

Chisholm School District School Board Meeting Agenda

Monday, April 22, 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 April 8, 2024 Regular Meeting 3

Payrolls for the Month of March 2024 in the amount of \$671,754.23

Accounts Payable for the Month of March 2024 in the amount of \$505,982.22.

Attachments:

SBM 4/8/2024 3

Payrolls for the month of March 2024 5

AP for the month of March 2024 6

VI. Approve Agenda

VII. Action Agenda

A. Motion to approve bids as presented by InGensa and proceed with issuing contracts.

B. Approve Resolution, increasing District Superintendent spending authority by up to \$50,000, not to include change orders related to the 13

construction project.

Attachments:

Resolution for Spending Authority Increase 13

C. Motion to approve the resolution to accept donations. 14

Attachments:

April 24 DONATIONS CHISHOLM (2) 14

VIII. Discussion

IX. Information

A. ESST update 15

MDE Corrective Action Plan for Fiscal Year 2023

Enrollment Number for April 2024

Attachments:

695 Chisholm Mgmt Decision Sustained 15

ESST update 17

April 2024 Enrollment 18

X. Adjourn

April 8, 2024

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:00 P.M. on April 8, 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: None

Reports:

Mike Fredeen addressed the board regarding the flooding at the VS. A sump pump failed.

The track will be repaired before the first meet.

Principal Hake addressed the board regarding the following: Many participants in spring sports, MCA's are starting with Reading, then Math then Science, Schedule is 90% complete, End of the year planning including banners for seniors, Broadcast journalism is doing announcements, and the Payroll/HR interviews are happening this Friday.

APPROVE AGENDA

Moved by Director Rahja supported by Director Randa Sauter to approve the April 8, 2024, agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Lappi supported by Director Rahja to approve the consent agenda which consists of the Minutes from the March 25, 2024, Regular meeting. Motion carried unanimously.

Personnel:

ADOPT THE RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF JENNIFER ROLLE

Moved by Director Rice, supported by Director Corradi Simon 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. Being a resolution, a roll call vote was taken and carried as follows:

For: Director Randa Sauter, Rice, Corradi Simon, Lappi, Rahja and Chair Casey

Against: None

Abstain: None

Administrative Business:

APPROVE THE LIFE INSURANCE RATES WITH NATIONAL INSURANCE SERVICES

Moved by Director Corradi Simon, supported by Director Corradi Rice to approve the Life Insurance rates with National Insurance Services from July 1, 2024, to June 30, 2025, as presented. Motion carried unanimously.

APPROVE THE LONG-TERM DISABILITY INSURANCE RATES WITH NATIONAL INSURANCE SERVICES

Moved by Director Rahja supported by Director Lappi to approve the Long-Term Disability insurance rates with National Insurance Services from July 1, 2024, to June 30, 2025, as presented. Motion carried unanimously.

Discussion: Directors Casey, Lappi and Rahja attended the sock hop. It was well attended by the community.

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



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

Mark C. Morrison
Superintendent

Brian Hake
7-12 Principal

Karla Winter
Pre K-6 Principal

Jennifer Crotteau
Counselor

Travis Vake
Activities Director

Mike Fredeen
Building & Grounds
Supervisor

April 8, 2024

To: Mark Morrison
Superintendent

The following is a summary of payrolls for the month of March.

March Payrolls

March	15 payroll	\$ 311,803.89
March	29 payroll	\$ 359,950.34

Total Payrolls	\$ 671,754.23
----------------	---------------

Alex Kaczor
Business Manager
AK:kk

Summary of Payments Issued:

March Accounts Payable Checks \$505,982.22

March Accounts Payable Wires \$0.00

Total Accounts Payable \$505,982.22

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	38328	80612	Check	1	3759		AARON JOHN JAMNICK	Yes	No	No	USD	03/27/2024	160.00
		38256	80491	Check	1	3709		ALEX PAULSEN	Yes	No	No	USD	03/07/2024	113.00
		38267	80492	Check	1	4032		ALEXANDER J ROEN	Yes	No	No	USD	03/07/2024	65.00
		38272	80556	Check	1	2423		AMAZON CAPITAL SERVICES	Yes	No	No	USD	03/08/2024	2,746.46
		38222	80493	Check	1	1775		ANDERSON PLUMBING & HEATING	Yes	No	No	USD	03/07/2024	1,222.50
		38207	80494	Check	1	00428		ARCC	Yes	No	No	USD	03/07/2024	42.82
		38260	80495	Check	1	3815		ARCHIE WINANS	Yes	No	No	USD	03/07/2024	336.00
		38238	80496	Check	1	2354		ATT MOBILITY	Yes	No	No	USD	03/07/2024	542.36
		38286	80568	Check	1	2354		ATT MOBILITY	Yes	No	No	USD	03/15/2024	636.50
		38264	80497	Check	1	3918		AUGSBURG UNIVERSITY	Yes	No	No	USD	03/07/2024	500.00
		38223	80498	Check	1	1944		AVIBEN	Yes	No	No	USD	03/07/2024	138.40
		38203	80487	Check	1	00610		BARK DESIGN INC	Yes	No	No	USD	03/05/2024	369.00
		38290	80574	Check	1	00610		BARK DESIGN INC	Yes	No	No	USD	03/25/2024	714.50
		38291	80575	Check	1	00720		BERG PIANO SERVICE	Yes	No	No	USD	03/25/2024	223.00
		38306	80576	Check	1	2653		REMIT1 BLICK ART MATERIALS	Yes	No	No	USD	03/25/2024	842.67
		38199	80483	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	03/04/2024	3,087.50
		38200	80484	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	03/04/2024	309.00
		38280	80564	Check	1	3387		BLUE CROSS BLUE SHIELD OF MN E	Yes	No	No	USD	03/12/2024	11,259.00
		38198	80482	Check	1	2296		BLUE CROSS/BLUE SHIELD OF MN	Yes	No	No	USD	03/04/2024	58,898.00
		38239	80499	Check	1	2375		BRIAN KARICH	Yes	No	No	USD	03/07/2024	65.00
		38271	80500	Check	1	4077		BRUCE WAYNE SLYGH	Yes	No	No	USD	03/07/2024	50.00
		38254	80501	Check	1	3519		BRYAN FIDELDY	Yes	No	No	USD	03/07/2024	178.00
		38311	80577	Check	1	3060		REMIT BSN SPORTS	Yes	No	No	USD	03/25/2024	1,924.31
		38245	80502	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	03/07/2024	77.00
		38307	80578	Check	1	2774		BUHL WATER CO INC	Yes	No	No	USD	03/25/2024	82.00
		38281	80565	Check	1	3989		CASEY DRUG	Yes	No	No	USD	03/13/2024	113.81
		38241	80504	Check	1	2471		CHARLES GLUMACK	Yes	No	No	USD	03/07/2024	93.00
		38196	80480	Check	1	4073		CHERRY SCHOOL	Yes	No	No	USD	03/01/2024	100.00
		38208	80505	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	03/07/2024	13,694.54
		38284	80569	Check	1	01600		CHISHOLM CITY OF	Yes	No	No	USD	03/15/2024	7,040.05
		38204	80488	Check	1	3578		CLOSE UP FOUNDATION	Yes	No	No	USD	03/05/2024	11,858.00
		38289	80573	Check	1	4082		COLLEGE OF ST SCHOLASTICA	Yes	No	No	USD	03/22/2024	500.00
		38287	80570	Check	1	2668		CONSOLIDATED COMMUNICATIONS	Yes	No	No	USD	03/15/2024	937.92
		38317	80579	Check	1	3933		CTC	Yes	No	No	USD	03/25/2024	2,521.44
		38250	80506	Check	1	3181		DAVID B CLEMENT	Yes	No	No	USD	03/07/2024	93.00
		38242	80507	Check	1	2485	1099	DAVIS LAMPPA	Yes	No	No	USD	03/07/2024	178.00
		38270	80508	Check	1	4076		DULUTH AMATEUR YOUTH BASKETE	Yes	No	No	USD	03/07/2024	200.00
		38313	80580	Check	1	3420		DYNAMIC GARAGE DOOR, LLC	Yes	No	No	USD	03/25/2024	2,785.01
		38209	80509	Check	1	02569		ECOLAB PEST ELIMINATION DIV	Yes	No	No	USD	03/07/2024	169.06
		38210	80510	Check	1	03018		EXCEL BUSINESS SYSTEM	Yes	No	No	USD	03/07/2024	10,138.59
		38312	80581	Check	1	3081		FAIRVIEW HEALTH SERVICES	Yes	No	No	USD	03/25/2024	73.00

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	38237	80511	Check	1	2302	R1	FASTENAL	Yes	No	No	USD	03/07/2024	31.87
		38258	80512	Check	1	3766		FIRST	Yes	No	No	USD	03/07/2024	3,000.00
		38310	80582	Check	1	3021		FORD OF HIBBING	Yes	No	No	USD	03/25/2024	62.56
		38212	80513	Check	1	03570		GRAINGER	Yes	No	No	USD	03/07/2024	3,202.57
		38293	80583	Check	1	03570		GRAINGER	Yes	No	No	USD	03/25/2024	1,723.45
		38319	80584	Check	1	4080		HILL CITY SCHOOLS	Yes	No	No	USD	03/25/2024	286.25
		38279	80563	Check	1	2705		HORIZON COMMERCIAL POOL SUPP	Yes	No	No	USD	03/12/2024	22,575.00
		38201	80485	Check	1	04212		INAC, INC	Yes	No	No	USD	03/04/2024	88,888.62
		38259	80514	Check	1	3785	R1	INNOVATIVE OFFICE SOLUTIONS LL	Yes	No	No	USD	03/07/2024	63.84
		38248	80515	Check	1	3074		INTERQUEST DETECTION CANINES	Yes	No	No	USD	03/07/2024	440.00
		38298	80585	Check	1	1038		ISD #0695 CHISHOLM	Yes	No	No	USD	03/25/2024	116.38
		38240	80516	Check	1	2469		JAMES ERZAR	Yes	No	No	USD	03/07/2024	218.00
		38315	80586	Check	1	3820		JEFFERY DAVIN ANDERSON	Yes	No	No	USD	03/25/2024	1,750.00
		38257	80517	Check	1	3750		JERRY SCOTT CASEY	Yes	No	No	USD	03/07/2024	100.00
		38219	80518	Check	1	1154		JOHNSON CONTROLS	Yes	No	No	USD	03/07/2024	1,745.22
		38299	80587	Check	1	1154		JOHNSON CONTROLS	Yes	No	No	USD	03/25/2024	18,589.69
		38195	80479	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	03/01/2024	238.27
		38211	80519	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	03/07/2024	28.86
		38274	80558	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	03/08/2024	352.76
		38292	80588	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	03/25/2024	101.32
		38325	80609	Check	1	03553		JUBILEE FOODS	Yes	No	No	USD	03/26/2024	197.10
		38323	80605	Check	1	3175		JULIE SCHELDE	Yes	No	No	USD	03/25/2024	1,225.00
		38244	80520	Check	1	2711		JW PEPPER	Yes	No	No	USD	03/07/2024	10.44
		38314	80589	Check	1	3618		KAJEET, INC.	Yes	No	No	USD	03/25/2024	4,307.26
		38247	80521	Check	1	3041	1099	KYLE D LAMPPA	Yes	No	No	USD	03/07/2024	93.00
		38294	80590	Check	1	05206	R1	L & M FLEET SUPPLY	Yes	No	No	USD	03/25/2024	256.57
		38213	80522	Check	1	05178		LAKES COUNTRY SERVICE CO-OP	Yes	No	No	USD	03/07/2024	70.00
		38301	80591	Check	1	1416		LIFE SECURITY AND CONTROL	Yes	No	No	USD	03/25/2024	141.00
		38320	80592	Check	1	4081		LISA PERKOVICH	Yes	No	No	USD	03/25/2024	90.00
		38285	80571	Check	1	2232		LOWE'S	Yes	No	No	USD	03/15/2024	466.87
		38322	80606	Check	1	2232		LOWE'S	Yes	No	No	USD	03/25/2024	130.18
		38255	80523	Check	1	3605		LVC COMPANIES	Yes	No	No	USD	03/07/2024	2,639.54
		38326	80610	Check	1	05731		MADISON NATIONAL LIFE INS CO	Yes	No	No	USD	03/26/2024	2,452.23
		38214	80524	Check	1	05971		MARY'S LAKE STREET FLORAL	Yes	No	No	USD	03/07/2024	22.50
		38275	80559	Check	1	05971		MARY'S LAKE STREET FLORAL	Yes	No	No	USD	03/08/2024	40.00
		38327	80611	Check	1	05971		MARY'S LAKE STREET FLORAL	Yes	No	No	USD	03/26/2024	77.50
		38269	80525	Check	1	4055		MATT KUNNARI	Yes	No	No	USD	03/07/2024	170.00
		38243	80526	Check	1	2558		MESABI GLASS WINDOW DOORS IN	Yes	No	No	USD	03/07/2024	395.00
		38221	80527	Check	1	1584		MID-AMERICAN RESEARCH CHEMIC	Yes	No	No	USD	03/07/2024	494.30
		38288	80572	Check	1	2971		MINNESOTA LIFE INSURANCE	Yes	No	No	USD	03/07/2024	2,231.71
		38205	80489	Check	1	2161		MN BUREAU CRIM APPREHENSION	Yes	No	No	USD	03/05/2024	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	38227	80528	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38228	80529	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38229	80530	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38230	80531	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38231	80532	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38232	80533	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38233	80534	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38234	80535	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38282	80566	Check	1	2161	MN BUREAU CRIM APPREHENSION	Yes	No	USD	03/07/2024	15.00
		38321	80607	Check	1	1807	MN DEPT OF LABOR AND INDUSTRY	Yes	No	USD	03/25/2024	15.00
		38302	80593	Check	1	2101	MN ENERGY RESOURCES CORP	Yes	No	USD	03/25/2024	100.00
		38225	80536	Check	1	2101	MN ENERGY RESOURCES CORP	Yes	No	USD	03/07/2024	9,089.70
		38324	80608	Check	1	2101	MN ENERGY RESOURCES CORP	Yes	No	USD	03/25/2024	1,916.98
		38215	80537	Check	1	06375	MN POWER	Yes	No	USD	03/07/2024	15,128.01
		38236	80538	Check	1	2278	MN TELECOMMUNICATIONS	Yes	No	USD	03/07/2024	2,253.00
		38262	80539	Check	1	3860	MONTE SPEIDEL	Yes	No	USD	03/07/2024	150.00
		38304	80594	Check	1	2303	NAPAAUTO PARTS	Yes	No	USD	03/25/2024	945.70
		38300	80595	Check	1	1375	R1 NORTH CENTRAL INTERNATIONAL	Yes	No	USD	03/25/2024	82.50
		38216	80540	Check	1	06850	NORTHEAST SERVICE COOPERATIV	Yes	No	USD	03/07/2024	43,626.22
		38295	80596	Check	1	06850	NORTHEAST SERVICE COOPERATIV	Yes	No	USD	03/25/2024	800.00
		38276	80560	Check	1	06979	NORTHERN MINNESOTA DENTAL, IN	Yes	No	USD	03/08/2024	8,088.00
		38283	80567	Check	1	2795	PARK STATE BANK	Yes	No	USD	03/15/2024	2,075.73
		38268	80541	Check	1	4047	PEPSI BEVERAGES COMPANY	Yes	No	USD	03/07/2024	325.82
		38318	80597	Check	1	4047	PEPSI BEVERAGES COMPANY	Yes	No	USD	03/25/2024	434.76
		38261	80542	Check	1	3819	PETER CIELUCH	Yes	No	USD	03/07/2024	238.00
		38217	80543	Check	1	07675	PITNEY BOWES GLOBAL FINANCIAL	Yes	No	USD	03/07/2024	434.52
		38224	80544	Check	1	2019	R1 PITNEY BOWES INC	Yes	No	USD	03/07/2024	539.45
		38296	80598	Check	1	08215	RADKO IRON & SUPPLY	Yes	No	USD	03/25/2024	14.99
		38273	80557	Check	1	3313	REGION 7A	Yes	No	USD	03/08/2024	1,070.00
		38249	80545	Check	1	3088	ROBERT DOUGLAS OTT	Yes	No	USD	03/07/2024	178.00
		38235	80546	Check	1	2272	RYANS INDEPENDENT ELECTRIC	Yes	No	USD	03/07/2024	4,360.44
		38206	80490	Check	1	2981	REMIT SANTANDER LEASING LLC	Yes	No	USD	03/06/2024	75,552.28
		38253	80547	Check	1	3250	SFM	Yes	No	USD	03/07/2024	4,683.00
		38297	80599	Check	1	09350	SHUBAT TRANSPORTATION	Yes	No	USD	03/25/2024	1,000.00
		38305	80600	Check	1	2524	SNICKERS PIZZA	Yes	No	USD	03/25/2024	182.40
		38266	80548	Check	1	4001	SQUIRES, WALDSPURGER & MACE,	Yes	No	USD	03/07/2024	26.50
		38263	80549	Check	1	3890	STATE INDUSTRIAL PRODUCTS	Yes	No	USD	03/07/2024	1,371.43
		38197	80481	Check	1	09645	SULLIVAN SUPPLY	Yes	No	USD	03/01/2024	208.57
		38277	80561	Check	1	09645	SULLIVAN SUPPLY	Yes	No	USD	03/08/2024	150.26
		38252	80550	Check	1	3247	TAYLOR MATTHEW SKOGLUND	Yes	No	USD	03/07/2024	100.00
		38246	80551	Check	1	2963	REMIT TEACHERS ON CALL	Yes	No	USD	03/07/2024	9,039.00

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	38308	80601	Check	1	2963		TEACHERS ON CALL	Yes	No	No	USD	03/25/2024	5,446.44
		38309	80602	Check	1	2963	REMIT	TEACHERS ON CALL	Yes	No	No	USD	03/25/2024	4,218.49
		38278	80562	Check	1	4074		THERESA LALONDE	Yes	No	No	USD	03/08/2024	1,026.00
		38220	80552	Check	1	1340		ULINE	Yes	No	No	USD	03/07/2024	2,033.93
		38202	80486	Check	1	4060		UNIVERSITY OF MN - DULLUTH	Yes	No	No	USD	03/05/2024	3,700.00
		38218	80553	Check	1	10275		VAALER INSURANCE INC	Yes	No	No	USD	03/07/2024	132.00
		38316	80603	Check	1	3847	R1	VC3	Yes	No	No	USD	03/25/2024	926.85
		38226	80554	Check	1	2133	R1	VIKING COCA COLA	Yes	No	No	USD	03/07/2024	103.75
		38303	80604	Check	1	2133	R1	VIKING COCA COLA	Yes	No	No	USD	03/25/2024	184.20
		38251	80555	Check	1	3191		WILLIAM FLOERSHEIM	Yes	No	No	USD	03/07/2024	158.00
		38329	80613	Check	1	3614	R1	WORLD'S FINEST CHOCOLATE, INC.	Yes	No	No	USD	03/28/2024	4,620.00
		38330	80614	Check	1	4083		ZEITGEIST CENTER FOR ARTS & CO	Yes	No	No	USD	03/28/2024	5,000.00
Bank Total: 10														\$505,982.22
Report Total:														\$505,982.22

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
------	-------	--------	----------	----------	----------	-----	--------	-----------	-------	-------	------	----------	------	--------

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
										USD	Yes	No	Yes				
0695		38265	10	80503	03/07/2024	Check 1	3989		CASEY DRUG					64455	202409	03/13/2024	(75.53)
														64455	202409	03/07/2024	75.53
														64456	202409	03/13/2024	(105.99)
														64456	202409	03/07/2024	105.99
														64457	202409	03/07/2024	120.98
														64457	202409	03/13/2024	(120.98)
														64458	202409	03/13/2024	(127.97)
														64458	202409	03/07/2024	127.97
														64459	202409	03/13/2024	(34.41)
														64459	202409	03/07/2024	34.41
														64460	202409	03/13/2024	(185.79)
														64460	202409	03/07/2024	185.79
														64461	202409	03/13/2024	(267.96)
														64461	202409	03/07/2024	267.96
														64462	202409	03/13/2024	(28.98)
														64462	202409	03/07/2024	28.98

Payment Total:

0.00

Member _____ introduced the following resolution and moved its adoption.

Resolution
SUPERINTENDENT AUTHORIZATION

STATE OF MINNESOTA)
COUNTY OF SAINT LOUIS)
INDEPENDENT SCHOOL DISTRICT 695)

WHEREAS, pursuant to the policies of Independent School District (ISD) 695 and Minnesota Statutes, the school board has the general authority to create policy necessary for the efficient conduct of district affairs; and,

WHEREAS, ISD 695 has established a limit on the amount the Superintendent is authorized to spend at \$5,000; and,

WHEREAS, ISD 695 has embarked on a project of a new school and renovations to existing facilities; and,

WHEREAS, to improve efficiency and construction time, the Superintendent may need to authorize spending up to \$50,000 not to include change orders; and,

WHEREAS, the school board has reviewed this action and has determined that it is in the ISD 695's best interest to adopt and implement said actions.

NOW, THEREFORE IT BE RESOLVED that the Superintendent, is hereby authorized to execute such payment procedures as are necessary for the duration of the project on behalf of ISD 695.

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:

For:

Against:

Whereupon said Resolution was declared duly passed and adopted this 22nd day of April, 2024.

Danielle Randa Sauter
Board Secretary

Attest: _____
Mark C. Casey
Board Chair

At the Independent School District No. 695 Board meeting held on April 8th, 2024, in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 24-04-08

RESOLUTION ACCEPTING \$403 FROM ALPOHA DELTA KAPPA PHI CHAPTER TO SUPPORT THE HIGH SCHOOL SCIENCE DEPARTMENT.

RESOLUTION ACCEPTING \$1000 FROM WAYNE ENTERPIRSES, INC IN SUPPORT OF THE CHISHOLM-HIBBING ROBOTICS TEAM.

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 8th day of April 2024.

BY ORDER OF THE SCHOOL BOARD

School District Clerk



Sent via E-mail

April 12, 2024

Mark Morrison, Superintendent
mmorrison@chisholm.k12.mn.us
Chisholm Public School District
300 SW 3rd Ave
Chisholm, MN 55719

Dear Superintendent Morrison:

The Minnesota Department of Education (MDE) is in receipt of the Corrective Action Plan for Fiscal Year 2023. This review is performed annually as required by the Single Audit Act as amended in 1996 and 2 CFR 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. The published FY 2023 Summary of Audit Requirements, dated July 19, 2023, identifies the procedures MDE and External Auditors use to comply with these federal regulations.

MDE is responsible for monitoring the resolution of audit findings that impact federally funded education services programs and is also responsible for verifying the resolution of cross cutting audit findings for Local Education Agencies (LEAs) in Minnesota. A cross cutting finding is a finding that affects the federally funded programs of more than one state agency. Resolution of any other findings which may appear in your report is the responsibility of the state agency administering the federal programs affected by those findings.

If an LEA audit report includes educational services or cross cutting audit findings, MDE will review the corrective action plan submitted by the LEA to the Federal Audit Clearinghouse. MDE will take the following actions related to these audit findings and notify the LEA if any additional information is needed or if what was submitted will be adequate at this time.

1. MDE will sustain or not sustain any educational services or material cross cutting audit findings and provide a reason for this decision.
2. MDE will include what actions they expect the LEA to take to resolve the finding.
3. MDE will include the dates corrective action is expected to be completed.
4. MDE will notify the LEA that action will be taken on any and all questioned costs related to any sustained findings.
5. MDE will notify the LEA of the timetable it expects action to be taken on these questioned costs findings.

At this time, the following audit finding is sustained for the Chisholm Public School District, based on the audit report issued by *Sterle & Co, LTD, on December 22, 2023*, and receipt of the district's Corrective Action Plan.

Finding 2023-001 Internal Control – Inadequate Segregation of Duties (ALN# 84.425D)

We appreciate your assistance in resolving this finding. If you have any questions concerning this letter, please feel free to contact me at 651-582-8489 or by email at Pam.Sanders@state.mn.us.

Sincerely,

Pamela Sanders
Education Finance Specialist
Minnesota Department of Education

cc: Mark Casey, Board Chair, mcasey@chisholm.k12.mn.us
 Alex Kaczor, Business Manager, alex.kaczor@chisholm.k12.mn.us
 Sterle & Co. LTD, bsterle@sterleco.com
 Mary Weigel, MDE Financial Management Supervisor, mary.weigel@state.mn.us
 Pam Sanders, MDE Education Finance Specialist, pam.sanders@state.mn.us

Fwd: Need Your Voice on ESST Today

2 messages

Mark Casey <mcasey@chisholm.k12.mn.us>

Wed, Apr 10, 2024 at 10:34 AM

To: Lisa Aldrich <laldrich@chisholm.k12.mn.us>, Mark Morrison <mmorrison@chisholm.k12.mn.us>

Is this something you could put in the next agenda as communication?

Mark Casey
Director
ISD 695
mcasey@chisholm.k12.mn.us

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

From: **Kim Lewis** <kewis@mnmsba.quorumoutbox.com>

Date: Tue, Apr 9, 2024 at 2:19 PM

Subject: Need Your Voice on ESST Today

To: Mark Casey <mcasey@chisholm.k12.mn.us>

This alert will share concerns on the proposed Earned Safe and Sick Time (ESST) legislation HF 3882 (Olson) and SF 3787 (Pappas).

Districts have dedicated a great deal of time and resources, both financial and technical, ensuring compliance with the new ESST law that was enacted last year. There are several concerns with the proposed legislation.

Many school districts have negotiated sick leave benefits with employees that allowed staff to accumulate large banks of sick leave over their years, even decades, of employment. With this proposed legislation, those large numbers of hours will now be available for the employee to use under the newly expanded uses of ESST.

The expanded uses of ESST may increase the time away from our districts, classrooms and students. We are in the business of educating our students and we absolutely rely upon our teachers and staff to be present every day for our students. Expanding the uses and changes with ESST will cause new challenges with our workforce. With the workforce shortage as it is, we already do not have enough substitutes to cover our classes and the daily needs of our students and schools.

Also, if passed, the current effective date in the House bill doesn't not provide time to notify and implement any changes.

[Unsubscribe](#)

Lisa Aldrich <laldrich@chisholm.k12.mn.us>

Wed, Apr 10, 2024 at 10:51 AM

To: Mark Casey <mcasey@chisholm.k12.mn.us>

Cc: Mark Morrison <mmorrison@chisholm.k12.mn.us>

Yes, will do.

[Quoted text hidden]

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	51	
6th	47	38	37	37	39	40	41	41	42	
7th	45	47	47	47	47	46	46	46	47	
8th	73	42	41	42	43	43	44	44	43	
9th	55	74	74	73	72	67	67	67	68	
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	