

Chisholm School District School Board Meeting Agenda

Monday, August 11, 2025 at 5:00 PM
Regular Meeting
Chisholm School Board Room

I. Call to Order the regular meeting

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. Motion to approve the Agenda

V. Reports

VI. Motion to approve the Consent agenda

A. Minutes of the July 14, 2025 Regular Meeting

B. Minutes of the July 23, 2025 Special Meeting

C. Minutes of the July 30, 2025 Special Meeting

D. Minutes of the August, 6 2025 Special Meeting

E. Payrolls for the month of July 2025 in the amount of \$493,345.64

F. Accounts Payable for the month of July 2025 in the amount of \$3,533,181.00

VII. Personnel

A. Motion to accept the resignation of Teresa Allen, 7th grade STEM/High School Science Teacher/Teacher on Special Assignment for curriculum, CTE, Dean of Students, JH Knowledge Bowl Coach, and Robotics Coach effective Aug. 1, 2025.

B. Motion to grant Teresa Allen and Brian Hake School and Data access until further notice.

C. Motion to grant variance for a Non-Licensed Administrator for Nick Milani.

D. Motion to accept the resignation of Haylee Baker, Para-Professional,

Vaughan-Steffensrud School, effective Aug. 26, 2025.

E. Motion to approve hiring a third coach for Girls' Volleyball due to high participation numbers.

F. Motion to approve the hire of Alysa Reinhardt as a volunteer volleyball coach for the 2025 Volleyball season, contingent upon receiving and passing her background check.

G. Motion to approve the hire of Dom Olson, Shane Zancauske, Larry Pervenanze, Macoy Rudolph, Shawn Lewis, Mike Lastovich, and Tony Antonutti as volunteer football coaches for the 2025 Football season, contingent upon receiving and passing applicable background checks.

H. Motion to approve the hire of Mike Lastovich as volunteer track coach for the 2025-2026 season, contingent upon receiving and passing background check.

I. Motion to approve the hire for the Superintendent position and contract.

VIII. Administrative Business

A. Motion to approve payment in the amount of \$8,334.00 to the Committee for Children to renew Second Step Grades K-8 curriculum subscriptions for the period of 11/08/2025 to 11/08/2026.

B. Motion to approve payment in the amount of \$7,000.00 to Creative Learning Systems to renew the Curriculum & Support Agreement for the 2025/2026 school year.

C. Motion to approve payment to Dell Technologies for the purchase of 155 replacement Chromebooks in the amount of \$44,950.00.

D. Motion to approve the Postsecondary Enrollment Options contract between Minnesota North College and ISD No. 695 for the 2025-2026 school year.

E. Approve Policy #101 Legal Status of the School District

F. Approve Policy #101.1 Name of the School District

G. Approve Policy #103 Complaints – Students, Employees, Parents, Other Persons

H. Approve Policy #210 Conflict of Interest – School Board Members

I. Approve Policy #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

J. Approve Policy #415 Mandated Reporting of Maltreatment of Vulnerable Adults

K. Approve Policy #417 Chemical Use and Abuse

L. Approve Policy #422 Policies Incorporated by Reference

M. Approve Policy #903 Visitors to School District Buildings and Sites

IX. Discussion

A. Lighting Apex

X. Information

XI. Adjourn