbers

ADJOURN

Moved by Director Rahja, supported by Director Corradi Simon to adjourn the meeting at 6:02. 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

June 12, 2023

To: Adrian Norman
Superintendent

The following is a summary of payrolls for the month of May 2023.

May Payrolls

May 15 payroll	\$ 317,263.91
May 31 payroll	\$ 356,076.10

Total Payrolls	\$ 673,340.01
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Alex Kaczor
Business Manager
AK:kk

Summary of Payments Issued:

MAY Accounts Payable Checks	\$840,009.26
MAY Accounts Payable Wires	<u>\$55,830.78</u>
Total Accounts Payable	\$895,840.04

**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	34168	10	08/27/2021	Wire	1	2795	PARK STATE BANK	USD	Yes	No	Yes	57989	202311	05/16/2023	(25.00)
							Payment Total:								(25.00)
0695	36718	10	03/31/2023	Wire	1	3925	MSRS	USD	Yes	No	Yes	61930	202311	05/23/2023	(5,000.00)
							Payment Total:								(5,000.00)
0695	36874	10	05/15/2023	Check	1	3947	VALLEYFAIR	USD	Yes	No	Yes	62234	202311	05/15/2023	644.00
							Payment Total:					62234	202311	05/17/2023	(644.00)
							Payment Total:								0.00

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		34168		Wire	1 2795		PARK STATE BANK		Yes	No	Yes	05/16/2023	(25.00)
10		36718		Wire	1 3925		MSRS		Yes	No	Yes	05/23/2023	(5,000.00)
10		36848		Wire	1 06857		NORTHEAST SERVICE COOP - INSUR		No	No	No	05/10/2023	60,707.28
10		36914		Wire	1 3881		WEX HEALTH INC		No	No	No	05/18/2023	148.50

Bank Total: \$55,830.78

Report Total: \$55,830.78

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	36803	67986	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	05/04/2023	176.51
		36827	68034	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	05/05/2023	1,441.94
		36903	68087	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	05/18/2023	677.88
		36945	68143	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	05/25/2023	2,648.37
		36794	67987	Check	1	1775		ANDERSON PLUMBING & HEATING	Yes	No	No	USD	05/04/2023	466.12
		36894	68088	Check	1	1775		ANDERSON PLUMBING & HEATING	Yes	No	No	USD	05/18/2023	284.13
		36813	67988	Check	1	3176	1099	ANGELA TRESEMER	Yes	No	No	USD	05/04/2023	1,095.00
		36840	68038	Check	1	3061		ANTHONY E BARTOVICH	Yes	No	No	USD	05/08/2023	120.00
		36952	68144	Check	1	3061		ANTHONY E BARTOVICH	Yes	No	No	USD	05/25/2023	205.00
		36814	67989	Check	1	3220		APG MEDIA OF MN	Yes	No	No	USD	05/04/2023	934.00
		36839	68039	Check	1	2985	REMIT	AVEANNA HOME HEALTH	Yes	No	No	USD	05/08/2023	9,200.00
		36796	67990	Check	1	1944		AVIBEN	Yes	No	No	USD	05/04/2023	133.46
		36835	68040	Check	1	1944		AVIBEN	Yes	No	No	USD	05/08/2023	133.46
		36777	67985	Check	1	3932		BARBARA J DARLAND	Yes	No	No	USD	05/01/2023	3,107.20
		36880	68089	Check	1	00610		BARK DESIGN INC	Yes	No	No	USD	05/18/2023	44.94
		36816	67991	Check	1	3547		BIG STONE THERAPIES, INC	Yes	No	No	USD	05/04/2023	2,281.00
		36851	68056	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	05/10/2023	2,959.00
		36852	68057	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	05/10/2023	330.10
		36853	68058	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN B	Yes	No	No	USD	05/10/2023	11,537.00
		36918	68123	Check	1	3951		BRADEN THRONSON	Yes	No	No	USD	05/23/2023	25.00
		36857	68061	Check	1	2375		BRIAN KARICH	Yes	No	No	USD	05/10/2023	90.00
		36828	68035	Check	1	3060	R1	BSN SPORTS	Yes	No	No	USD	05/05/2023	9,902.74
		36863	68062	Check	1	3060	R1	BSN SPORTS	Yes	No	No	USD	05/10/2023	2,008.35
		36951	68145	Check	1	3060	R1	BSN SPORTS	Yes	No	No	USD	05/25/2023	703.80
		36808	67992	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	05/04/2023	72.00
		36906	68090	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	05/18/2023	132.00
		36862	68063	Check	1	2471		CHARLES GLUMACK	Yes	No	No	USD	05/10/2023	95.00
		36830	68041	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	05/08/2023	18,066.79
		36881	68091	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	05/18/2023	5,915.94
		36937	68146	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	05/25/2023	15,686.78
		36843	68042	Check	1	3942		CHISHOLM CITY OF	Yes	No	No	USD	05/08/2023	145.72
		36868	68064	Check	1	3837		CHISHOLM PTA	Yes	No	No	USD	05/10/2023	120.00
		36817	67993	Check	1	3763		CHRISTOPHER J LYSAKER	Yes	No	No	USD	05/04/2023	180.00
		36798	67994	Check	1	2241		CLIA LABORATORY PROGRAM	Yes	No	No	USD	05/04/2023	156.00
		36899	68092	Check	1	2241		COLOSIMO PATCHIN KEARNEY ET AL	Yes	No	No	USD	05/04/2023	136.50
		36905	68093	Check	1	2668		COLOSIMO PATCHIN KEARNEY ET AL	Yes	No	No	USD	05/18/2023	1,306.59
		36870	68065	Check	1	3933		CONSOLIDATED COMMUNICATIONS	Yes	No	No	USD	05/18/2023	365.93
		36935	68141	Check	1	3933		CTC	Yes	No	No	USD	05/10/2023	9,282.55
		36815	67995	Check	1	3480		CTC	Yes	No	No	USD	05/24/2023	434.00
		36919	68124	Check	1	3952		CUMMINGS MOBILITY	Yes	No	No	USD	05/04/2023	25.00
		36804	67996	Check	1	2599	REMIT	DAEFEN KONSTAD	Yes	No	No	USD	05/23/2023	97.03
				Check	1			DALCO ENTERPRISE	Yes	No	No	USD	05/04/2023	

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	36904	68094	Check	1	2599	REMIT	DALCO ENTERPRISE	Yes	No	No	USD	05/18/2023	631.96
		36864	68066	Check	1	3463		DAMON BENHAM	Yes	No	No	USD	05/10/2023	230.00
		36954	68147	Check	1	3164		DAVID TAUS	Yes	No	No	USD	05/25/2023	95.00
		36909	68095	Check	1	3001		DAWN THOMPSON	Yes	No	No	USD	05/18/2023	82.50
		36936	68142	Check	1	1797		DELL MARKETING LP	Yes	No	No	USD	05/24/2023	3,330.90
		36833	68043	Check	1	10255		DEX MEDIA	Yes	No	No	USD	05/08/2023	278.64
		36920	68125	Check	1	3953		DILLON T SPLINTER	Yes	No	No	USD	05/23/2023	25.00
		36921	68126	Check	1	3954		DOMINIC J PASCUZZI	Yes	No	No	USD	05/23/2023	25.00
		36869	68067	Check	1	3930		DOWNTOWN PHOTO INC	Yes	No	No	USD	05/10/2023	90.00
		36793	67997	Check	1	1737		DSC COMMUNICATIONS	Yes	No	No	USD	05/04/2023	500.00
		36968	68148	Check	1	3968		DULUTH AREA FAMILY YMCA	Yes	No	No	USD	05/25/2023	600.00
		36882	68036	Check	1	02569		ECOLAB PEST ELIMINATION DIV	Yes	No	No	USD	05/18/2023	156.54
		36916	68121	Check	1	3950		EMILY LAW	Yes	No	No	USD	05/22/2023	275.00
		36792	67998	Check	1	1566		ESC SYSTEMS	Yes	No	No	USD	05/04/2023	1,487.60
		36922	68127	Check	1	3955		ETHAN LAUZEN	Yes	No	No	USD	05/23/2023	25.00
		36829	68036	Check	1	3735		EVAC CHAIR	Yes	No	No	USD	05/05/2023	3,304.00
		36778	67999	Check	1	03018		EXCEL BUSINESS SYSTEM	Yes	No	No	USD	05/04/2023	4,703.16
		36938	68149	Check	1	03018		EXCEL BUSINESS SYSTEM	Yes	No	No	USD	05/25/2023	4,572.65
		36834	68044	Check	1	1924		EXPRESS PRINT 1, LTD	Yes	No	No	USD	05/08/2023	114.50
		36956	68150	Check	1	3306		FARGO PUBLIC SCHOOL DISTRICT	Yes	No	No	USD	05/25/2023	324.00
		36878	68085	Check	1	3766		FIRST	Yes	No	No	USD	05/17/2023	4,000.00
		36854	68068	Check	1	03125		FIRST NATIONAL BANK	Yes	No	No	USD	05/10/2023	40.00
		36944	68151	Check	1	1496		FLINN SCIENTIFIC INC	Yes	No	No	USD	05/25/2023	640.67
		36806	68000	Check	1	2716		GAMETIME - REMIT	Yes	No	No	USD	05/04/2023	4,117.10
		36781	68001	Check	1	03577		GRAYBAR	Yes	No	No	USD	05/04/2023	303.38
		36883	68097	Check	1	03577		GRAYBAR	Yes	No	No	USD	05/18/2023	143.74
		36896	68098	Check	1	2056		GREAT LAKES AQUARIUM	Yes	No	No	USD	05/18/2023	220.00
		36965	68152	Check	1	3852		GREENWAY HIGH SCHOOL	Yes	No	No	USD	05/25/2023	150.00
		36802	68002	Check	1	2341	REMIT	GREGORY SKALCO	Yes	No	No	USD	05/04/2023	100.00
		36859	68069	Check	1	2434		GREGORY STAINIGER	Yes	No	No	USD	05/10/2023	90.00
		36947	68153	Check	1	2434		GREGORY STAINIGER	Yes	No	No	USD	05/25/2023	180.00
		36923	68128	Check	1	3956		HAYDEN ROCHE	Yes	No	No	USD	05/23/2023	25.00
		36924	68129	Check	1	3957		HENNESSY TEMPLE	Yes	No	No	USD	05/23/2023	50.00
		36950	68154	Check	1	3009		HIBBING TRACK BOOSTER CLUB	Yes	No	No	USD	05/25/2023	150.00
		36818	68003	Check	1	3769		HOLLY HANSON	Yes	No	No	USD	05/04/2023	138.35
		36805	68004	Check	1	2705		HORIZON COMMERCIAL POOL SUPP	Yes	No	No	USD	05/04/2023	24,979.20
		36925	68130	Check	1	3958		HUNTER EIDE	Yes	No	No	USD	05/23/2023	25.00
		36782	68005	Check	1	04212		INAC, INC	Yes	No	No	USD	05/04/2023	41,852.50
		36884	68099	Check	1	04212		INAC, INC	Yes	No	No	USD	05/18/2023	32,556.47
		36959	68155	Check	1	3457		INGENSA INC.	Yes	No	No	USD	05/25/2023	137,284.48
		36819	68006	Check	1	3785	R1	INNOVATIVE OFFICE SOLUTIONS LLC	Yes	No	No	USD	05/04/2023	333.11

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	36913	68100	Check	1	3785	R1	INNOVATIVE OFFICE SOLUTIONS LLC	Yes	No	No	USD	05/18/2023	546.88
		36963	68156	Check	1	3785	R1	INNOVATIVE OFFICE SOLUTIONS LLC	Yes	No	No	USD	05/25/2023	176.07
		36908	68101	Check	1	2925		INTERMEDIATE DISTRICT 287	Yes	No	No	USD	05/18/2023	609.50
		36867	68070	Check	1	3714		IRON RANGE TOWING	Yes	No	No	USD	05/10/2023	200.00
		36912	68102	Check	1	3714		IRON RANGE TOWING	Yes	No	No	USD	05/18/2023	350.00
		36783	68007	Check	1	04300		ISD #0701 HIBBING	Yes	No	No	USD	05/04/2023	12,099.00
		36917	68131	Check	1	04300		ISD #0701 HIBBING	Yes	No	No	USD	05/23/2023	11,599.00
		36885	68103	Check	1	04395		ISD #2711 MESABI EAST SCHOOL	Yes	No	No	USD	05/18/2023	350.00
		36940	68157	Check	1	04395		ISD #2711 MESABI EAST SCHOOL	Yes	No	No	USD	05/25/2023	300.00
		36795	68008	Check	1	1842		ISD #6076 NORTHLAND LEARNING	Yes	No	No	USD	05/04/2023	256,390.26
		36861	68071	Check	1	2469		JAMES ERZAR	Yes	No	No	USD	05/10/2023	155.00
		36953	68158	Check	1	3161		JAMES HAFDAHL	Yes	No	No	USD	05/25/2023	110.00
		36961	68159	Check	1	3631		JAMESTOWN PUBLIC SCHOOL DIST	Yes	No	No	USD	05/25/2023	5,840.70
		36875	68082	Check	1	3820		JEFFERY DAVIN ANDERSON	Yes	No	No	USD	05/15/2023	7,000.00
		36969	68160	Check	1	3969		JIM'S SPORTS BAR & GRILL	Yes	No	No	USD	05/25/2023	199.95
		36860	68072	Check	1	2466		JOHN PARENTEAU	Yes	No	No	USD	05/10/2023	155.00
		36948	68161	Check	1	2466		JOHN PARENTEAU	Yes	No	No	USD	05/25/2023	270.00
		36892	68104	Check	1	1154		JOHNSON CONTROLS	Yes	No	No	USD	05/18/2023	1,430.86
		36934	68132	Check	1	3967		JOSHUA C HERRMANN	Yes	No	No	USD	05/23/2023	25.00
		36915	68122	Check	1	1442		JOSTENS INC	Yes	No	No	USD	05/22/2023	28.47
		36780	68009	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	05/04/2023	670.23
		36812	68010	Check	1	3175		JULIE SCHELDE	Yes	No	No	USD	05/04/2023	861.00
		36841	68045	Check	1	3175		JULIE SCHELDE	Yes	No	No	USD	05/08/2023	1,215.00
		36955	68162	Check	1	3175		JULIE SCHELDE	Yes	No	No	USD	05/25/2023	1,499.00
		36871	68073	Check	1	3944		KELLY MCCAULEY	Yes	No	No	USD	05/10/2023	115.00
		36844	68046	Check	1	3943		KIMBERLY KRUCHOSKI	Yes	No	No	USD	05/08/2023	140.20
		36785	68011	Check	1	05206	R1	L & M FLEET SUPPLY	Yes	No	No	USD	05/04/2023	360.01
		36855	68074	Check	1	05206	R1	L & M FLEET SUPPLY	Yes	No	No	USD	05/10/2023	694.23
		36886	68105	Check	1	05206		L & M FLEET SUPPLY	Yes	No	No	USD	05/18/2023	18.46
		36784	68012	Check	1	05201		LAKESHORE	Yes	No	No	USD	05/04/2023	581.37
		36926	68133	Check	1	3959		LAWRENCE OBERG	Yes	No	No	USD	05/23/2023	25.00
		36911	68106	Check	1	3268	R1	LAWSON PRODUCTS	Yes	No	No	USD	05/18/2023	119.32
		36927	68134	Check	1	3960		LUKE MASUCCI	Yes	No	No	USD	05/23/2023	50.00
		36970	68176	Check	1	05731		MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	05/31/2023	2,548.83
		36928	68135	Check	1	3961		MAGIE NELSON	Yes	No	No	USD	05/23/2023	25.00
		36825	68013	Check	1	3939		MARK HAVERLAND	Yes	No	No	USD	05/04/2023	30.00
		36786	68014	Check	1	05971		MARY'S LAKE STREET FLORAL	Yes	No	No	USD	05/04/2023	197.50
		36847	68053	Check	1	3861		MASC	Yes	No	No	USD	05/09/2023	1,510.00
		36879	68086	Check	1	2320		MEDICARE BLUE RX	Yes	No	No	USD	05/18/2023	16,435.30
		36809	68015	Check	1	2860		MENARDS - VIRGINIA	Yes	No	No	USD	05/04/2023	476.57
		36907	68107	Check	1	2860		MENARDS - VIRGINIA	Yes	No	No	USD	05/18/2023	290.67

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	36887	68108	Check	1	06183		MESPA	Yes	No	No	USD	05/18/2023	972.00
		36891	68109	Check	1	09400		MID-STATE TRUCK SERVICE, INC	Yes	No	No	USD	05/18/2023	579.30
		36895	68110	Check	1	1895	R1	MIDWEST BUS PARTS INC	Yes	No	No	USD	05/18/2023	157.60
		36807	68016	Check	1	2721		MIDWEST SPECIAL INSTRUMENTS	Yes	No	No	USD	05/04/2023	90.00
		36810	68017	Check	1	3097	REMIT	MINNEAPOLIS OXYGEN COMPANY	Yes	No	No	USD	05/04/2023	86.60
		36850	68059	Check	1	2971		MINNESOTA LIFE INSURANCE	Yes	No	No	USD	05/10/2023	2,254.71
		36821	68018	Check	1	3849		MINNESOTA NORTH COLLEGE	Yes	No	No	USD	05/04/2023	52,312.74
		36941	68163	Check	1	06295		MN ASSN OF SCHOOL BUS OFF	Yes	No	No	USD	05/25/2023	110.00
		36787	68019	Check	1	06294		MN ASSOCIATION OF SEC SCHOOL F	Yes	No	No	USD	05/04/2023	969.00
		36876	68083	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	05/15/2023	15.00
		36877	68084	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	05/15/2023	15.00
		36846	68054	Check	1	2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	05/09/2023	11,410.82
		36897	68111	Check	1	2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	05/18/2023	2,748.04
		36888	68112	Check	1	06334		MN GRADUATE SERVICES LTD	Yes	No	No	USD	05/18/2023	639.60
		36788	68020	Check	1	06336		MN INDUSTRIES	Yes	No	No	USD	05/04/2023	35.00
		36942	68164	Check	1	06336		MN INDUSTRIES	Yes	No	No	USD	05/25/2023	113.76
		36845	68055	Check	1	06375		MN POWER	Yes	No	No	USD	05/09/2023	15,511.52
		36889	68113	Check	1	06400		MN SCHOOL BOARDS ASSOC	Yes	No	No	USD	05/18/2023	210.00
		36856	68075	Check	1	06425		MN STATE HIGH SCHOOL LEAGUE	Yes	No	No	USD	05/10/2023	750.00
		36800	68021	Check	1	2278		MN TELECOMMUNICATIONS	Yes	No	No	USD	05/04/2023	1,126.50
		36901	68114	Check	1	2278		MN TELECOMMUNICATIONS	Yes	No	No	USD	05/18/2023	1,126.50
		36826	68037	Check	1	06450		MN UI FUND	Yes	No	No	USD	05/05/2023	235.24
		36890	68115	Check	1	06450		MN UI FUND	Yes	No	No	USD	05/18/2023	237.24
		36966	68165	Check	1	3860		MONTE SPEIDEL	Yes	No	No	USD	05/25/2023	60.00
		36872	68076	Check	1	3945		MOOSE LAKE SCHOOL	Yes	No	No	USD	05/10/2023	160.00
		36801	68022	Check	1	2303		NAPA AUTO PARTS	Yes	No	No	USD	05/04/2023	1,646.09
		36902	68116	Check	1	2303		NAPA AUTO PARTS	Yes	No	No	USD	05/18/2023	84.14
		36967	68166	Check	1	3949		NATIONAL PENS CO LLC	Yes	No	No	USD	05/25/2023	205.02
		36962	68167	Check	1	3728		NEAL THORNBLOOM	Yes	No	No	USD	05/25/2023	125.00
		36929	68136	Check	1	3962		NICHOLAS LANGE	Yes	No	No	USD	05/23/2023	25.00
		36791	68023	Check	1	1375	R1	NORTH CENTRAL INTERNATIONAL LI	Yes	No	No	USD	05/04/2023	814.73
		36893	68117	Check	1	1375	R1	NORTH CENTRAL INTERNATIONAL LI	Yes	No	No	USD	05/18/2023	51.40
		36943	68168	Check	1	1375	R1	NORTH CENTRAL INTERNATIONAL LI	Yes	No	No	USD	05/25/2023	29.39
		36789	68024	Check	1	06850		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	05/04/2023	600.00
		36831	68047	Check	1	06850		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	05/08/2023	8,455.16
		36849	68060	Check	1	06979		NORTHERN MINNESOTA DENTAL, INI	Yes	No	No	USD	05/10/2023	8,351.00
		36954	68169	Check	1	3804		NORTHWOODS STUDENT COUNCIL	Yes	No	No	USD	05/25/2023	33.30
		36823	68025	Check	1	3924		OAK HILL BRANDS CORP	Yes	No	No	USD	05/04/2023	17.00
		36930	68137	Check	1	3963		OLIVIA HUTCHINGS	Yes	No	No	USD	05/23/2023	45.00
		36811	68026	Check	1	3167		PERRIN MOBILE MEDICAL	Yes	No	No	USD	05/04/2023	180.00
		36910	68118	Check	1	3167		PERRIN MOBILE MEDICAL	Yes	No	No	USD	05/18/2023	180.00

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	36931	68138	Check	1	3964		PEYTON BADEN	Yes	No	No	USD	05/23/2023	25.00
		36958	68170	Check	1	3363		RANGE SPORTS	Yes	No	No	USD	05/25/2023	840.00
		36779	68027	Check	1	03061	REMIT	REALLY GOOD STUFF, LLC	Yes	No	No	USD	05/04/2023	94.80
		36939	68171	Check	1	03061	R1	REALLY GOOD STUFF, LLC	Yes	No	No	USD	05/25/2023	413.67
		36957	68172	Check	1	3313		REGION 7A	Yes	No	No	USD	05/25/2023	400.00
		36932	68139	Check	1	3965		RILEY ANN ENGLERT	Yes	No	No	USD	05/23/2023	50.00
		36842	68048	Check	1	3217		RSCHOOLTODAY	Yes	No	No	USD	05/09/2023	427.50
		36799	68028	Check	1	2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	05/04/2023	600.61
		36900	68119	Check	1	2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	05/18/2023	750.00
		36824	68029	Check	1	3937		SALLY CARLSON	Yes	No	No	USD	05/04/2023	1,500.00
		36960	68173	Check	1	3475		SAMUEL RICKER	Yes	No	No	USD	05/25/2023	95.00
		36797	68030	Check	1	2121	R1	SCHMITT MUSIC	Yes	No	No	USD	05/04/2023	182.97
		36898	68120	Check	1	2121	2	SCHMITT MUSIC - REMIT	Yes	No	No	USD	05/18/2023	122.86
		36832	68049	Check	1	09083		SCHOOL SPECIALTY SUPPLY LLC	Yes	No	No	USD	05/08/2023	103.00
		36838	68050	Check	1	2963		TEACHERS ON CALL	Yes	No	No	USD	05/08/2023	9,571.67
		36873	68080	Check	1	2963		TEACHERS ON CALL	Yes	No	No	USD	05/12/2023	8,000.04
		36949	68174	Check	1	2963		TEACHERS ON CALL	Yes	No	No	USD	05/25/2023	5,216.26
		36837	68051	Check	1	2432		THOMAS R HAFDAHL	Yes	No	No	USD	05/08/2023	95.00
		36858	68077	Check	1	2432		THOMAS R HAFDAHL	Yes	No	No	USD	05/10/2023	270.00
		36946	68175	Check	1	2432		THOMAS R HAFDAHL	Yes	No	No	USD	05/25/2023	200.00
		36822	68031	Check	1	3901		TONER PLANET	Yes	No	No	USD	05/04/2023	24.98
		36865	68078	Check	1	3509		TYLER PLATT	Yes	No	No	USD	05/10/2023	190.00
		36790	68032	Check	1	10279		VALENTINI'S SUPPER CLUB	Yes	No	No	USD	05/04/2023	178.59
		36820	68033	Check	1	3847	R1	VC3	Yes	No	No	USD	05/04/2023	926.85
		36836	68052	Check	1	2133	R1	VIKING COCA COLA	Yes	No	No	USD	05/08/2023	170.40
		36866	68079	Check	1	3510		WILLIAM KING	Yes	No	No	USD	05/10/2023	175.00
		36933	68140	Check	1	3966		WREN MCLAUGHLIN	Yes	No	No	USD	05/23/2023	25.00

Bank Total: 10

\$840,009.26

Report Total:

\$840,009.26

May 30, 2023

To whom it may concern,

Effective June 1st 2023, I resign from my positions of Drama Club Advisor and One Act Coach for the Chisholm School District. It has been my honor to work with the students and to create a safe space for young artists to grow and learn. Thank you for the opportunity.

Katrina Swalby

June 1, 2023

Superintendent Norman:

I am submitting my letter of resignation for the purpose of retirement effective October 1, 2023.

As per our earlier discussions, in order to complete 30 years of service, I will need to return to work in the fall for a short time. This letter far exceeds the 90 calendar day notice requirement in order to be eligible for the sick leave buyout as indicated in the contract.

I would like to thank the Chisholm School District for the opportunity to teach and coach in the same school district from which I graduated. It was an honor to work with so many outstanding administrators, staff, students, and players. I truly enjoyed my years with the Chisholm School District.

Sincerely,

Jim Kne

Jim Kne

RESOLUTION NO. 2023-12-06

APPROVING REMOTE WORK ARRANGEMENT FOR OUTGOING SUPERINTENDENT

WHEREAS, Independent School District No. 695, Chisholm Public Schools ("School District"), is in the process of a transition in the position of Superintendent of Schools.

WHEREAS, the School District's prior Superintendent, Adrian Norman, has provided written notice of his intent to resign and will be ending his employment as the School District's Superintendent effective on June 30, 2023.

WHEREAS, the School District's new Superintendent, Mark Morrison, wanted to assume the role of Superintendent of Schools as soon as possible and has commenced work as the new Superintendent effective June 8, 2023.

WHEREAS, since Adrian Norman's employment with the District does not end until June 30th and his replacement, Mark Morrison, has already assumed the role of the School District's full-time Superintendent, the School District's Board of Education has reached an agreement and understanding with Adrian Norman that he will not have to report for work in-person at the District Offices between now and June 30, 2023, and will be permitted to work remotely during his final weeks of employment with the District. In turn, Adrian Norman has given his commitment to the School District that, between now and June 30th, he will be regularly available by telephone (and, if necessary, for video meetings) to the new Superintendent, Mark Morrison, and other District staff to answer questions and provide feedback on a consulting basis.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Independent School District No. 695, as follows:

1. With Adrian Norman's commitment that, between now and June 30, 2023, he will be regularly available by telephone (and, if necessary, for video meetings) to the new Superintendent, Mark Morrison, and other District staff to answer questions and provide feedback on a consulting basis, this confirms that the School District is not going to require Adrian Norman to report to work in-person at the District Offices between now and June 30th and will permit him to work remotely during this time frame of his final weeks of employment with the School District.

The foregoing Resolution was moved by Board Member _____ and seconded by _____.

Upon a vote being taken thereon, the following voted in favor of the Resolution:

Directors: _____

The following voted against the Resolution: Directors _____

Whereupon, said Resolution was declared duly passed and adopted.

Dated: _____

By: _____
Chairperson, Board of Education

Dated: _____

Attest: _____
Clerk, Board of Education



Education Identity and Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user’s assigned job duties, and will revoke that user’s access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or exec. director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: CHISHOLM PUBLIC SCHOOL INDEPENDENT SCHOOL DISTRICT NO 695

6-Digit or 9-Digit Organization Number (e.g. 1234-01 or 1234-01-000): 0695-01

Superintendent or Exec. Director Name: Mark Morrison

Will act as the IOwA? Yes No

If no, identify below the individual who will act as the IOwA for your organization.

The Superintendent or Exec. Director recommends the Board authorize the below named individual(s) to act as the Identified Official with Authority (IOwA) for this organization:

Print Name: Mark Morrison

Title: Superintendent of Schools

Board Member Signature:

Name: _____

Date: _____

Once the EDIAM Board Resolution is completed, scan and email it to: useraccess.mde@state.mn.us

FY24 BUDGET SUMMARY BY FUND
JUNE 12, 2023 - ISD #695

FUND	REVENUE	EXPENDITURES	SURPLUS/DEFICIT
01- General Total	\$ 9,649,836	\$ 9,924,164	\$ (274,328)
02- Food Service	\$ 372,565	\$ 368,815	\$ 3,750
03- Transportation	\$ 343,107	\$ 440,323	\$ (97,216)
04- Community Ed.	\$ 171,156	\$ 175,107	\$ (3,951)
05- Capital	\$ 457,049	\$ 512,427	\$ (55,378)
06- Construction	\$ 11,795,300	\$ 11,795,300	\$ -
07- Debt Redemption	\$ 1,205,351	\$ 1,210,381	\$ (5,030)
09 - Trust	\$ 12,500	\$ 12,500	\$ -
11 - Extra-Curricular	\$ 14,641	\$ 14,641	\$ -
18 - Activities	\$ 6,000	\$ 6,000	\$ -
45 - OPEB Trust	\$ 150,000	\$ 291,561	\$ (141,561)
18 - OPEB Debt Service	\$ 638,097	\$ 738,509	\$ (100,412)
Total	\$ 24,815,602	\$ 25,489,728	\$ (674,126)



SPECIFIC SERVICES CONTRACT 2023-2024

This contract, between the Arrowhead Regional Computing Consortium (hereinafter ARCC) and Independent School District No. 0695 – CHISHOLM (hereinafter MEMBER), outlines that:

WHEREAS, ARCC, pursuant to Minnesota Statutes 1974, Section 471.59, is empowered to exercise all functions common to its members and as such is authorized to enter into contracts for service, and,

WHEREAS, MEMBER, has formally resolved to participate in specific services, and,

WHEREAS, ARCC is capable and responsible in providing such services,

THEREFORE, BE IT RESOLVED that the parties to this contract agree to the following provisions:

1. ARCC will take actions necessary and appropriate to accomplish the tasks as defined by the Joint Powers Agreement and its By-Laws to service the MEMBER needs.
 - a. Employ staff necessary to provide training*, development, implementation, reporting and operational support of the services available, including:
 - Statewide Finance System (SMART Finance) software, development, training and support
 - Training, editing, reporting and submission of UFARS data to the Minnesota Department of Education
 - School finance procedures particular to the state of Minnesota
 - Statewide Personnel/Payroll System (SMART HR) software, development, training and support
 - Training, editing, reporting and submission of STAR data to the Minnesota Department of Education
 - Assistance with the Affordable Care Act: tracking, compliance and reporting and assistance in providing employee wage theft statement to district employees
 - Training, editing, reporting and submission of MARSS and EdFi data from Infinite Campus, PowerSchool and other student information systems to the Minnesota Department of Education

- Training and support on submission of MCCC, Early Education, and other required student data from the Infinite Campus and PowerSchool student information system to the Minnesota Department of Education
- Downloading of statewide student test results from the Minnesota Department of Education and importing that data to the Infinite Campus Student Information System, third party integration
- Federal E-Rate support, Minnesota Telecom Equity Aid support

*Training will include time appropriate meals and refreshments at no additional charge.

- b. Maintain appropriate records and procedures for backup of Member’s data that is housed on ARCC’s servers.
 - c. Provide consultation and advice to MEMBER for conversion and implementation of selected services.
 - d. Use all means available and appropriate to provide MEMBER with services and supplies at the least cost.
 - e. Maintain all systems and services.
 - f. Maintain confidentiality of MEMBER’s data.
 - g. Employ safeguards to defend the security of data stored in said computer systems against unauthorized access and will respect the privacy of the MEMBER.
2. MEMBER agrees to follow guidelines for data input and control, turnaround time and other, as may be established by the ARCC Governance Board.
 3. MEMBER will make payments for services and supplies invoiced, on the appropriate due dates.
 - a. Selected services are:

X	Finance/Accounting - Support and Training
X	Payroll/HR – Support and Training
	Infinite Campus – Support, Training, MARSS, Ed Fi & Other Mandated Reporting
	Power School – Support, Training, MARSS, EdFi & Other Mandated Reporting
X	MARSS/EdFi Support Only – No other Student Information System Support

- b. Invoices for the above selected services will be due and payable on:
July 1, 2023 and January 1, 2024.

c. Additional invoices, if any, during the year will contain detail sufficient to support the invoiced amounts of project services received and forms costs.

4. The ARCC Governance board has set 2023-2024 service rates, as follows:

Membership Fee	\$3,400.00 plus \$4.50 per Adjusted Pupil Unit (APU), final prior year count
Finance/Accounting	\$15.50 per APU, final prior year count
Personnel/Payroll	Based on prior February 1 through January 31 usage \$55.00 per payroll processed, plus \$.35 per Check, ESS or Direct Deposit processed, plus \$11.50 per APU, final prior year count
Student Records	Infinite Campus: \$10.00 per APU, final prior year count, including \$5,550.00 minimum, plus \$.75 per APU Campus Learning (required) PowerSchool. \$5,550 for the first 500 students. \$7.50 per each additional student. Other Systems: \$2,450.00 MARSS editing/reporting
Bank Reconciliation	\$100 per hour
Project Services	\$125.00 per hour, upon request from MEMBER (example: report writing, data conversion, short and long term business manager and payroll services, Audit preparation/coordination etc.)

5. The ARCC Governance Board retains the right to alter the established rates for computer services on or before June 30 of any year.

6. MEMBER understands that ARCC will assist them in filing for their federal discounts on telecommunication costs through the Universal Service Administrative Company (E-rates). Due to timing of the E-rate cycle, application for 2024-2025 discounts will be made in 2023-2024.

7. This contract shall be in effect on July 1, 2023, and shall remain in effect through June 30, 2024. Services selected in this contract allow for processing and reporting of 2023-2024 activity, as well as processing and reporting of 2022-2023 activity during the contract period.

8. A 180 day notice is required to terminate this contract.
9. MEMBER shall neither assign nor transfer services received under this contract without prior written approval of ARCC.
10. MEMBER agrees to indemnify and save and hold ARCC harmless from any and all claims or causes of action arising out of the performance of this contract by ARCC or ARCC staff or agents. This shall not be construed to bar any legal remedies MEMBER may have for ARCC's failure to fulfill its obligation pursuant to this contract.

IN WITNESS WHEREOF, the parties have caused this contract to be duly executed, intending to be bound thereby:

ARCC:

Meeting Date Approved: May 25, 2023

By: Jennifer Drotts, Clerk/Treasurer of Board



MEMBER:

Meeting Date Approved: _____, 2023

By: _____ [Printed Name & Title of Signer]

_____ [Signature]

Coverages	7/1/22 - 7/1/23		7/1/23 - 7/1/24	
	School Program		School Program	
	Limit/Exposure	Premium	Limit/Exposure	Premium
Property Insurance	Liberty Mutual Ins.	\$79,055.00	Liberty Mutual Ins.	\$84,894.00
Blanket Limit - Buildings & Business Personal Property	\$77,972,427		\$77,972,427	
- See Attached Statement of Values				
-Deductible	\$10,000		\$10,000	
Replacement Cost - Special Peril	Yes		Yes	
Loss of Income (Including Loss of Rents)	\$2,000,000		\$2,000,000	
Extra Expense	\$2,000,000		\$2,000,000	
Building Ordinance or Law				
-Coverage A - Operation of Building Laws	\$1,000,000		\$1,000,000	
-Coverage B - Demolition Costs	\$1,000,000		\$1,000,000	
-Coverage C - Increased Cost of Construction	\$1,000,000		\$1,000,000	
Equipment Breakdown Coverage	Included Above		Included Above	
Property Off Premises (review r/n Property @ Exhibitions-Fairs-Trades)	\$50,000		\$50,000	
Property In Transit	\$250,000		\$250,000	
School Property Enhancement Endorsement	Included		Included	
General Liability Insurance	Liberty Mutual Ins.	\$14,510.00	Liberty Mutual Ins.	\$14,822.00
General Aggregate Limit	\$2,000,000		\$2,000,000	
Products-Completed Operations Aggregate Limit	\$2,000,000		\$2,000,000	
Personal & Advertising Injury Aggregate Limit	\$1,000,000		\$1,000,000	
Each Occurrence Limit	\$1,000,000		\$1,000,000	
Damages to Premises Rented to You	\$500,000		\$500,000	
Medical Expenses	\$15,000		\$15,000	
Student Medical Expense	Excluded		Excluded	
Sexual Misconduct Liability Each Loss / Aggregate Limit	\$1,000,000		\$1,000,000	
-Deductible	\$5,000		\$5,000	
Employee Benefits Liability - Claims Made	\$1,000,000		\$1,000,000	
Employee Benefits Liability Aggregate	\$3,000,000		\$3,000,000	
-Deductible	\$1,000		\$1,000	
Employee Benefit Retroactive Date	7/1/2009		7/1/2009	
Adverse/Violent Event Response Coverage - Aggregate	\$300,000		\$300,000	
Law Enforcement Liability coverage (Separate Policy) - No Innocent Defense coverage.	\$1,000,000	Included above	\$1,000,000	Included above
-Deductible (Retroactive Date: 7/1/2020)	\$1,000		\$1,000	
School Leaders Errors & Omissions Liability		\$3,881.00		\$5,112.00
School Leaders Errors & Omissions Retroactive Date	7/1/1986		7/1/1986	
Each Wrongful Act Limit / Aggregate Limit	\$1M/\$2,000,000		\$1M/\$2,000,000	
-Deductible	\$2,500		\$2,500	
Non-Monetary Defense Limit	\$100,000		\$100,000	
-Deductible	\$2,500		\$2,500	
Inland Marine Insurance (Mobile Equipment)	Liberty Mutual Ins.	Included above	Liberty Mutual Ins.	Included above
Buildings & Grounds Equipment	\$97,023		\$137,150	
Athletic Equipment	\$260,000		\$260,000	
Musical Instruments & Band Uniforms	\$210,000		\$210,000	
Electronic Data Processing Equipment - Included Software	\$492,000		\$492,000	
Portable Computers	\$123,000		\$123,000	
Audio Visual Equipment	\$221,240		\$221,240	
- Deductible All Equipment shown directly above	\$500		\$500	
Fine Arts-Actual Cash Value	Included Property		Included Property	
-Deductible Above	\$5,000		\$5,000	

Coverages	7/1/22 - 7/1/23		7/1/23 - 7/1/24	
	School Program		School Program	
	Limit/Exposure	Premium	Limit/Exposure	Premium
Crime Insurance Coverages	Liberty Mutual Ins.	\$4,453.00	Liberty Mutual Ins.	\$4,453.00
Employee Dishonesty	\$500,000		\$500,000	
Forgery & Alteration	\$100,000		\$100,000	
Money & Securities- Inside & Outside Premises	\$50,000		\$50,000	
Computer Fraud (Including Funds Transfer Fraud)	\$200,000		\$200,000	
-Deductible (All Above Crime limits)	\$500		\$500	

Auto Insurance Coverages	Liberty Mutual Ins.	\$16,296.00	Liberty Mutual Ins.	\$16,411.00
Combined Liability Limit - Bodily Injury / Property Damage	\$1,000,000		\$1,000,000	
Personal Injury Protection	Statutory		Statutory	
Uninsured & Underinsured Motorist Coverage	\$1,000,000		\$1,000,000	
Hired & Non-Owned Liability Insurance	Included		Included	
Comprehensive & Collision Physical Damage Deductibles	\$500/\$500		\$1,000/\$1,000	
Glass Coverage (No Deductible if Repair otherwise Deductible applied)	\$500		\$1,000	
Garagekeepers Liability (Direct Primary Coverage)	\$75,000		\$75,000	
- Deductible	\$500/\$2,500 Max Limit		\$500/\$2,500 Max Limit	
Replacement Cost - Buses 10 Plus years or newer	Included		Included	

Umbrella Insurance	Liberty Mutual Ins.	\$3,984.00	Liberty Mutual Ins.	\$4,273.00
Per Occurrence Limit	\$3,000,000		\$3,000,000	
Aggregate Limit	\$3,000,000		\$3,000,000	
Underlying Primary Coverage included below:				
General Liability, School Leaders E&O & Law Enforcement Liability; Auto Liability & Employers Liability				

Volunteer Accident (Limited) Medical Insurance	Philadelphia Indemnity	Available Upon Request	Philadelphia Indemnity	Available Upon Request
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Cyber Liability Insurance	Lloyds of London	\$7,521.92	Lloyds of London	\$8,567.78
Cyber Liability Insurance*	\$1,000,000		\$1,000,000	
-Deductible	\$5,000		\$5,000	
*Specific Sublimits may apply				

Workers Compensation Insurance	SFM Mutual Ins.	\$58,237.00	SFM Mutual Ins.	\$55,674.00
Experience Modification Factor	0.77		1.16	
Employers Liability	\$500,000		\$500,000	
Payroll - 8868 - School Professional Employees	\$4,794,000		\$4,913,850	
Payroll - 9101 - School All Other Employees	\$795,600		\$815,490	
Payroll - 8385 - Garage Mechanics	\$51,000		\$52,275	
Payroll - 7382 - Bus Drivers	\$117,300		\$120,233	
Board Member payrolls not included above or in coverage				
TOTAL ANNUAL PREMIUM		\$187,937.92		\$194,206.78

Optional Quotes
Cyber Liability Limit - \$2,000,000. (Available Upon Request)
Violent Event Response - Higher Limit to \$500,000; or Limit to \$1,000,000. (Available Upon Request)
Umbrella Limit - Higher Limits available upon request
Group Volunteer Accident - Limited Medical; Estimated premium: \$300.; Subject to completed Application and review by Company.
Sr / Jr High School Location - Increase Value (\$39,659,750.) - \$7,833. Additional premium; (Represents \$325. Cost Per Square foot); Currently @ \$250.
Building Ordinance coverage A,B & C - Increase limit to \$2,000,000. (Estimated Additional premium: \$209.)
School Leaders E&O reduced Aggregate Limit to \$1,000,000.; will include Limited Fiduciary Liability Extension endorsement-Revised premium \$4,653.
Markets - Workers Comp: AmTrust (\$54,991.); RAS (\$51,724.); Accident Fund (\$50,682.)

Required to Bind or Renewal condition items/changes:
Physical Damage Deductibles increased to \$1,000. Comp/Collision; Auto Loss Payee Schedule - Review Santander listed on several buses
Re-Signed Cyber Application within 30 days of binding
CFC (Lloyds of London) Cyber Mobile App must be downloaded and registered withing 30 days of the policy effective date.
Terrorism coverage included above; Signature on coverage 4 Separate forms: Liberty Mutual) and (1- Lloyds of London Cyber)
Liability coverage (all lines): Biometric Information Privacy Claim Exclusion
Copy of Current Contract with City of Chisholm (Use of Sports Complex-Leased locker room space)



**2023-2024 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
Membership Renewal Form**

This form must be completed once for each school in the district.

Must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2023. Retain one copy for the school files.

RESOLVED, that the Governing Board or Entity of Chisholm High School (Name of School) located in the State of Minnesota delegates the control, supervision and regulation of interscholastic activities and athletics (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 school listed is authorized by this, the Governing Board of said school district or school to renew its membership in the Minnesota State High School League; and. Participate in the approved interscholastic activities and athletics sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board or Entity hereby adopts the Constitution, Bylaws, Policies, 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 school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board or Entity.

Signing this Resolution for Membership affirms that this Governing Board has reviewed all required membership materials provided by the League which defines the purpose and value of education-based activity and athletic and programs and defines each member school's responsibilities.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Student Code of Responsibilities (Bylaw 206.2) violations for students participating in activity and athletic programs by member schools.

The above Resolution was adopted by the Governing Board or Entity of this school or 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.

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.

Chisholm High School

Name of School (Please Print)

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

Bob Rahja

(Designated School Board Member – please print)

brahja@chisholm.k12.mn.us

Email Address

Travis Vake

(Designated School Representative – please print)

tvake@chisholm.k12.mn.us

Email Address

208.02 ACTIVITY REPRESENTATIVES

Travis Vake

(Boys Sports – please print)

Travis Vake

(Speech – please print)

Travis Vake

(Girls Sports – please print)

Travis Vake

(Music – please print)

208.03 LOCAL ADVISORY COMMITTEE MEMBERS

Bob Rahja

(Board Member—please print)

Shannon Kishel-Roche

(Parent—please print)

Sean Fleming

(Student—please print)

Nicholas Milani

(Faculty Member—please print)

Travis Vake

(Mailing Representative—please print)

The Mailing Representative is the person to whom mailings go. This is usually the Activity Director.

Print Name: _____

(Clerk/Secretary - Local Governing Board)

Print Name: Adrian Norman

(Superintendent or Head of School)

Signed: _____

(Clerk/Secretary - Local Governing Board)

Signed: _____

(Superintendent or Head of School)

Date: _____

Date: _____



Minnesota School Boards Association
1900 West Jefferson Avenue
St. Peter, MN 56082-3015
507-934-2450 or 800-324-4459

Invoice	INV-04871-X5S0K7
Date	6/1/2023
Amount Due	\$6,732.00
Date Due	8/15/2023

Chisholm
 300 3rd Ave SW
 Chisholm, MN 55719-2064

Customer Name	Purchase Order No.			
Chisholm				
Description	Quantity		Unit Price	Ext. Price
Policy Services Subscription - Chisholm	1		\$750.00	\$750.00
ISD Membership - Chisholm	1		\$3,882.00	\$3,882.00
BoardBook Subscription Tier 1 - Chisholm	1		\$2,100.00	\$2,100.00

Dues for your district are based on "Average Daily Membership of Students Served" for the fiscal year ended June 30, 2022, as provided by the Minnesota Department of Education.

MSBA is not able to accept Credit, Debit, or Procurement Cards as a method of payment of your 2023-2024 Dues Invoice. Please remit payment of this invoice to MSBA by CHECK. Thank you for your cooperation.

In accordance with IRS Code Sec. 6113, contributions or gifts (including membership dues) to MSBA are not deductible as charitable contributions for Federal income tax purposes.

Subtotal	\$6,732.00
Total	\$6,732.00



Where Minnesota School Boards Learn to Lead

June 2023

Dear Superintendent:

Thank you for your membership in the Minnesota School Boards Association for the past year. MSBA's Board and staff have worked hard to become your go-to organization. MSBA will always go the extra mile for our members:

- Our dedicated staff prides itself on anticipating member needs through engagement, analyzing national and state directives, working with other educational organizations, and providing training to build high-performing boards.
- Membership feedback has been a helpful guide as we build a stronger and responsive strategic vision for your Association over the next years.
- Your MSBA staff is solution-driven. We will find the answer promptly or get you to someone with the answer. In all our interactions, we strive to build a high-performing board that can meet the high expectations of your staff, students, and community.
- Legal and legislative advocacy are essential services of MSBA. As a statewide organization and a leading advocate for public education, we pride ourselves in finding a path forward that benefits all our school districts, regardless of shape and size.
- Like you, we care deeply about the success of all Minnesota's public school students. Through our collective, member-driven mission, our mission is to build strong school boards for a stronger Minnesota.

Our Association is stronger when our members are stronger. Now is the time to continue investing in your future. We are pleased to inform you that there will be no increase in member dues or service fees for the upcoming year. Your invoice, along with a renewal notice for those districts in MSBA's Policy Services and/or BoardBook Premier, is included with this letter.

We wish you a successful 2023-2024 school year and hope to continue as your valued and trusted Association. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kirk Schneidawind, Executive Director
kschneidawind@mnmsba.org

Linda Leiding, President

MINNESOTA SCHOOL BOARDS ASSOCIATION

1900 West Jefferson Avenue, St. Peter, MN 56082-3015 Phone: 507-934-2450 or 800-324-4459
www.mnmsba.org



Strong School Boards Stronger Minnesota



A statewide unifying voice for public education; MSBA supports and empowers Minnesota public school boards through advocacy, board development, and policy and legal guidance.

Unifying Voice for Public Education






Keeping members connected and informed

-  The Leader and Update newsletter
-  Journal magazine
-  Social media platforms

Legal & Policy Services



Ensuring our school boards lead through policy

-  Providing school districts & charter schools with policy templates
-  Analysis of court decisions
-  Student Handbook updates

Public Education Advocacy






Supporting public education at state, federal levels

-  Advocacy Tour & Delegate Assembly
-  Day at the Capitol
-  Capitol Canary Legislative Action Alerts

Board Development



Developing high-performing school boards

-  Learning to Lead workshops and many others
-  Webinars and virtual conversation series
-  Leadership Conference and Summer Seminar



This Letter of Understanding is entered into between Chisholm School District (hereafter "Employer") and AFSCME, AFL-CIO, Local 536-2, representing the non-certified employees of Chisholm School District

WHEREAS: The State of Minnesota passed Legislation making Juneteenth (June 19th) a state holiday;

WHEREAS: The Employer and the Union would like to appropriately honor this holiday;

NOW THEREFORE: The Employer and the Union agree it is necessary to outline the terms and conditions of the compensation associated with this change in Minnesota Statute;

BE IT RESOLVED: Juneteenth shall be added to the list of Holidays found in Article XI of the Collective Bargaining Agreement. Compensation and rules shall follow that provision.

BE IT FURTHER RESOLVED: The terms and conditions agreed to in this Letter of Understanding shall be incorporated into the Labor Agreement upon it's re-opening for regular negotiations.

FINALLY, This Letter of Understanding represents the full and complete agreement between the parties regarding this matter. The provisions of this LOU do not modify the parties Collective Bargaining Agreement or any current practice not delineated, but instead are in addition to the existing provisions and practices. All other provisions of the bargaining agreement continue to apply including but not limited to: wage increases, fringe benefits, and Benefit Time.

Dated this ___ day of _____, _____

Dated this ___ day of _____, _____

Chisholm School District

American Federation of State, County and
Municipal Employees, AFL-CIO, Minnesota
Council 65, Local No. 536-2

By: _____
Adrian Norman-Superintendent

By: _____
Leann Stoll, Council Labor Representative

By: _____
Mark Casey- School Board Chair

By: _____
Ron Plante- President



This Letter of Understanding is entered into between Chisholm School District (hereafter “Employer”) and AFSCME, AFL-CIO, Local 536-2, representing the non-certified employees of Chisholm School District

WHEREAS: The Employer and the Union are both Parties to a CBA;

WHEREAS: It has been past practice of the Employer to pay out unused compensatory time on 6/30 of each calendar year;

WHEREAS: There was a misunderstanding associated with the payout period and employee Dan McLean has a need to carry his compensatory time over for use during the month of July;

NOW THEREFORE BE IT RESOLVED: The Employer and the Union agree to allow a one time, non-precedent setting agreement to allow Mr. McLean to carry over his compensatory time hours for use during the month of July 2023.

BE IT FURTHER RESOLVED: The terms and conditions agreed to in this Letter of Understanding shall NOT be incorporated into the Labor Agreement upon it’s re-opening for regular negotiations.

FINALLY, This Letter of Understanding represents the full and complete agreement between the parties regarding this matter. The provisions of this LOU do not modify the parties Collective Bargaining Agreement or any current practice not delineated, but instead are in addition to the existing provisions and practices. All other provisions of the bargaining agreement continue to apply including but not limited to: wage increases, fringe benefits, and Benefit Time.

Dated this ___ day of _____, _____

Dated this ___ day of _____, _____

Chisholm School District

**American Federation of State, County and
Municipal Employees, AFL-CIO, Minnesota
Council 65, Local No. 536-2**

By: _____
Adrian Norman-Superintendent

By: _____
Leann Stoll, Council Labor Representative

By: _____
Mark Casey- School Board Chair

By: _____
Ron Plante- President

At the Independent School District No. 695 Board meeting held on June 12, 2023 in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 23-06-12.1

RESOLUTION ACCEPTING \$12,000 DONATION FROM THE OWENS FAMILY CHARITABLE FOUNDATION TO SUPPORT THE ALL SCHOLARSHIP FUND.

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 June 2023.

BY ORDER OF THE SCHOOL BOARD

School District Clerk

ISD 695 2023-2024 Calendar

August						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

August

- 29-30 No Students - Teacher Inservice Day
- 31 Open House

September

- 4 School Closed- Labor day
- 5 First Day of School

October						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October

- 19-20 No School - MEA

November

- 3 End of 1st Quarter
- 16 No Students - Parent/Teacher Conferences
- 17 No School - Conference Exchange Day
- 23 School Closed - Thanksgiving
- 24 No School - Thanksgiving break

December						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

December

- 25 School Closed - Christmas
- 26-29 No School - Winter Break

January

- 1 School Closed - New Years Day
- 15 No School - Martin Luther King Jr. Day
- 19 End of 2nd Quarter
- 22 No Students - Teacher Inservice Day

February						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February

- 15 No Students - Parent/Teacher Conferences
- 16 No School - Conference Exchange Day
- 19 School Closed - Presidents Day

March

- 28 End of 3rd Quarter
- 29 School Closed - Spring Break

April						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April

- 1 School Closed - Spring Break

May

- 27 School Closed - Memorial Day
- 30 Last Day of School for Students and End of 4th Quarter
- 31 No Students - Teacher Inservice Day

June						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

June

- 19 School Closed - Juneteenth

July

- 4 School Closed - July 4th

- Early Release
- Last Day of Quarter
- Open House
- No Students / Teacher Conferences
- No Students / Teacher Inservice Day
- First / Last Day for Students
- School Closed / Holidays
- No School

At the Independent School District No. 695 Board meeting held on June 12th, 2023 in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 23-06-12

RESOLUTION ACCEPTING A DONATION OF \$600.00 FROM THE AMVETS FOR THE ECFE TOYS, EQUIPMENT, AND PIZZA PARTY.

RESOLUTION ACCEPTING A DONATION OF \$250 FROM THE FAMILY AND FRIENDS OF SHEILA KNE FOR THE SOCK HOP.

RESOLUTION ACCEPTING A DONATION OF \$200 FROM THE AMERICAN LEGION FOR STUDENT COUNCIL NATIONALS.

RESOLUTION ACCEPTING A DONATION OF \$40 FROM JIM’S SPORTS CLUB FOR THE ALL NIGHT GRAD PARTY.

RESOLUTION ACCEPTING A DONATION OF \$50 FROM THE CHERRY GREENHOUSE FOR THE ALL NIGHT GRAD PARTY.

RESOLUTION ACCEPTING A DONATION OF \$1,000 FROM THE DR. BEN OWENS FUND FOR NEW WRESTLING MATS FOR CHISHOLM ELEMENTARY.

RESOLUTION ACCEPTING A DONATION OF \$5,000 FROM THE CHISHOLM COMMUNITY FOUNDATION FOR NEW FOOTBALL, BASEBALL, AND SOFTBALL HELMETS.

RESOLUTION ACCEPTING A DONATION OF \$500 FROM ALPHA DELTA KAPPA PHI CHAPTER FOR LAB EQUIPMENT.

RESOLUTION ACCEPTING A DONATION OF \$2,500 FROM THE CHISHOLM COMMUNITY FOUNDATION FOR FITNESS CENTER UPDATES.

RESOLUTION ACCEPTING A DONATION OF \$1,041 FOR THE CHECK AND CONNECT SUMMER PROGRAM.

RESOLUTION ACCEPTING A DONATION OF \$3,033.58 FROM THE CHISHOLM COMMUNITY FOUNDATION FOR THE CATHERINE COX FUND.

RESOLUTION ACCEPTING A DONATION OF \$200 FROM THE CHISHOLM WOMEN’S VOLLEYBALL LEAGUE FOR THE 2023 VOLLEYBALL SCHOLARSHIP.

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 June 2023.

BY ORDER OF THE SCHOOL BOARD

School District Clerk