



Monday, February 9, 2026 Regular Meeting

Chisholm Public Schools

5:00 PM - Elementary Board Room

Agenda

- I. Determination of Quorum and Call to Order the regular meeting
- II. Approve the Agenda
- III. Public Comment:
- IV. Recognition of Guests and Visitors
- V. Approve the Consent agenda
 - A. Minutes of the January 26, 2026, Regular Meeting.
 - B. Accounts payable month end reports for January 2026 in the amount of \$4,530,407.32.
 - C. Payroll month end report for January 2026 in the amount of \$680,972.15.
 - D. Policy 404 Employment Background Checks - Review, no changes.
 - E. Policy 405 Veterans Preference - Review, no changes.
 - F. Policy 406 Public and Private Personnel Data - Review, no changes.
 - G. Policy 407 Employee Right to Know – Exposure to Hazardous Substances - Review, no changes.
- VI. Reports
 - A. InGensa
 - B. Activities Director, Travis Vake
 - C. Elementary Principal, Robbi Albert
 - D. Superintendent, Lisa Perkovich
- VII. Personnel
 - A. Approve the hire of Brian Hake as Substitute Administrator, job #328, at a pay rate of 170.00 per day.
- VIII. Administrative Business
 - A. Authorize the resolution to approve the Building JPA for NLC.
 - B. Approve the sponsorship agreement with the Chisholm Quarterback Club for the new scoreboard at \$2,500.00 annually for a 5 year commitment beginning in 2026.

C. Approve the sponsorship agreement with InGensa, Inc. for the new scoreboard at \$1,000.00 annually for a 5-year commitment beginning in 2026.

D. Approve the ESC Systems contracts for Security Monitoring, Fire Alarm Monitoring, and 2-Way Communication Monitoring.

E. First reading of Policy 723 District Record Retention Policy.

IX. Discussion

X. Information

A. Correspondence letters from the Chisholm Food Shelf thanking Chisholm for donations in the amount of \$733.00.

XI. Adjourn