

Chisholm School District School Board Meeting Agenda

Monday, April 8, 2024 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. Reports

V. Consent Agenda

A. Minutes of the March 25, 2024 Regular Meeting 3

Attachments:

SBM 3/25/2024 3

VI. Approve Agenda

VII. Action Agenda

A. Motion to adopt the resolution relating to the termination and nonrenewal of the teacher contract of Jennifer Rolle, a probationary teacher, at the close of the 2023-2024 school year. 5

Attachments:

Non Renewal Letter JR 5

B. Motion to approve the Life Insurance rates with National Insurance Services from July 1, 2024 to June 30, 2025 as presented 7

Attachments:	
2024-25 Life_AD&D Rates	7
C. Motion to approve the Long-Term Disability Insurance rates with National Insurance Services from July 1, 2024 to June 30, 2025 as presented	9
Attachments:	
2024-25 LTD Rates	9
VIII. Discussion	
IX. Information	
A. Enrollment Numbers for April 2024	11
Attachments:	
April 2024 Enrollment	11
X. Adjourn	

March 25, 2024

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:00 P.M. on March 25, 2024, 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: InGensa addressed the board regarding the bid awards.

APPROVE AGENDA

Moved by Director Randa Sauter supported by Director Rahja to approve the March 25, 2024, agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Randa Sauter supported by Director Lappi to approve the consent agenda which consists of the Minutes from the March 11, 2024, Special Meeting and March 11, 2024, Regular meeting. Motion carried unanimously.

Personnel:

HIRE MIKE RAJKOVICH

Moved by Director Rahja, supported by Director Corradi Simon to approve the hiring of Mike Rajkovich to Job #249, Level II Football Coach, High School, effective August 12, 2024. Motion carried unanimously.

Administrative Business:

DIRECT THE SUPERINTENDENT TO ENTER INTO AGREEMENT WITH THE NORTHLAND LEARNING CENTER BUILDING PROJECT

Moved by Director Lappi, supported by Director Corradi Simon to direct the Superintendent to enter into agreement with the Northland Learning Center building project.

For: Director Rice, Corradi Simon, Lappi, Rahja and Chair Casey
Against: Director Randa Sauter
Abstain: None

APPROVE THE PURCHASE OF A NEW HEATCRAFT CONDENSING UNIT IN THE AMOUNT OF \$13,525.00 TO REPAIR THE FREEZER AT THE VAUGHAN STEFFENSRUD AS PRESENTED

Moved by Director Rahja, supported by Director Lappi to approve the purchase of a new Heatcraft condensing unit in the amount of \$13,525.00 to repair the freezer at the Vaughan Steffensrud as presented. Motion carried unanimously.

APPROVE CONTRACT AWARD AS PRESENTED BY INGENSA

Moved by Director Rahja, supported by Director Lappi to approve contract award as presented by InGensa. Motion carried unanimously.

APPROVE PROCEEDING WITH PUBLIC BIDDING OF SELECT WORK SCOPES AS PRESENTED BY INGENSA

Moved by Director Corradi Simon, supported by Direct Lappi to approve proceeding with public bidding of select work scopes as presented by InGensa. Motion carried unanimously.

Discussion: Congratulations to Cherry Boys' basketball for winning state.

Information:

-Enrollment numbers

ADJOURN

Moved by Director Rahja supported by Director Randa Sauter to adjourn the meeting at 5:29 P.M.
Motion carried unanimously.

DANIELLE RANDA SAUTER, CLERK

DRS/lea

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHER CONTRACT
OF JENNIFER ROLLE, A
PROBATIONARY TEACHER.

WHEREAS, Jennifer Rolle is a probationary teacher in Independent School District No. 695.

BE IT RESOLVED, by the School Board of Independent School District No. 695, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Jennifer Rolle a probationary teacher in Independent School District No. 695, is hereby terminated at the close of the current 2023-2024 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Jennifer Rolle
15 NW 9 ½ Street
Chisholm, MN 55719

Dear Ms. Rolle,

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 695 held on April 8, 2024 a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2023-2024 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd.5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO 695

Clerk of the School Board

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

And following voted against the same:

Whereupon said resolution was declared duly passed and adopted this 8th day of April, 2024.

March 2024

Chisholm ISD 695
 300 SW 3rd Avenue
 Chisholm, MN 55719-2074

RE: Insurance Renewal for Chisholm ISD 695, Group # 001152
 Life, Minnesota Life
 Carrier Policy # 34300, NIS Policy # 11066

Dear Mr. Kazor:

National Insurance Services conducted a formal bid to remain in compliance with MN statute 471.6161. Per the results of this bid, I am pleased to inform you that Madison National Life Insurance Company, Inc. will be keeping your rates the same. Your rates are as follows:

Life and AD&D

Class Title	Current Rate Per \$1,000 of Coverage	Renewal Rate Per \$1,000 of Coverage	Impact
All Classes	\$0.360/\$0.02	\$0.360/\$0.02	Pass

Supplemental Life and AD&D

Class Title	Current Rate Per \$1,000 of Coverage	Renewal Rate Per \$1,000 of Coverage	Impact
All Classes	Age Rated/\$0.025	Age Rated/\$0.025	Pass

Dependent Spouse Life and AD&D

Class Title	Current Rate Per \$1,000 of Coverage	Renewal Rate Per \$1,000 of Coverage	Impact
All Classes	Age Rated/\$0.025	Age Rated/\$0.025	Pass

Dependent Child Life

Class Title	Current Rate Per \$1,000 of Coverage	Renewal Rate Per \$1,000 of Coverage	Impact
All Classes	\$0.14 Per Child	\$0.14 Per Child	Pass

These rates are guaranteed for 3 Years until April 1, 2027, assuming no changes to the current benefit structure.

We believe our level of commitment to you is most evident in our ongoing efforts to secure both competitive pricing and extended rate guarantees. We truly appreciate your business and the opportunity to continue negotiating on your behalf.

In return for your commitment to National Insurance Services (NIS), NIS agrees to provide the following:

- Annual Best Practices Service Visit or Call
- Dedicated Account Representative
- Dedicated Client Relations Representative
- Free Gap Analysis (when requested)
- Compliance with State Bid Laws
- Monitoring Market Conditions

By signing the below, you are acknowledging your reciprocal 3 Year commitment to NIS. In pricing the renewal, the claims risk and administrative expenses are spread over the rate guarantee. In exchange for our rate guarantee, you must remain directly contracted with NIS for the duration of the rate guarantee. In the event you cancel prior to the end of the rate guarantee a risk charge in the amount of 1% of annual premium will be assessed for each month remaining on the rate guarantee.

Please complete the bottom portion and return a copy to National Insurance Services as indication of your acceptance of the renewal. Thank you for your continued business. Please do not hesitate to call me if you have any questions.

Sincerely,

Natalie Owen
Account Representative, Insured Products

cc: MSBA

The renewal of Group Life Insurance as outlined above is accepted.

Alex Kaizer Business Mgr. *4/8/24*

Signature & Title Date

Insurance Renewal for Chisholm ISD 695, Group # 001152
Life, Minnesota Life
Carrier Policy # 34300, NIS Policy # 11066

March 2024

Chisholm ISD 695
 300 SW 3rd Avenue
 Chisholm, MN 55719-2074

RE: Insurance Renewal for Chisholm ISD 695, Group # 001152
 Long-Term Disability, Madison National Life Insurance Company, Inc.
 Carrier Policy # 6730, NIS Policy # 7688

Dear Mr. Kazor:

National Insurance Services conducted a formal bid to remain in compliance with MN statute 471.6161. Per the results of this bid, I am pleased to inform you that Madison National Life Insurance Company, Inc. will be reducing your rates. Your new rates are as follows:

Long-Term Disability

Class Title	Current Rate Per \$100 of Covered Payroll	Renewal Rate Per \$100 of Covered Payroll	Impact
All Classes	\$0.580	\$0.551	Decrease

These rates are guaranteed for 5 Years until April 1, 2029, assuming no changes to the current benefit structure.

We believe our level of commitment to you is most evident in our ongoing efforts to secure both competitive pricing and extended rate guarantees. We truly appreciate your business and the opportunity to continue negotiating on your behalf.

In return for your commitment to National Insurance Services (NIS), NIS agrees to provide the following:

- Annual Best Practices Service Visit or Call
- Dedicated Account Representative
- Dedicated Client Relations Representative
- Dedicated Billing Representative
- Free Gap Analysis (when requested)
- Compliance with State Bid Laws
- Monitoring Market Conditions

By signing the below, you are acknowledging your reciprocal 5 Year commitment to NIS. In pricing the renewal, the claims risk and administrative expenses are spread over the rate guarantee. In exchange for our rate guarantee, you must remain directly contracted with NIS for the duration of the rate guarantee. In the event you cancel prior to the end of the rate guarantee a risk charge in the amount of 1% of annual premium will be assessed for each month remaining on the rate guarantee.

Please complete the bottom portion and return a copy to National Insurance Services as indication of your acceptance of the renewal. Thank you for your continued business. Please do not hesitate to call me if you have any questions.

2023-2024 Enrollment

Grade	May-23	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
VPK	14	18	14	14	14	14	14	14	14	
KG	45	51	51	52	51	53	52	51	52	
1st	45	45	44	44	45	43	45	45	45	
2nd	50	46	45	45	47	47	47	47	47	
3rd	42	50	49	49	49	49	49	49	49	
4th	53	40	39	39	39	39	38	38	39	
5th	38	51	49	49	49	50	51	52	52	
6th	47	38	37	37	39	40	41	41	42	
7th	45	47	47	47	47	46	46	46	46	
8th	73	42	41	42	43	43	44	44	44	
9th	55	74	74	73	72	67	67	67	67	
10th	53	56	54	52	52	51	50	50	50	
11th	51	52	49	51	50	46	45	45	45	
12th	40	52	50	50	50	50	49	49	49	
Total	651	662	643	643	646	638	638	638	641	