

Chisholm School District School Board Meeting Agenda

Monday, January 28, 2019 at 5:00 PM
Regular Meeting
Chisholm School Board Room
300 Third Avenue SW
Chisholm, MN 55719

- I. Determination of Quorum and Call to Order
- II. Recognition of Guests and Visitors
- III. Approve Agenda
- IV. Approve Minutes
 - A. Approve the Minutes of the January 14, 2019, Reorganizational Meeting
 - B. Approve the Minutes of the January 14, 2019, Regular Board Meeting
- V. Public Comment:

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.

- VI. Reports
 - A. Superintendent's Report
 - B. Principal's Report
 - 1. Mr. Alrdich
 - 2. Mr. Hancock
 - 3. Mr. Morrison
 - 4. Officer Purdy's Report
- VII. Correspondence
- VIII. Consent Agenda
 - A. Approve Payroll
- IX. IX. Action Agenda

- A. Approve the Resolution to allow Cindy Rice to work at the school for up to \$8,000 per year.
- B. Remove Robert Viccari, Pat Kestly, and Ione Tomasetti from American Bank accounts
- C. Approve Julie Skenzich for a 1-year leave of absence.
- D. Approve Kim Jordon for another leave of absence.
- E. Approve the Resignation of Nick Millani as Assistant Football Coach
- F. Approve the hire of Nick Millani as Head Football Coach
- X. Discussion
 - A. Joint School Board/ City Council Meeting Dates
 - B. Working Session February 4, 2019
- XI. Information
 - A. Enrollment Report
- XII. Adjourn