

School Board Meeting

Monday, March 21, 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:	Absent
Steve Uban:	Present

I. Call to Order

Discussion: Meeting called to order at 6pm.

Speaker(s): Board
Chair Sara Nagel

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

Action(s):

Motion to accept the agenda as presented. This motion, made by Steve Uban and seconded by Kassandra Nelson, Carried.

Voting Detail:

Becky Bennett: Yea

Brian
Grimsley: Yea

Sara Nagel: Yea

Kassandra
Nelson: Yea

Randy Posner: Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

V. Visitor Comments

Discussion: No visitor comments.

VI. Consider Consent Agenda

Action(s):

Consider the Minutes of the February 28th board meeting. Monthly cash flow including investments, Monthly bills paid, Monthly bills paid -Activity accounts, donations and personnel summary sheet. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Voting Detail:

Becky Bennett: Yea

Brian
Grimsley: Yea

Sara Nagel: Yea

Kassandra Yea

Nelson:

Randy Posner: Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.A. Minutes of the February 28, 2022 Regular Meeting

VI.B. Monthly Cash Flow Including Investments

VI.C. Monthly Bills Paid

Discussion: Monthly bills paid number 86108 through 86262 and the electric transfers.
Monthly bills paid - Activity accounts number 4188 through 4232

VI.D. Donations

Discussion: Pillager Area Firemans Department and Relief Association - \$4,500 to the Theater Dept.
Office Max- Approximately \$100 in school supplies to the Elementary School.

VI.E. Personnel Summary Sheet

Discussion: Hires:

Scott Kimman - Jr-high Golf coach - Effective 3/1/2022

Rebecca Christensen - Long-term Sub School nurse - Effective 4/1/2022

Jeremy Frank - Elementary LD/ED Teacher - Effective 8/29/2022

Resignations:

Kayla Hutchison - High School Student council advisor - Effective 5/27/2022

Leave request:

Andrea Langhoff - Teacher, Maternity leave - Effective 8/29-10/14/2022

VII. Special Board Reports with Possible Action

VII.A. Mentoring Program Presentation

Discussion: Ryan showed a video about the mentor program. We currently have both Middle and Elementary school student mentors. Wendy Hall, Kellie Klimek and Stacy Germundson work together to incorporate the mentorship program. They were recognized by Superintendent Mike Malmberg for winning the Sourcewell team award and for their accomplishments with the mentor program. Wade Mortenson, the middle school principal, was also in attendance.

VII.B. Website Presentation

Discussion: Bent Zeise and Ryan Krominga are looking to reinvent the school website. Brent gave the board a comparison of our website to others to show how he could make the school website easier to use and more interactive. The new site can be up and running by July 1st. Cost

is around \$5,000; it can be paid for using ESSER dollars.

VII.C. Personnel

VII.C.1. Committee Report

Discussion: The board members were updated on what was discussed during the last personnel meeting by Sara Nagel. The 2022-2023 staffing, schedule C additional positions negotiations, the building and grounds contract and transportation advertisement were all discussed.

VII.C.2. Probationary Teachers Non-Renewal

Action(s):

Recommend the School Board adopt the resolutions relating to the non-renewal/termination of the probationary contract for Cassidy Haukos - 4th grade teacher. This motion, made by Sara Nagel and seconded by Steve Uban, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

Sara Nagel: Yea

Kassandra Nelson: Yea

Randy Posner: Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: The roll call vote passed unanimously.

VII.C.3. Tier 1 Teacher Non-Renewal

Action(s):

Recommend the School Board adopt the resolutions relating to the non-renewal/termination of the probationary contract for Cassidy Haukos - 4th grade teacher. This motion, made by Sara Nagel and seconded by Steve Uban, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

Sara Nagel: Yea

Kassandra Nelson: Yea

Randy Posner: Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: The roll call vote passed unanimously.

VII.D. Curriculum

VII.D.1. Director of Teaching and Learning Report

Discussion: Ryan Krominga updated the board members on spring testing (MCA, ACT and Star) , summer school sign-ups and the mentorship

program.

VII.E. Policy

VII.F. Activities

VII.G. Facilities

VII.G.1. Committee Report

Discussion: The baseball/ softball complex project discussed.

VII.G.2. Decision on Athletic Complex Project

Action(s):

Decision to advance with the Athletic Complex Project. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Voting Detail:

Becky Bennett: Yea

Brian Grimsley: Yea

Sara Nagel: Yea

Kassandra Nelson: Yea

Randy Posner: Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: The motion passed unanimously.

VII.H. Budget

VII.H.1. Business Manager Report

Discussion: Business manager Missy Berry, discussed budget expenses for kitchen equipment and possibly free breakfast for students next year. Touched on budget status, we are about 63% through the budget. We still have ESSER, Covid and general fund dollars to spend.

VIII. **Other**

VIII.A. Essential Pay Discussion on PBEC

Action(s):

Motion for essential pay to PBEC in the amount of \$1,700. This motion, made by Brian Grimsley and seconded by Steve Uban, Failed.

Voting Detail:

Becky Bennett: Nay

Brian Grimsley: Nay

Sara Nagel: Nay

Kassandra Nelson: Nay

Randy Posner: Absent

Steve Uban: Nay

Voting Summary: Yea: 0, Nay: 5, Absent: 1

Discussion: Legal obligations per the school

lawyer discussed.

IX. Superintendent's Report

Discussion: No school on Thursday and Friday. The Polar plunge is tomorrow for the Special Olympics. Superintendents day (Region day) on March 30th The Beauty and the Beast musical is April 8th- 10th. Ed Foundation dinner April 9th with the ProStart program. Congratulations to the ProStart teams, Penny Wise and Tom Kavanaugh. Their 2 teams took 2nd and 3rd place. The Robotics team regional competition is in Grand Fork on March 25th and 26th. The Arbor day celebration event is on April 29th.

X. Adjournment

Action(s):

Motion to Adjourn at 7:39pm. 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:	Absent

Steve Uban: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1


Board Secretary