

# **PILLAGER PUBLIC SCHOOLS - ISD#116 BOARD OF EDUCATION**

Re-Organizational/Regular School Board Meeting Agenda  
Monday, January 24, 2022; 5:45PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Cell Phone/Electronic Devices
- IV. Reorganization
  - A. Election of Officers
    1. CY22 Board Chair
    2. CY22 Vice-Chair
    3. CY22 Clerk
    4. CY22 Treasurer
  - B. Committee Membership
    1. Activities
    2. Budget
    3. Curriculum
    4. Facilities
    5. Personnel
    6. Policy
  - C. Agency Representatives
    1. MSHSL
    2. MSBA
    3. Community Education Advisory Board
    4. Paul Bunyan Education Cooperative Joint Powers
    5. Health and Wellness Committee
    6. District Leadership Team
    7. LEA (Title One) Administrative Representative
  - D. Selection/Designation
    1. School Board Meeting Dates/Times
    2. Bank Depositories
    3. Invest Funds
    4. Electronic Fund Transfers
    5. Identified Official with Authority (IOWA)
    6. School Board Compensation
    7. Official Board Newspaper
    8. Robert's Rules of Order
    9. Signature Plate
- VI. Regular Monthly Board Meeting - Consider Additions/Deletions/Acceptance of the Agenda
- VII. Visitor Comments
- VIII. Consider Consent Agenda
  - A. Minutes of December 20, 2021 Regular School Board Meeting
  - B. Cash Flow Including Investments
  - C. Monthly Bills Paid
  - D. Monthly Bills Paid – Student Activities
  - E. Donations:
    - Pillager Area Firemans Department and Relief Association- \$5,000.00 to the choir
    - Chicago trip
    - Pillager Lions Club- \$2,500.00 for the scoreboard
    - Coca-Cola Give- \$55.40
    - Mid-Minnesota Credit Union- \$500.00 to the kindergarten class
  - F. Personnel Summary Sheet
    1. Committee Report- Meeting held Jan 11th
- IX. Steps Program Presentation from Jason Savage
- X. My Ascension Program update from Jason Savage
- XI. Special Board Reports
  - A. Budget
    1. Consider Resolution Directing Administration to make Recommendations for Programs/Position Reductions
    2. Business Manager Report
  - B. Personnel

1. Personnel Committee report
  - A. Consider Essential Employee Service Payment for PBEC Employees
  - B. Consider Essential Employee Service Payment
- C. Curriculum
  1. Curriculum Committee report
  2. Director of Teaching and Learning Report
- D. Policy
- E. Facilities
  1. Building Project Update
- F. Activities
- G. Other
  1. Isolation and quarantine policy update
- XII. Superintendent's Report
- XIII. Adjourn

This meeting of the Pillager Public Schools (ISD #116) school board may be conducted in accordance with Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means.