

School Board Meeting

Monday, July 18, 2022 6:00 PM

Media Center, 323 East 2nd Street South, Pillager, MN 56473

The Regular School Board meeting was called to order by the school board clerk, Steve Uban at 6:00pm

Brian Grimsley, Randy Posner, Kassandra Nelson and Steve Uban were in attendance. Sara Nagel and Becky Bennett were absent.

Pledge of Allegiance

Cell Phones/Electronic Devices silenced

Motion made by Brian Grimsley; seconded by Kassandra Nelson to accept the agenda with the following addition: The Transportation contract between Fornshell Transportation and Pillager Public Schools. Motion carried, Yea:4. Nay:0, Absent :2

Visitors- Eric and Kristi Fornshell. Eric thanked the board for their continued business with their transportation company.

Motion by Randy Posner; Seconded by Kassandra Nelson to consider the consent agenda with the following items:

The Minutes of the previous monthly board meeting.

Monthly cash flow including investments.

Monthly bills paid #86772 through #86949 and transfers.

Monthly bills paid - activity accounts number - 4294 through number 4298.

No donations.

Personnel Summary Sheet included:

Hires: Sadie Jordan- 1st grade teacher, effective 8/29/2022 and Joshua Brown-C-team Football Coach, effective 7/12/22

Resignations: Chad Koel- Assistant football coach, effective 7/12/22

Motion passes, Yea: 4, Nay: 0, Absent: 2

Personnel Committee met on July 12th. They discussed that a fifth section was added to 1st grade that will be paid for by ESSER funds. Paul Bunyan Co-op and the middle school caseload were discussed. Discussed a new position that opened up for a speech therapist. The Superintendent's evaluation was completed. The board reported that Mike Malmberg is doing a great job and they are happy with his performance overall.

Motion made by Brian Grimsley; Seconded by Randy Posner to approve the 2-year transportation contract with Fornshell Transportation Company. Motion Carried. Yea: 4, Nay: 0, Absent: 2

The Director of Teaching and Learning was not in attendance but his report was gone over by the board and discussed.

Third and final Reading of proposed update to Policy 614: School District Testing Plan and Procedure.

Second reading of Policy 414: Mandated Reporting Child Neglect

Motion by Brian Grimsley, Seconded by Randy Posner to Approve 2022-2023 Elementary Student Handbook. Motion Carried Yea: 3, Nay: 1, Absent: 2

Motion by Brian Grimsley; Seconded by Randy Posner to approve the 2022-2023 Secondary Student Handbook. Motion Carried Yea: 4, Nay: 0, Absent: 2

Motion by Brian Grimsley; seconded by Randy Posner to approve the 2022-2023 Activities Handbook. Motion carried Yea: 4, Nay: 0, Absent: 2.

Motion by Kassandra Nelson; seconded by Brian Grimsley to approve the 2022-2023 Technology Handbook. Motion carried Yea: 4, Nay: 0, Absent: 2.

Motion by Kassandra Nelson; seconded by Brian Grimsley to approve the 2022-2023 Gifted and Talented Guidebook. Motion carried Yea: 4, Nay: 0, Absent: 2.

WHY WE PLAY Video Presentation by Activities Director Matt Moen. Video was watched about transitional coaching and how to be a better coach/ role model for student athletes. The video link is:

<https://www.youtube.com/watch?v=trae302TdvA>

Coaches Purpose Statement. Athletic Director, Matt Moen, chose a couple of coaching statements to read for the board from the coaching staff.

The Facilities Committee met on July 18th. Details of the meeting were gone over with the board by Brian Grimsley.

Motion by Brian Grimsley; seconded by Kassandra Nelson to approve the Long-Term Facility Maintenance Plan. Motion carried Yea: 4, Nay: 0, Absent: 2.

Business Manager, Missy Berry, updated the board about the upcoming audit and transportation report.

Motion by Brian Grimsley; seconded by Kassandra Nelson to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Roll call vote: Brian Grimsley- Yea, Kassandra Nelson- Yea, Steve Uban- Yea Randy Posner- Yea. All in favor, Motion Carried.

Superintendent Mike Malmberg updated the board on the enrollment numbers.

Superintendent's Report: The new teacher's welcome dinner will be on August 22nd at 5pm. Fall sports registration will begin on August 15th. The new website is active and is looking great. District leadership team meeting on August 23rd. Sourcewell Summit is on August 9th and 10th. August 7th is the Buster club golf tournament. We have a few open positions. We are still working on getting the new school sign.

Motion made to adjourn the regular school board meeting by Brian Grimsley, Seconded by Kassandra Nelson. Motion Carried Yea: 4, Nay: 0, Absent: 2. Meeting adjourned at 7:00 pm