

School Board Meeting

Monday, February 28, 2022 6:00 PM

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

Becky Bennett: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Randy Posner: Present
Steve Uban: Present

Randy Posner was in attendance via video. All votes will be via roll call vote.

I. Call to Order

Discussion: The meeting was called to order at 6:00pm by the board chair, Sara Nagel.

Speaker(s): Board
Chair Sara Nagel

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

Discussion: Silenced.

IV. Consider Additions/Deletions/Acceptance of the Agenda

Action(s):

Roll call vote to accept the addition to the agenda. Vote was unanimous to accept the addition to the agenda. This motion, made by Sara Nagel, Unseconded.

Discussion: Addition to the agenda from Superintendent Mike Malmberg. A decision is needed on whether to make up the elementary school snow day.

V. Visitors' Comments

Discussion: Eric Fornshell and his wife attended the meeting. Eric thanked the board for their consideration of them with the Charter School bus transportation. He also thanked the board for their continued communication throughout the process and let the board know that he and his wife had been working diligently on these new bus routes with the Charter School.

VI. Consider Consent Agenda

Action(s):

Move to accept the consent Agenda with the following items: Minutes of the January 24, 2022 Re-Organizational/Regular Meeting, Monthly Cash Flow Including Investments, Monthly Bills Paid, Monthly Bills Paid- Activity Accounts, Personnel Summary Sheet,. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

Voting Detail:

Becky Bennett: Yea

Brian
Grimsley: Yea
Sara Nagel: Yea
Kassandra
Nelson: Yea
Randy Posner: Yea

Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

Discussion: Lisa Pettit and Ann Hutchison were both recognized due to their upcoming retirement. They have been a great asset to the Pillager School district over the last 35 years and they will be missed.

VI.A. Minutes of the January 24, 2022 Re-Organizational/Regular Meeting

VI.B. Monthly Cash Flow Including Investments

VI.C. Monthly Bills Paid

Discussion: Monthly bills paid number 85947 through 86107 and the electronic transfers

VI.D. Monthly Bills Paid- Activity Accounts

Discussion: Activity Accounts number 4179 through 4187

VI.E. Personnel Summary Sheet

Discussion: Hires:

Paul Clark - PE/Health/Steps, Community Education, Youth Sports Coordinator, Head football Coach- Effective 9/1/2021

Brandon Burgau - Junior High Baseball Coach- Effective 3/1/2022

Matt Soberg - Junior High Baseball Coach- Effective 3/1/2022

Bethany Gielow - Juinor High Girls Track Coach- Effective 3/1/2022

Kent Janicke - Junior High Softball Coach- Effective 3/1/2022

Kylie Woidyla - Junior High Softball Coach- Effective 3/1/2022

Mariah Ramsey - Junior High Boys Track Coach- Effective 3/1/2022

Resignations:

Ben Horn - Youth Sports Coordinator- effective 8/1/2022

Tatum Sheley - Youth Sports Coordinator- effective 8/1/2022

Matt Moen - Community Education- effective 9/1/2022

Paul Peterson - Youth Football Coordinator- effective 2/10/2022

Lonnie Strokes - Pillager C Team Volleyball Coach- effective 1/11/2022

Ann Hutchison- Business Teacher- effective
5/27/2022

Lisa Pettit - Kindergarden Teacher- effective
5/27/2022

Aaron Klein - Junior High Baseball Coach-
effective 1/28/2022

Leave Request:

Alissa Anderson - Special Education teacher-
Maternity leave 6/25/22-9/6/22

Kaitlin Rondeau - Middle School Science Teacher-
Maternity leave 8/29/22-10/19/22

**VII. MSHSL ExCEL and Triple "A" Award Recipient
Recognition**

Speaker(s): Matt Moen

Discussion: Matt Moen recognized Grace Grimsley and Jakeb Hooge. Both were nominated for the Excel award sponsored by the Minnesota state high school league. Grace Grimsley has been selected as one of Minnesota's 2022 Excel award recipients. He also recognized the Pillager Triple A award recipients Tessa Danielson and Tim Moyer. Grace Grimsley, Jakeb Hooge, Tessa Danielson and Tim Moyer were all recognized by Superintendent Malmberg and the School Board for their accomplishments.

VIII. Special Reports with Possible Action

VIII.A. Budget Committee Report

Discussion: The Budget Committee met on February 15th. They discussed Essentail pay request (ESSER), the ESSER budget update, the busing contract, Fornshell additional compensation/Charter school, schedule C contract and school readiness fees.

VIII.A.1. Consider 2021-2022 2nd Budget Revision

Action(s):

Move to accept the 2021-2022 second budget revision. This motion, made by Becky Bennett and seconded by Brian Grimsley, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

Sara Nagel: Yea

Kassandra Nelson: Yea

Randy Posner: Yea

Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

VIII.A.2. Consider 2022-2023 School Readiness Fees

Action(s):

Motion to make no changes to the 2022-2023 School Readiness Fees. This motion, made by Becky Bennett and seconded by Brian Grimsley, Carried.

Voting Detail:

Becky Bennett: Yea
Brian Grimsley: Yea

Sara Nagel: Yea
Kassandra
Nelson: Yea
Randy Posner: Yea
Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

VIII.A.3. Consider additional compensation to
Fornshell Busing for Charter Students

Action(s):

Motion for additional compensation to Fornshell
Busing for Charter Students in the amount of
\$10,380 for the school year. This amount is based
off of the minimum trip charge. This motion, made
by Becky Bennett, Carried.

Voting Detail:

Becky Bennett: Yea
Brian Grimsley: Yea

Sara Nagel: Yea
Kassandra
Nelson: Yea
Randy Posner: Yea
Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

VIII.A.4. Additional Funding for Charter Students'
Transportation

VIII.A.5. Business Manager Report

Speaker(s): Missy
Berry

Discussion: Business Manager Missy Berry went
over the revised 2021-2022 budget in detail. She
discussed how she is moving into next year's
budget. Missy also notified the board that our
new accounting clerk is a good fit for the
business office and she is working out well.

VIII.B. Curriculum

Discussion: Did not meet.

VIII.B.1. Approve 2022-2023 Official School
Calendar

Action(s):

Motion to approve the official Calendar dates for
the 2022-2023 School year. This motion, made by
Becky Bennett and seconded by Brian Grimsley,
Carried.

Voting Detail:

Becky Bennett: Yea
Brian Grimsley: Yea

Sara Nagel: Yea
Kassandra
Nelson: Yea

Randy Posner: Yea
Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

VIII.B.2. Director of Teaching and Learning Report

Speaker(s): Ryan
Krominga

Discussion: Director of Teaching and Learning Ryan Krominga discussed the Minnesota student survey that is coming up this Spring for grades 5,8,9 and 11. He notified the board that MCA testing would take place in April. Summer school ideas for grade K-8 were discussed. Ryan shared with the board what he learned during the AASA Conferences, including new interventions as well as some networking opportunities.

VIII.C. Facility Committee Report

Discussion: The Facility Committee met on February 1st. Discussion included the Baseball and Soft ball fields, the acoustic panel for the woodshop, and the 2022-2023 Capital project update.

VIII.D. Policy

Discussion: Policies 410, 413, 414, 415, 506, 514, 522, 524, 616, and 806 that must be reviewed by the school board annually, per MSBA, were reviewed. The board did not elect to make any changes to existing policies.

VIII.E. Other

VIII.E.1. Isolation and quarantine policy update

Discussion: Reviewed

VIII.E.2. Soucewell Rep Assembly

Discussion: April 20th is the annual meeting for scholarships for kids. Two board members from each school can attend.

VIII.E.3. ADDITION TO AGENDA- Decision on snow day

Action(s):

Motion for the Elementary School not to make up the snow day. This motion, made by Brian Grimsley and seconded by Becky Bennett, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

Sara Nagel: Yea

Kassandra
Nelson: Yea

Randy Posner: Yea

Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0

Discussion: Superintendent Malmberg recommended that the Elementary School not make up the snow day as there are enough elementary hours.

IX. Superintendent's Report

Discussion: Superintendent Mike Malmberg reported the success of the daddy-daughter dance. The sub-section music contest was held on February 23rd at CTC. Kindergarden round up is scheduled

on March 8th at 6:00pm. The National Honor Society is holding a blood drive on March 9th. The polar plunge is on March 22nd. Superintendent day on March 30th at Region Five. This week- girls' basketball playoffs. Next week boys' basketball playoffs. Thank you card from Sourcewell to the board to recognize school board recognition week.

X. **Adjourn**

Action(s):

With no further business to discuss. A motion was made to adjourn. Meeting adjourned at 7:00PM. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

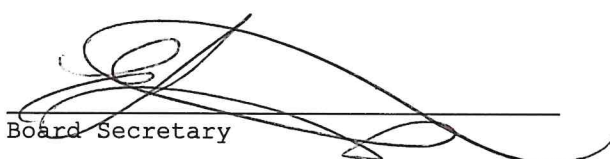
Sara Nagel: Yea

Kassandra Nelson: Yea

Randy Posner: Yea

Steve Uban: Yea

Voting Summary: Yea: 6, Nay: 0


Board Secretary