

Chisholm School District School Board Meeting Agenda

Monday, July 14, 2025 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 June 23, 2025 Regular Meeting

Minutes of the July 7th, 2025 Special Meeting

Payrolls for the Month of June 2025 in the amount of \$777,992.49

Accounts Payable for the Month of June 2025 in the amount of 1,729,665.08

VI. Approve Agenda

VII. Action Agenda

A. Motion to approve Jennifer Fleming's request to enroll in "Evidence-based Learning & Studying Strategies, Creating a Student-Centered Social Studies Classroom, and Navigating the World of Grading" through Idaho State University.

B. Motion to accept one a one-year leave of Absence for Jennifer Waryus from ASCME Local Union 536.

C. Motion to accept one a one-year leave of Absence for Jamie Moberg from ASCME Local Union 536.

D. Motion to approve the hire of Ava Silvestini as a volunteer Girls Volleyball coach for the 2025 volleyball season, upon receiving and passing her background check.

E. Motion to approve the hire of Blake Anderson as a volunteer Boys' Basketball coach for the summer of 2025 and for the 2025-2026 Basketball season, upon receiving and passing his background check.

F. Motion to schedule a Special Meeting on July 23rd for Superintendent's interviews.

G. Motion to approve the Memorandum of Understanding between Independent School District #695 and Education Minnesota - Chisholm, Local 1276, relating to a Special Assignment position for Nick Milani, Dean of Students,

H. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and the American Federation of State, County, and Municipal Employees for the purpose of VEBA contributions related to the Health Insurance renewal.

I. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and Education Minnesota Chisholm for the purpose of VEBA contributions related to the Health Insurance renewal.

J. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and Chisholm Principals for the purpose of VEBA contributions related to the Health Insurance renewal.

K. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and the At-Will Technology Director contract of Joe Phillips for the purpose of VEBA contributions related to the Health Insurance renewal.

L. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and the At-Will Payroll/HR Specialist contract of Morgan Anderson for the purpose of VEBA contributions related to the Health Insurance renewal.

M. Motion to approve the Memorandum of Understanding between Chisholm ISD #695 and the At-Will Business Manager contract of Noah Kaczor for the purpose of VEBA contributions related to the Health Insurance renewal.

N. Motion to approve the district group health insurance rates through Blue Cross Blue Shield from September 1, 2025, to August 31, 2025.

O. Motion to approve the Letter of Engagement with Sterle and Co. LTD. for the Fiscal Year 2025 Audit.

P. Motion to approve the FY 26 Long Term Facilities Maintenance 10-year plan as presented.

Q. Motion to approve the donation of approximately 8,000 excess COVID masks to the local nursing home if accepted.

R. Second reading of Policy #101 Legal Status of the School District

S. Second reading of Policy #101.1 Name of the School District

T. Second reading of Policy #103 Complaints – Students, Employees, Parents, Other Persons

U. Second reading of Policy #210 Conflict of Interest – School Board Members

V. Second reading of Policy #414 Mandated Reporting of Child Neglect or Physical

or Sexual Abuse

W. Second reading of Policy #415 Mandated Reporting of Maltreatment of Vulnerable Adults

X. Second reading of Policy #417 Chemical Use and Abuse

Y. Second reading of Policy #422 Policies Incorporated by Reference

Z. Second reading of Policy #903 Visitors to School District Buildings and Sites

VIII. Discussion

A. Parade

Score Sheet

Project

IX. Information

X. Adjourn