

**CHISHOLM CITY COUNCIL**  
**JOINT MEETING**  
**CHISHOLM ISD #695 SCHOOL BOARD**

**FEBRUARY 18, 2015**

CALL TO ORDER

Mayor Michael A. Jugovich called the joint meeting to order at 4:00 p.m.

ROLL CALL

Present: Councilors Campbell, Cook, Rahja, K. Scaia, T. Scaia and Mayor Jugovich

Also Present: Administrator Casey, Consulting Engineer Jim Johnson and Police Chief Manner  
School Board Members: Vicari, Kestly, Rahja, Sever, Tomassetti and Principal Aldrich

PUBLIC PARTICIPATION

None

ADOPT THE AGENDA

Moved by Councilor T. Scaia and supported by Councilor Campbell to adopt the agenda with two additions: 1) School Resource Officer (SRO) & 2) Contract for Memorial Field.  
Voting Aye: All Motion Carried

Discussion took place between the City Council members and the school board members regarding the 4<sup>th</sup> Street SW Project. The items discussed were vacation of street and the need for permission to vacate 4<sup>th</sup> Street SW from the alley to 3<sup>rd</sup> Street SW, utilities, and cost of the project.

Discussion also took place on a School Resource Officer (SRO). The items discussed were uses/needs for an SRO, cost, hours, grant writer and formation of a committee.

Discussion took place regarding a contract for the Memorial Field.

ADJOURN MEETING

Moved by Councilor Cook and supported by Councilor K. Scaia to adjourn the joint meeting at 5:19 p.m.  
Voting Aye: All Motion Carried

s// Michael A. Jugovich  
Mayor

Attest:

s// Mark Casey  
Administrator-Clerk/Treasurer