

Chisholm School District School Board Meeting Agenda

Monday, November 13, 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

A. Aubrie Hoover-NESC

B. InGensa Presentation

C. Apex Presentation

IV. Approve Agenda

V. Consent Agenda

A. Minutes of the October 23, 2023 Regular Meeting 3

Payrolls for the Month of October in the amount of \$713,232.64.

Accounts Payable for the Month of October in the amount of \$559,214.26.

Attachments:

AP Oct 2023 3

SBM 2023 10

Payrolls for the month of Oct. 2023 12

B. Approve the transfer of Jaden Jarmer to Job #258, Transportation Foreman, effective November 1, 2023.

VI. Action Agenda

A. Motion to approve the termination of Jessica Hannine, Transportation Foreman, effective October 25, 2023.	
B. Motion to approve the hiring of Larry Pervenanze to Job #257, Level II Boys' Basketball Coach, effective November 20, 2023.	13
Attachments:	
Hire L. Pervenanze	13
C. Motion to approve payment to IEA in the amount of \$5,900 for the 2023 Third Year AHERA Inspection for Chisholm Public Schools as presented.	
D. Motion to approve Policy #413 Harassment and Violence Policy and Appendix A Harassment and Violence Report Form.	14
Attachments:	
Policy 413 Harassment and Violence	14
Policy 413 Form	23
E. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statutes and Rules.	
F. Motion to approve Design Development plans as presented by Widseth and Ingensa as presented.	
G. Motion to approve the Directed Engineering Study by Apex as presented.	25
Attachments:	
DES Agreement - Chisholm Public Schools	25
H. Motion to approve the Purchase of Services Agreement for Director of Teaching and Learning between Independent School District No. 701, Hibbing, and Independent School District No. 695, Chisholm, from November 13th, 2023, to June 30th, 2025, as presented.	
I. Approve the resolution to accept donations.	27
Attachments:	
Oct 2023 Donation-Chisholm	27
VII. Discussion	
VIII. Information	
A. H. Barney's email regarding Community Education	28
Enrollment numbers for November 2023.	
Attachments:	
Enrollment Nov. 2023	28
IX. Adjourn	

Summary of Payments Issued:

OCTOBER Accounts Payable Checks	\$559,054.76
OCTOBER Accounts Payable Wires	<u>\$159.50</u>
Total Accounts Payable	\$559,214.26

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		37388	10	68599	09/25/2023	Check	1	3003	R1	NORTHERN STAR FOOD E	USD	Yes	No	63090	202404	10/12/2023	(311.75)	
Payment Total:																		
																		(311.75)
0695		37419	10	68618	09/29/2023	Check	1	2161	MN BUREAU CRIM APPRE	USD	Yes	No	Yes	63119	202404	10/12/2023	(15.00)	
														63120	202404	10/12/2023	(15.00)	
														63121	202404	10/12/2023	(15.00)	
														63122	202404	10/12/2023	(15.00)	
														63123	202404	10/12/2023	(15.00)	
														63124	202404	10/12/2023	(15.00)	
														63125	202404	10/12/2023	(15.00)	
														63126	202404	10/12/2023	(15.00)	
														63127	202404	10/12/2023	(15.00)	
Payment Total:																		
																		(135.00)
0695		37464	10	68708	10/20/2023	Check	1	06850	NORTHEAST SERVICE CC	USD	Yes	No	Yes	63275	202404	10/23/2023	(2,348.25)	
														63275	202404	10/20/2023	2,348.25	
														63276	202404	10/20/2023	865.00	
														63276	202404	10/23/2023	(865.00)	
														63277	202404	10/20/2023	3,842.98	
														63277	202404	10/23/2023	(3,842.98)	
														63278	202404	10/20/2023	6,085.07	
														63278	202404	10/23/2023	(6,085.07)	
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	Amount
10		37453		Wire	1 3881	R1	WEX HEALTH INC		No	No	No	10/18/2023	159.50

Bank Total:

\$159.50

Report Total:

\$159.50

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	37454	68652	Check	1	00010		A-1 REFRIGERATION SERVICE	Yes	No	No	USD	10/20/2023	195.00
		37513	68653	Check	1	3759		AARON JOHN JAMNICK	Yes	No	No	USD	10/20/2023	130.00
		37514	68654	Check	1	3762		ADAM LUCAS VAKE	Yes	No	No	USD	10/20/2023	160.00
		37449	68646	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	10/17/2023	438.87
		37485	68655	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	10/20/2023	3,230.10
		37539	68736	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	10/25/2023	153.41
		37455	68656	Check	1	00428		ARCC	Yes	No	No	USD	10/20/2023	155.00
		37496	68657	Check	1	2919		ARROWHEAD DRIVERS TRAINING L	Yes	No	No	USD	10/20/2023	720.00
		37481	68658	Check	1	2354		ATT MOBILITY	Yes	No	No	USD	10/20/2023	1,606.62
		37473	68659	Check	1	1944		AVIBEN	Yes	No	No	USD	10/20/2023	133.46
		37425	68624	Check	1	00610		BARK DESIGN INC	Yes	No	No	USD	10/05/2023	610.00
		37509	68660	Check	1	3547		BIG STONE THERAPIES, INC	Yes	No	No	USD	10/20/2023	645.00
		37423	68621	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	10/04/2023	2,672.50
		37426	68625	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	10/06/2023	697.60
		37430	68629	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	10/11/2023	11,259.00
		37427	68626	Check	1	2296		BLUE CROSS/BLUE SHIELD OF MN	Yes	No	No	USD	10/09/2023	61,222.50
		37495	68661	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	10/20/2023	87.00
		37545	68739	Check	1	4023		CAROLIN MCDONELL	Yes	No	No	USD	10/25/2023	134.00
		37543	68740	Check	1	2870		CASEY'S	Yes	No	No	USD	10/25/2023	267.96
		37492	68662	Check	1	2632	R1	CDW-G	Yes	No	No	USD	10/20/2023	2,195.00
		37487	68663	Check	1	2471		CHARLES GLUMACK	Yes	No	No	USD	10/20/2023	175.00
		37547	68744	Check	1	4024		CHERYL CARLSON	Yes	No	No	USD	10/25/2023	675.00
		37456	68664	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	10/25/2023	675.00
		37523	68665	Check	1	3868		CHISHOLM JUNIOR VOLLEYBALL	Yes	No	No	USD	10/20/2023	5,896.06
		37442	68630	Check	1	3578		CLOSE UP FOUNDATION	Yes	No	No	USD	10/20/2023	432.00
		37477	68666	Check	1	2241		COLOSIMO PATCHIN KEARNEY ET A	Yes	No	No	USD	10/12/2023	3,300.00
		37515	68667	Check	1	3775		COOKS COUNTRY CONNECTION	Yes	No	No	USD	10/20/2023	195.00
		37530	68668	Check	1	3933		CTC	Yes	No	No	USD	10/20/2023	125.00
		37491	68669	Check	1	2599	REMIT	DALCO ENTERPRISE	Yes	No	No	USD	10/20/2023	2,521.33
		37501	68670	Check	1	3164	1099	DAVID TAUS	Yes	No	No	USD	10/20/2023	102.60
		37488	68671	Check	1	2485		DAVIS LAMPPA	Yes	No	No	USD	10/20/2023	130.00
		37489	68672	Check	1	2485	1099	DAVIS LAMPPA	Yes	No	No	USD	10/20/2023	155.00
		37468	68673	Check	1	10255		DEX MEDIA	Yes	No	No	USD	10/20/2023	130.00
		37512	68674	Check	1	3757		EDWARD CHAVERS	Yes	No	No	USD	10/20/2023	139.00
		37428	68627	Check	1	3646		FACILITIES MANAGEMENT EXPRES	Yes	No	No	USD	10/20/2023	126.00
		37486	68675	Check	1	2470		GARY SOUTHGATE	Yes	No	No	USD	10/09/2023	3,307.50
		37458	68676	Check	1	03577		GRAYBAR	Yes	No	No	USD	10/20/2023	135.00
		37521	68677	Check	1	3862		HHS CC BOOSTER CLUB	Yes	No	No	USD	10/20/2023	107.80
		37482	68678	Check	1	2358		HIBBING VOLLEYBALL CLUB	Yes	No	No	USD	10/20/2023	250.00
		37493	68679	Check	1	2705		HORIZON COMMERCIAL POOL SUPP	Yes	No	No	USD	10/20/2023	100.00
		37459	68680	Check	1	04213		INAC, INC	Yes	No	No	USD	10/20/2023	915.96
									Yes	No	No	USD	10/20/2023	50.00

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	37445	68644	Check	1	3457		INGENSA INC.	Yes	No	No	USD	10/16/2023	205,916.69
		37446	68645	Check	1	3457		INGENSA INC.	Yes	No	No	USD	10/16/2023	97,542.14
		37500	68681	Check	1	3074		INTERQUEST DETECTION CANINES	Yes	No	No	USD	10/20/2023	440.00
		37529	68682	Check	1	3923		IRON RANGE TIRE	Yes	No	No	USD	10/20/2023	2,162.50
		37460	68683	Check	1	04226		ISD #0318 GRAND RAPIDS	Yes	No	No	USD	10/20/2023	75.00
		37484	68684	Check	1	2402		ISD #0361 INTERNATIONAL FALLS	Yes	No	No	USD	10/20/2023	150.00
		37542	68741	Check	1	1842		ISD #6076 NORTHLAND LEARNING	Yes	No	No	USD	10/25/2023	3,842.98
		37518	68685	Check	1	3820		JEFFERY DAVIN ANDERSON	Yes	No	No	USD	10/20/2023	3,500.00
		37490	68686	Check	1	2487		JEFFERY VLATKOVICH	Yes	No	No	USD	10/20/2023	100.00
		37516	68687	Check	1	3778		JEFFREY PERUNOVICH	Yes	No	No	USD	10/20/2023	130.00
		37508	68688	Check	1	3456		JEFFREY ZUPETZ	Yes	No	No	USD	10/20/2023	130.00
		37443	68642	Check	1	4015		JERRY MORGAN	Yes	No	No	USD	10/20/2023	500.00
		37429	68628	Check	1	3372		JESSICA TRUNNELL	Yes	No	No	USD	10/13/2023	450.00
		37536	68689	Check	1	4021		JIM PERUNOVICH	Yes	No	No	USD	10/10/2023	100.00
		37540	68737	Check	1	3969		JIM'S SPORTS BAR & GRILL	Yes	No	No	USD	10/20/2023	100.00
		37447	68647	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	10/25/2023	133.03
		37457	68690	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	10/17/2023	1,555.82
		37507	68691	Check	1	3368		JUBILEE FOODS	Yes	No	No	USD	10/20/2023	133.20
		37461	68692	Check	1	05206	R1	KATHLEEN M VAKE	Yes	No	No	USD	10/20/2023	750.00
		37522	68693	Check	1	3865		L & M FLEET SUPPLY	Yes	No	No	USD	10/20/2023	175.47
		37544	68742	Check	1	4022		LAINÉ SKOGLUND	Yes	No	No	USD	10/20/2023	100.00
		37476	68694	Check	1	2232		LAURI PEREZ	Yes	No	No	USD	10/25/2023	319.85
		37532	68695	Check	1	4017		LOWE'S	Yes	No	No	USD	10/20/2023	298.03
		37422	68622	Check	1	05731		LYLE KLEWSCH	Yes	No	No	USD	10/20/2023	100.00
		37546	68745	Check	1	05731		MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	10/04/2023	4,979.29
		37494	68696	Check	1	2749	R1	MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	10/25/2023	2,515.40
		37549	68747	Check	1	2320		MCGRAW-HILL EDUCATION	Yes	No	No	USD	10/20/2023	305.37
		37511	68697	Check	1	3755		MEDICARE BLUE RX	Yes	No	No	USD	10/31/2023	16,110.00
		37452	68650	Check	1	4016		MELISSA JO SCAIA	Yes	No	No	USD	10/20/2023	130.00
		37472	68698	Check	1	1584		MESABI EAST HIGH SCHOOL	Yes	No	No	USD	10/18/2023	175.00
		37537	68735	Check	1	2971		MID-AMERICAN RESEARCH CHEMIC	Yes	No	No	USD	10/20/2023	784.00
		37527	68699	Check	1	3895		MINNESOTA LIFE INSURANCE	Yes	No	No	USD	10/23/2023	4,428.02
		37421	68620	Check	1	2161		MN BACKFLOW TESTING & REPAIR I	Yes	No	No	USD	10/20/2023	708.50
		37431	68631	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/03/2023	15.00
		37432	68632	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37433	68633	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37434	68634	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37435	68635	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37436	68636	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37437	68637	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37438	68638	Check	1	2161		MN BUREAU CRIMAPPREHENSION	Yes	No	No	USD	10/12/2023	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	37439	68639	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37440	68640	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37441	68641	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	10/12/2023	15.00
		37451	68651	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	10/18/2023	15.00
		37548	68746	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	10/30/2023	15.00
		37471	68700	Check	1	1355		MN DEPT OF PUBLIC SAFETY	Yes	No	No	USD	10/20/2023	25.00
		37474	68701	Check	1	2101		MN ENERGY RESOURCES CORP	Yes	No	No	USD	10/20/2023	1,502.49
		37538	68738	Check	1	06334		MN GRADUATE SERVICES LTD	Yes	No	No	USD	10/25/2023	151.41
		37462	68702	Check	1	06375		MN POWER	Yes	No	No	USD	10/20/2023	12,879.69
		37479	68703	Check	1	2278		MN TELECOMMUNICATIONS	Yes	No	No	USD	10/20/2023	1,126.50
		37463	68704	Check	1	06450		MN UI FUND	Yes	No	No	USD	10/20/2023	11,425.04
		37520	68705	Check	1	3860		MONTE SPEIDEL	Yes	No	No	USD	10/20/2023	120.00
		37480	68706	Check	1	2303		NAPA AUTO PARTS	Yes	No	No	USD	10/20/2023	1,339.72
		37533	68707	Check	1	4018		NORTH HOMES INC.	Yes	No	No	USD	10/20/2023	10,000.00
		37541	68743	Check	1	06850		NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	10/25/2023	3,213.25
		37444	68643	Check	1	06979		NORTHERN MINNESOTA DENTAL, IN	Yes	No	No	USD	10/16/2023	8,272.40
		37465	68709	Check	1	07250		OVERHEAD DOOR CO OF HIBBING	Yes	No	No	USD	10/20/2023	230.00
		37534	68710	Check	1	4019		PARTS CITY/CHAMPION AUTO	Yes	No	No	USD	10/20/2023	255.47
		37424	68623	Check	1	4013		PAUL BOYLE	Yes	No	No	USD	10/04/2023	164.85
		37466	68711	Check	1	07730		PORTABLE JOHN	Yes	No	No	USD	10/20/2023	369.00
		37506	68712	Check	1	3363		RANGE SPORTS	Yes	No	No	USD	10/20/2023	300.00
		37505	68713	Check	1	3313		REGION 7A	Yes	No	No	USD	10/20/2023	1,110.00
		37504	68714	Check	1	3269		ROSE S ANTILLA	Yes	No	No	USD	10/20/2023	486.00
		37478	68715	Check	1	2272		RYANS INDEPENDENT ELECTRIC	Yes	No	No	USD	10/20/2023	861.75
		37499	68716	Check	1	2981	REMIT	SANTANDER LEASING LLC	Yes	No	No	USD	10/20/2023	18,249.00
		37467	68717	Check	1	09083	REMIT	SCHOOL SPECIALTY SUPPLY LLC	Yes	No	No	USD	10/20/2023	194.21
		37526	68718	Check	1	3891		SCOTT H STAPLES	Yes	No	No	USD	10/20/2023	145.00
		37503	68719	Check	1	3250		SFM	Yes	No	No	USD	10/20/2023	8,616.00
		37450	68649	Check	1	09350		SHUBAT TRANSPORTATION	Yes	No	No	USD	10/18/2023	1,775.00
		37531	68720	Check	1	4001		SQUIRES, WALDSPURGER & MACE,	Yes	No	No	USD	10/20/2023	53.00
		37525	68721	Check	1	3890		STATE INDUSTRIAL PRODUCTS	Yes	No	No	USD	10/20/2023	447.02
		37519	68722	Check	1	3855		STEVEN W TRACY	Yes	No	No	USD	10/20/2023	215.15
		37448	68648	Check	1	09645		SULLIVAN SUPPLY	Yes	No	No	USD	10/17/2023	1,497.37
		37502	68723	Check	1	3247		TAYLOR MATTHEW SKOGLUND	Yes	No	No	USD	10/20/2023	100.00
		37497	68724	Check	1	2963		TEACHERS ON CALL	Yes	No	No	USD	10/20/2023	6,229.50
		37498	68725	Check	1	2963	REMIT	TEACHERS ON CALL	Yes	No	No	USD	10/20/2023	1,997.05
		37510	68726	Check	1	3675		TERRY GARRITY	Yes	No	No	USD	10/20/2023	110.00
		37535	68727	Check	1	4020		TODD A. SCAIA	Yes	No	No	USD	10/20/2023	130.00
		37528	68728	Check	1	3901		TONER PLANET	Yes	No	No	USD	10/20/2023	19.69
		37517	68729	Check	1	3787		TRES INC	Yes	No	No	USD	10/20/2023	74.24
		37483	68730	Check	1	2395		TREVOR S SIMONSON	Yes	No	No	USD	10/20/2023	100.00

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	37469	68731	Check	1	1181		TROMCO ELECTRIC, INC	Yes	No	No	USD	10/20/2023	600.00
		37470	68732	Check	1	1340		ULINE	Yes	No	No	USD	10/20/2023	914.00
		37475	68733	Check	1	2133	R1	VIKING COCA COLA	Yes	No	No	USD	10/20/2023	170.40
		37524	68734	Check	1	3885		WINSOR LEARNING INC	Yes	No	No	USD	10/20/2023	8,954.00
Bank Total: 10														
Report Total: \$559,054.76														

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:00 P.M. on October 23, 2023, in the Elementary Board Room. Members present: Directors Randa Sauter, Rice, Corradi Simon, Lappi, Rahja, and Chair Casey.

Public Comment: None

Recognition of Guests and Visitors:

-Ramona Helmer and Ryan Bennett, Check & Connect Mentors addressed the board regarding funding to continue the mentorship program.

-Mike Fredeen addressed the board regarding the bus purchase and lease agreements.

APPROVE AGENDA

Moved by Director Randa Sauter, supported by Director Rahja to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Lappi, supported by Director Rice to approve the Consent Agenda which consists of the Minutes of the October 10, 2023. Motion carried unanimously.

Personnel:

ACCEPT JOEL MCDONALD'S LEAVE OF ABSENCE

Moved by Director Corradi Simon, supported by Director Rahja to accept the leave of absence for Joel McDonald, Level II Boys' Basketball Coach, effective October 9, 2023. Motion carried unanimously.

Administrative Business:

APPROVE SHARED SERVICE AGREEMENT FOR THE EARLY CHILDHOOD COORDINATOR

Moved by Director Corradi Simon, supported by Director Lappi to approve the shared service agreement for the Early Childhood Coordinator between Mountain Iron-Buhl School District, ISD #712 and Chisholm School District, ISD 695 for the 2023-2025 school years. Motion carried unanimously.

APPROVE ADDITIONAL YEAR LEASE FOR BUS #6

Moved by Director Corradi Simon, supported by Director Rice to approve an additional one-year lease agreement with Hoglund Bus Co., Inc. for bus #6 as presented. Motion carried unanimously.

APPROVE THE LEASE AGREEMENT WITH HOGLUND BUS CO., INC. FOR THE PURCHASE OF BUS #2

Moved by Director Lappi, supported by Director Corradi Simon to approve the lease agreement with Hoglund Bus Co., Inc. for the purchase of bus #2 as presented. Motion carried unanimously.

APPROVE THE NEW FOUR-YEAR LEASE AGREEMENT'S FOR "2" 2025 BUSES

Moved by Director Rahja, supported by Director Corradi Simon to approve the new four-year lease agreement's for "2" 2025 busses as presented. Motion carried unanimously.

Discussion: Chair Casey addressed the board regarding the collaboration meetings.

Information:

-Enrollment numbers

ADJOURN

Moved by Director Randa Sauter, supported by Director Rahja to adjourn the meeting at 5:32 P.M. Motion carried unanimously.

DRS/lea

Danielle Randa Sauter, clerk



CHISHOLM
I.S.D. 695

300 3rd Ave. SW
Chisholm, MN 55719
Tel: (218) 254-5726
Fax: (218) 254-3741
Web: chisholm.k12.mn.us

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

November 13, 2023

To: Mark Morrison
Superintendent

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

October Payrolls

October	13 payroll	\$ 327,860.97
October	31 payroll	\$ 385,371.67

Total Payrolls		\$ 713,232.64
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Alex Kaczor
Business Manager
AK:kk

Please send email to hire Larry.

Travis Vake <tvake@chisholm.k12.mn.us>
To: Lisa Aldrich <laldrich@chisholm.k12.mn.us>
Cc: Nicholas Milani <nmilani@chisholm.k12.mn.us>

Thu, Nov 2, 2023 at 10:19 AM

School Board Members,

We would like to recommend the hiring of Larry Pervenanze for the Level II Boys Basketball Position for the 23-24 school year. Larry has been with the program for numerous years and bring all of the experience and passion we need in a coach for our school.

Please contact me with any questions or concerns,

Travis Vake
AD

[Quoted text hidden]

413 HARASSMENT AND VIOLENCE

CHISHOLM PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 695

BOARD POLICY 413

SERIES: 400 EMPLOYEES/PERSONNEL

SUBJECT: 413 HARASSMENT AND VIOLENCE

ADOPTED/REVISED: November 13, 2023

[Note: State law (Minnesota Statutes, section 121A.03) requires that school districts adopt a sexual, religious, and racial harassment and violence policy that conforms with the Minnesota Human Rights Act, Minnesota Statutes, chapter 363A (MHRA). This policy complies with that statutory requirement and addresses the other classifications protected by the MHRA and/or federal law. While the recommendation is that school districts incorporate the other protected classifications, in addition to sex, religion, and race, into this policy, they are not specifically required to do so by Minnesota Statutes, section 121A.03. The Minnesota Department of Education (MDE) is required to maintain and make available a model sexual, religious, and racial harassment policy in accordance with Minnesota Statutes, section 121A.03. MDE's policy differs from that of MSBA and imposes greater requirements upon school districts than required by law. For that reason, MSBA recommends the adoption of its model policy by school districts. Each school board must submit a copy of the policy the board has adopted to the Commissioner of MDE.]

I. PURPOSE

The purpose of this policy is to maintain a learning and working environment free from harassment and violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, or disability (Protected Class).

II. GENERAL STATEMENT OF POLICY

- A. The policy of the school district is to maintain a learning and working environment free from harassment and violence on the basis of Protected Class. The school district prohibits any form of harassment or violence on the basis of Protected Class.
- B. A violation of this policy occurs when any student, teacher, administrator, or other school district personnel harasses a student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel through conduct or communication based on a person's Protected Class, as defined by this policy. (For purposes of this policy, school district personnel include school board members, school employees, agents, volunteers, contractors, or persons subject to the supervision and control of the district.)
- C. A violation of this policy occurs when any student, teacher, administrator, or other school district personnel inflicts, threatens to inflict, or attempts to inflict violence upon any student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel based on a person's Protected Class.
- D. The school district will act to investigate all complaints, either formal or informal, verbal or written, of harassment or violence based on a person's Protected Class, and to discipline or take appropriate action against any student, teacher, administrator, or other school district personnel found to have violated this policy.

III. DEFINITIONS

- A. "Assault" is:
1. an act done with intent to cause fear in another of immediate bodily harm or death;
 2. the intentional infliction of or attempt to inflict bodily harm upon another; or
 3. the threat to do bodily harm to another with present ability to carry out the threat.
- B. "Harassment" prohibited by this policy consists of physical or verbal conduct, including, but not limited to, electronic communications, relating to an individual's or group of individuals' race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability, when the conduct:
1. has the purpose or effect of creating an intimidating, hostile, or offensive working or academic environment;
 2. has the purpose or effect of substantially or unreasonably interfering with an individual's work or academic performance; or
 3. otherwise adversely affects an individual's employment or academic opportunities.
- [Note: In 2023, the Minnesota legislature amended the definition of "sexual orientation" in the Minnesota Human Rights Act as reflected in subpart 6 below. A school board may choose whether to retain the phrase "including gender identity or expression" in light of the legislative amendment.]***
- C. "Immediately" means as soon as possible but in no event longer than 24 hours.
- D. Protected Classifications; Definitions
1. "Disability" means, with respect to an individual who
 - a. a physical sensory or mental impairment that materially limits one or more major life activities of such individual;
 - b. has a record of such an impairment; or
 - c. is regarded as having such an impairment.
 2. "Familial status" means the condition of one or more minors being domiciled with:
 - a. their parent or parents or the minor's legal guardian; or
 - b. the designee of the parent or parents or guardian with the written permission of the parent or parents or guardian. The protections afforded against harassment or discrimination on the basis of family status apply to any person who is pregnant or is in the process of securing legal custody of an individual who has not attained the age of majority.
 3. "Marital status" means whether a person is single, married, remarried, divorced, separated, or a surviving spouse and, in employment cases, includes protection

against harassment or discrimination on the basis of the identity, situation, actions, or beliefs of a spouse or former spouse.

4. "National origin" means the place of birth of an individual or of any of the individual's lineal ancestors.
5. "Sex" includes, but is not limited to, pregnancy, childbirth, and disabilities related to pregnancy or childbirth.
6. "Sexual orientation" means to whom someone is, or is perceived of as being, emotionally, physically, or sexually attracted to based on sex or gender identity. A person may be attracted to men, women, both, neither, or to people who are genderqueer, androgynous, or have other gender identities.

[Note: In 2023, the Minnesota legislature revised the definition of 'sexual orientation' in the Minnesota Human Rights Act to read as provided here.]

7. "Status with regard to public assistance" means the condition of being a recipient of federal, state, or local assistance, including medical assistance, or of being a tenant receiving federal, state, or local subsidies, including rental assistance or rent supplements.
- E. "Remedial response" means a measure to stop and correct acts of harassment or violence, prevent acts of harassment or violence from recurring, and protect, support, and intervene on behalf of a student who is the target or victim of acts of harassment or violence.

F. Sexual Harassment; Definition

1. Sexual harassment includes unwelcome sexual advances, requests for sexual favors, sexually motivated physical conduct, or other verbal or physical conduct or communication of a sexual nature when:
 - a. submission to that conduct or communication is made a term or condition, either explicitly or implicitly, of obtaining employment or an education; or
 - b. submission to or rejection of that conduct or communication by an individual is used as a factor in decisions affecting that individual's employment or education; or
 - c. that conduct or communication has the purpose or effect of substantially interfering with an individual's employment or education, or creating an intimidating, hostile, or offensive employment or educational environment.
2. Sexual harassment may include, but is not limited to:
 - a. unwelcome verbal harassment or abuse;
 - b. unwelcome pressure for sexual activity;
 - c. unwelcome, sexually motivated, or inappropriate patting, pinching, or physical contact, other than necessary restraint of student(s) by teachers, administrators, or other school district personnel to avoid physical harm to persons or property;

- d. unwelcome sexual behavior or words, including demands for sexual favors, accompanied by implied or overt threats concerning an individual's employment or educational status;
- e. unwelcome sexual behavior or words, including demands for sexual favors, accompanied by implied or overt promises of preferential treatment with regard to an individual's employment or educational status; or
- f. unwelcome behavior or words directed at an individual because of sexual orientation, including gender identity or expression.

G. Sexual Violence; Definition

- 1. Sexual violence is a physical act of aggression or force or the threat thereof that involves the touching of another's intimate parts or forcing a person to touch any person's intimate parts. Intimate parts, as defined in Minnesota Statutes, section 609.341, includes the primary genital area, groin, inner thigh, buttocks, or breast, as well as the clothing covering these areas.
- 2. Sexual violence may include, but is not limited to:
 - a. touching, patting, grabbing, or pinching another person's intimate parts
 - b. coercing, forcing, or attempting to coerce or force the touching of anyone's intimate parts;
 - c. coercing, forcing, or attempting to coerce or force sexual intercourse or a sexual act on another; or
 - d. threatening to force or coerce sexual acts, including the touching of intimate parts or intercourse, on another.

H. Violence; Definition

Violence prohibited by this policy is a physical act of aggression or assault upon another or group of individuals because of, or in a manner reasonably related to an individual's Protected Class.

IV. REPORTING PROCEDURES

- A. Any person who believes he or she has been the target or victim of harassment or violence on the basis of Protected Class by a student, teacher, administrator, or other school district personnel, or any person with knowledge or belief of conduct which may constitute harassment or violence prohibited by this policy toward a student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel should report the alleged acts immediately to an appropriate school district official designated by this policy. A person may report conduct that may constitute harassment or violence anonymously. However, the school district may not rely solely on an anonymous report to determine discipline or other remedial responses.
- B. The school district encourages the reporting party or complainant to use the report form available from the principal or building supervisor of each building or available from the school district office, but oral reports shall be considered complaints as well.

- C. Nothing in this policy shall prevent any person from reporting harassment or violence directly to a school district human rights officer or to the superintendent. If the complaint involves the building report taker, the complaint shall be made or filed directly with the superintendent or the school district human rights officer by the reporting party or complainant.
- D. In Each School Building. The building principal, the principal's designee, or the building supervisor (hereinafter the "building report taker") is the person responsible for receiving oral or written reports of harassment or violence prohibited by this policy at the building level. Any adult school district personnel who receives a report of harassment or violence prohibited by this policy shall inform the building report taker immediately. If the complaint involves the building report taker, the complaint shall be made or filed directly with the superintendent or the school district human rights officer by the reporting party or complainant. The building report taker shall ensure that this policy and its procedures, practices, consequences, and sanctions are fairly and fully implemented and shall serve as a primary contact on policy and procedural matters.
- E. A teacher, school administrator, volunteer, contractor, or other school employee shall be particularly alert to possible situations, circumstances, or events that might include acts of harassment or violence. Any such person who witnesses, observes, receives a report of, or has other knowledge or belief of conduct that may constitute harassment or violence shall make reasonable efforts to address and resolve the harassment or violence and shall inform the building report taker immediately. School district personnel who fail to inform the building report taker of conduct that may constitute harassment or violence or who fail to make reasonable efforts to address and resolve the harassment or violence in a timely manner may be subject to disciplinary action.
- F. Upon receipt of a report, the building report taker must notify the school district human rights officer immediately, without screening or investigating the report. The building report taker may request, but may not insist upon, a written complaint. A written statement of the facts alleged will be forwarded as soon as practicable by the building report taker to the human rights officer. If the report was given verbally, the building report taker shall personally reduce it to written form within 24 hours and forward it to the human rights officer. Failure to forward any harassment or violence report or complaint as provided herein may result in disciplinary action against the building report taker.
- G. In the District. The school board hereby designates the Superintendent as the school district human rights officer(s) to receive reports or complaints of harassment or violence prohibited by this policy. If the complaint involves a human rights officer, the complaint shall be filed directly with the superintendent.¹
- H. The school district shall conspicuously post the name of the human rights officer(s), including mailing addresses and telephone numbers.
- I. Submission of a good faith complaint or report of harassment or violence prohibited by this policy will not affect the complainant or reporter's future employment, grades, work assignments, or educational or work environment.
- J. Use of formal reporting forms is not mandatory.
- K. Reports of harassment or violence prohibited by this policy are classified as private

¹ In some school districts the superintendent may be the human rights officer. If so, an alternative individual should be designated by the school board.

educational and/or personnel data and/or confidential investigative data and will not be disclosed except as permitted by law.

- L. The school district will respect the privacy of the complainant(s), the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the school district's legal obligations to investigate, to take appropriate action, and to comply with any discovery or disclosure obligations.
- M. Retaliation against a victim, good faith reporter, or a witness of violence or harassment is prohibited.
- N. False accusations or reports of violence or harassment against another person are prohibited.
- O. A person who engages in an act of violence or harassment, reprisal, retaliation, or false reporting of violence or harassment, or permits, condones, or tolerates violence or harassment shall be subject to discipline or other remedial responses for that act in accordance with the school district's policies and procedures.

Consequences for students who commit, or are a party to, prohibited acts of violence or harassment or who engage in reprisal or intentional false reporting may range from remedial responses or positive behavioral interventions up to and including suspension and/or expulsion.

Consequences for employees who permit, condone, or tolerate violence or harassment or engage in an act of reprisal or intentional false reporting of violence or harassment may result in disciplinary action up to and including termination or discharge.

Consequences for other individuals engaging in prohibited acts of violence or harassment may include, but not be limited to, exclusion from school district property and events and/or termination of services and/or contracts.

V. INVESTIGATION

- A. By authority of the school district, the human rights officer, within three (3) days of the receipt of a report or complaint alleging harassment or violence prohibited by this policy, shall undertake or authorize an investigation. The investigation may be conducted by school district officials or by a third party designated by the school district.
- B. The investigation may consist of personal interviews with the complainant, the individual(s) against whom the complaint is filed, and others who may have knowledge of the alleged incident(s) or circumstances giving rise to the complaint. The investigation may also consist of any other methods and documents deemed pertinent by the investigator.
- C. In determining whether alleged conduct constitutes a violation of this policy, the school district should consider the surrounding circumstances, the nature of the behavior, past incidents or past or continuing patterns of behavior, the relationships between the parties involved, and the context in which the alleged incidents occurred. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances.
- D. In addition, the school district may take immediate steps, at its discretion, to protect the target or victim, the complainant, and students, teachers, administrators, or other school district personnel pending completion of an investigation of alleged harassment or violence prohibited by this policy.

- E. The alleged perpetrator of the act(s) of harassment or violence shall be allowed the opportunity to present a defense during the investigation or prior to the imposition of discipline or other remedial responses.
- F. The investigation will be completed as soon as practicable. The school district human rights officer shall make a written report to the superintendent upon completion of the investigation. If the complaint involves the superintendent, the report may be filed directly with the school board. The report shall include a determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

VI. SCHOOL DISTRICT ACTION

- A. Upon completion of an investigation that determines a violation of this policy has occurred, the school district will take appropriate action. Such action may include, but is not limited to, warning, suspension, exclusion, expulsion, transfer, remediation, termination, or discharge. Disciplinary consequences will be sufficiently severe to try to deter violations and to appropriately discipline prohibited behavior. School district action taken for violation of this policy will be consistent with requirements of applicable collective bargaining agreements, Minnesota and federal law, and applicable school district policies and regulations.
- B. The school district is not authorized to disclose to a victim private educational or personnel data regarding an alleged perpetrator who is a student or employee of the school district. School officials will notify the targets or victims and alleged perpetrators of harassment or violence, the parent(s) or guardian(s) of targets or victims of harassment or violence and the parent(s) or guardian(s) of alleged perpetrators of harassment or violence who have been involved in a reported and confirmed harassment or violence incident of the remedial or disciplinary action taken, to the extent permitted by law.
- C. In order to prevent or respond to acts of harassment or violence committed by or directed against a child with a disability, the school district shall, where determined appropriate by the child's individualized education program (IEP) or Section 504 team, allow the child's IEP or Section 504 plan to be drafted to address the skills and proficiencies the child needs as a result of the child's disability to allow the child to respond to or not to engage in acts of harassment or violence.

VII. RETALIATION OR REPRISAL

The school district will discipline or take appropriate action against any student, teacher, administrator, or other school district personnel who commits an act of reprisal or who retaliates against any person who asserts, alleges, or makes a good faith report of alleged harassment or violence prohibited by this policy, who testifies, assists, or participates in an investigation of retaliation or alleged harassment or violence, or who testifies, assists, or participates in a proceeding or hearing relating to such harassment or violence. Retaliation includes, but is not limited to, any form of intimidation, reprisal, harassment, or intentional disparate treatment. Disciplinary consequences will be sufficiently severe to deter violations and to appropriately discipline the individual(s) who engaged in the harassment or violence. Remedial responses to the harassment or violence shall be tailored to the particular incident and nature of the conduct.

VIII. RIGHT TO ALTERNATIVE COMPLAINT PROCEDURES

These procedures do not deny the right of any individual to pursue other avenues of recourse which may include filing charges with the Minnesota Department of Human Rights or another state or federal agency, initiating civil action, or seeking redress under state criminal statutes and/or federal law.

IX. HARASSMENT OR VIOLENCE AS ABUSE

- A. Under certain circumstances, alleged harassment or violence may also be possible abuse under Minnesota law. If so, the duties of mandatory reporting under Minnesota Statutes, chapter 260E may be applicable.
- B. Nothing in this policy will prohibit the school district from taking immediate action to protect victims of alleged harassment, violence, or abuse.

X. DISSEMINATION OF POLICY AND TRAINING

- A. This policy shall be conspicuously posted throughout each school building in areas accessible to students and staff members.
- B. This policy shall be given to each school district employee and independent contractor who regularly interacts with students at the time of initial employment with the school district.
- C. This policy shall appear in the student handbook.
- D. The school district will develop a method of discussing this policy with students and employees.
- E. The school district may implement violence prevention and character development education programs to prevent and reduce policy violations. Such programs may offer instruction on character education including, but not limited to, character qualities such as attentiveness, truthfulness, respect for authority, diligence, gratefulness, self-discipline, patience, forgiveness, respect for others, peacemaking, resourcefulness, and/or sexual abuse prevention.
- F. This policy shall be reviewed at least annually for compliance with state and federal law.

Legal References: Minn. Stat. § 120B.232 (Character Development Education)
Minn. Stat. § 120B.234 (Child Sexual Abuse Prevention Education)
Minn. Stat. § 121A.03, Subd. 2 (Sexual, Religious, and Racial Harassment and Violence Policy)
Minn. Stat. § 121A.031 (School Student Bullying Policy)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
Minn. Stat. § 609.341 (Definitions)
Minn. Stat. Ch. 260E (Reporting of Maltreatment of Minors)
20 U.S.C. §§ 1681-1688 (Title IX of the Education Amendments of 1972)
29 U.S.C. § 621 *et seq.* (Age Discrimination in Employment Act)
29 U.S.C. § 794 (Section 504 of the Rehabilitation Act of 1973)
42 U.S.C. § 1983 (Civil Action for Deprivation of Rights)
42 U.S.C. § 2000d *et seq.* (Title VI of the Civil Rights Act of 1964)
42 U.S.C. § 2000e *et seq.* (Title VII of the Civil Rights Act)
42 U.S.C. § 12101 *et seq.* (Americans with Disabilities Act)

Cross References: MSBA/MASA Model Policy 102 (Equal Educational Opportunity)
MSBA/MASA Model Policy 401 (Equal Employment Opportunity)
MSBA/MASA Model Policy 402 (Disability Nondiscrimination Policy)
MSBA/MASA Model Policy 403 (Discipline, Suspension, and Dismissal of School District Employees)

MSBA/MASA Model Policy 406 (Public and Private Personnel Data)
MSBA/MASA Model Policy 414 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse)
MSBA/MASA Model Policy 415 (Mandated Reporting of Maltreatment of Vulnerable Adults)
MSBA/MASA Model Policy 506 (Student Discipline)
MSBA/MASA Model Policy 514 (Bullying Prohibition Policy)
MSBA/MASA Model Policy 515 (Protection and Privacy of Pupil Records)
MSBA/MASA Model Policy 521 (Student Disability Nondiscrimination)
MSBA/MASA Model Policy 522 (Title IX Sex Nondiscrimination, Grievance Procedures and Process)
MSBA/MASA Model Policy 524 (Internet Acceptable Use and Safety Policy)
MSBA/MASA Model Policy 525 (Violence Prevention)
MSBA/MASA Model Policy 526 (Hazing Prohibition)
MSBA/MASA Model Policy 528 (Student Parental, Family, and Marital Status Nondiscrimination)

**INDEPENDENT SCHOOL DISTRICT NO. 695
HARASSMENT AND VIOLENCE REPORT FORM**

General Statement of Policy Prohibiting Harassment and Violence

Independent School District No. ____ maintains a firm policy prohibiting all forms of discrimination. This policy strictly prohibits harassment or violence against students or employees or groups of students or employees on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, or disability (Protected Class). All persons are to be treated with respect and dignity. Harassment or violence on the basis of Protected Class by any pupil, teacher, administrator, or other school personnel, that create an intimidating, hostile, or offensive environment will not be tolerated under any circumstances.

Complainant _____

Home Address _____

Work Address _____

Home/Cell Phone _____ **Work Phone** _____

Date of Alleged Incident(s) _____

Basis of Alleged Harassment/Violence - circle as appropriate: race \ color \ creed \ religion \ national origin \ sex \ age \ marital status \ familial status \ status with regard to public assistance \ sexual orientation \ disability

Name of person you believe harassed or was violent toward you or another person or group.

If the alleged harassment or violence was toward another person or group, identify that person or group.

Describe the incident(s) as clearly as possible, including such things as: what force, if any, was used; any verbal statements (i.e., threats, requests, demands, etc.); what, if any, physical contact was involved; etc. (Attach additional pages if necessary.) _____

Where and when did the incident(s) occur? _____

List any witnesses who were present _____

This complaint is filed based on my honest belief that _____ has harassed or has been violent to me or to another person or group. I hereby certify that the information I have provided in this complaint is true, correct, and complete to the best of my knowledge and belief.

Complainant Signature

Date

Received by _____

Date



CHISHOLM PUBLIC SCHOOLS DIRECTED ENGINEERING STUDY

Chisholm Public Schools
300 SW 3rd Ave
Chisholm, MN, 55719

This Directed Engineering Study (the "Agreement") is made and entered into as of the execution date of this Agreement, between Apex Facility Solutions, LLC (CONTRACTOR), 3495 Northdale Blvd. NW, Suite 230, Coon Rapids, MN 55448, and Chisholm Public Schools (CLIENT), 300 SW 3rd Ave, Chisholm, MN, 55719.

WITNESSETH

WHEREAS, CONTRACTOR is a company with experience along with technical and management capabilities to provide for the discovery, engineering, packaging, procurement, installation, financing, maintenance and monitoring of various facility improvements as well as energy, utility, and operational saving measures at facilities similar in size, function and system type to CLIENT’s facilities; and

WHEREAS, CLIENT has selected CONTRACTOR to provide the services described herein; and

WHEREAS, the CLIENT desires to enter into an agreement to have CONTRACTOR perform a directed engineering study to determine the feasibility of entering into a guaranteed energy savings project for the procurement and installation of capital improvement measures and energy efficiency measures.

The Scope of Work that shall be considered includes:

- Steam to Hot Water Boiler Conversion
- HVAC and Controls Modifications
- LED Lighting Conversion
- Destratification
- Water Conservation
- Steam Trap
- Renewable Energy: Solar & Geothermal

THEREFORE, the parties agree as follows:

1. Directed Engineering Study

CONTRACTOR agrees to complete the study and present, to the CLIENT, a final analysis within 100 calendar days from the execution of this Agreement. However, CONTRACTOR and the CLIENT may mutually agree to extend the dates on all associated deadlines for this Agreement in the event the CLIENT wishes to expand the scope of work to a degree sufficient enough to warrant an extension, e.g., a change in the scope of the engineering study requested by the CLIENT.

The CLIENT agrees to assist CONTRACTOR in performing the study. The CLIENT agrees to work diligently to provide full and accurate information. CONTRACTOR agrees to work diligently to assess the validity of the provided information and to confirm or correct the information as needed.



CHISHOLM PUBLIC SCHOOLS
DIRECTED ENGINEERING STUDY

2. Compensation to CONTRACTOR

The CLIENT shall compensate CONTRACTOR for performance of the study by payment to CONTRACTOR of \$23,850.00. No reimburseables or extraneous compensation will be allowed under this agreement. CLIENT will have no obligation for compensation to CONTRACTOR at the time of execution of this agreement. The CLIENT acknowledges that compensation to CONTRACTOR shall be based upon the completion of the Directed Engineering Study, and the meeting one of the following conditions:

- 1) If after the completion of the Directed Engineering Study, CONTRACTOR finds that the implementation of the proposed project will not pay for itself through energy and operational savings within the 15 year lifespan proposed, in accordance with MN Statute 123B.65, there will be no obligation of any payment to CONTRACTOR.
- 2) If during the completion of the Directed Engineering Study, CONTRACTOR develops a self funding project that complies with MN Statute 123B.65, and the CLIENT chooses to not execute a Guaranteed Energy Savings Performance Contract for the execution of the project with CONTRACTOR, the CLIENT shall make payment to CONTRACTOR for the amount stipulated in this agreement.
- 3) If within 60 days after the completion of the Directed Engineering Study, the CLIENT executes a Guaranteed Energy Savings Performance Contract with CONTRACTOR for the project in accordance with MN Statute 123B.65, compensation for this agreement will be incorporated into the Guaranteed Energy Savings Performance Contract and funded as part of the project.

Apex Facility Solutions, LLC

Name: _____

Title: _____

Sign: _____

Date: _____

Chisholm Public Schools

Name: _____

Title: _____

Sign: _____

Date: _____

At the Independent School District No. 695 Board meeting held on November 13, 2023 in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 23-11-13

RESOLUTION ACCEPTING DONATION OF \$700.00 FROM THE OWENS FAMILY CHARITABLE FOUNDATION TO SUPPORT SAFETY TOWN.

RESOLUTION ACCEPTING \$75.00 DONATION FROM VALENTINI'S SUPPER CLUB TO SUPPORT AMY ROSSINI'S CLASSROOM.

RESOLUTION ACCEPTING \$75.00 DONATION FROM JIM'S SPORTS CLUB TO SUPPORT AMY ROSSINI'S CLASSROOM.

RESOLUTION ACCEPTING \$225.00 DONATION FROM KONA ICE OF ITASCA COUNTY TO SUPPORT THE BLUESTREAK PRIDE STORE.

RESOLUTION ACCEPTING \$2,500.00 DONATION FROM DETROIT DEISEL TO SUPPORT ROBOTICS

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 13th day of November 2023.

BY ORDER OF THE SCHOOL BOARD

School District Clerk

2023-2024 Enrollment

Grade	May-23	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
VPK	14	18	14							
KG	45	51	51							
1st	45	45	44							
2nd	50	46	45							
3rd	42	50	49							
4th	53	40	39							
5th	38	51	49							
6th	47	38	37							
7th	45	47	47							
8th	73	42	41							
9th	55	74	74							
10th	53	56	54							
11th	51	52	49							
12th	40	52	50							
Total	651	662	643							