



## **Tuesday, May 26, 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 May 11, 2026, Regular Meeting.
  - B. Revise the Operations Secretary Job Description and Board Action to reflect Secretary Class 1 vs Secretary Class II due to a clerical error.
  - C. Approve the termination of Kim Maki, para professional, effective May 15, 2026.
  - D. Approve a lane change for Peighton Worlie from Step 5 Lane F to Step 6 Lane G effective September 1, 2026.
  - E. Motion to hire Casey Osborne, Custodian - Bus Driver, effective June 1, 2026.
  - F. Approve a leave of absence from Ed MN for Robbi Albert, effective July 1, 2026, through her remaining tenure as Chisholm Principal.
  - G. Revise the Leave of Absence for Nick Hill to return to work on August 17, 2026.
  - H. Approve PSEO contract between ISD 695 and Lake Superior College for 2026-2027.
  - I. Approve the 2026-2027 Resolution for Membership in the Minnesota State School League.
  - J. Approve the property, liability, and workers compensation insurance coverage through Marsh McLennan Agency for the period of 7/1/2026 through 6/30/2027 and authorize payment of the contracted premium for these policies of \$225,092.99, which represents a 2% decrease from FY26 rates.
  - K. Policy 534 School Meals - Review, no changes.
- VI. Reports
  - A. Committee Reports
  - B. Student Representatives Report
  - C. Activities Director, Travis Vake

D. Superintendent, Lisa Perkovich

VII. Personnel

VIII. Administrative Business

A. Adopt Resolution No. 26-05-26-01 authorizing Independent School District No. 695 to apply for and accept funds from the IRRR School and Community Development Fund for the Shared Public Works /School Bus Garage Project.

B. Adopt resolution no. 26-05-26-02 authorizing Independent School District No.695 to accept up to \$190,000 in future funds from the Owens Family Charitable Foundation for upgrades to the Science and Certified Nursing Labs and auditorium upgrades.

C. Second reading of Policy 516, Student Medication and Telehealth.

IX. Discussion

X. Information

XI. Go into a closed meeting for Superintendent Evaluation.

XII. Reconvene to the regular meeting.

XIII. Adjourn