

School Board Meeting
Monday, May 16, 2022 6:00 PM Central

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

Board members Sara Nagel, Becky Bennett, Randy Posner, Kassandra Nelson, Brian Grimsley and Steve Uban Present.

Meeting called to order at 6:00pm

Pledge of Allegiance

Cell Phones/Electronic Devices Silenced.

Motion to accept the agenda as presented. Made by Randy Posner and seconded by Brian Grimsley, Carried. Yea:6. Nay: 0

No Visitor Comments

Motion made by Brian Grimsley and seconded by Becky Bennett to Consider the Consent Agenda with the following items:

- A. Minutes of the April 18th Board Meeting
- B. Monthly cash flow including investments
- C. Monthly bills paid - #86415 - #86604 And the electronic transfers
- D. Monthly bills paid -Activity accounts- #4255 - #4280
- E. Donations- Lincoln Area Business Association- \$1,000 for swimming lessons.
Donations to our PBIS Incentive: Hengels - \$200, Lakes Printing - \$100, Atek Manufacturing - \$100, JIBEC Heating and Cooling - \$140, Mid State Auto Auction - \$180, Baxter Insurance Group - \$250, Shingle decker Construction - \$250, Five Star Seamless - \$100, Pine Country Plumbing - \$300; Pillager Lions Club - \$500 to the Community Ed Swimming Lessons
- F. Personnel summary sheet:

Hires: Nichole Bermann- High School Business Teacher- Effective 8/29/2022; Grant Stewart-Girls Varsity Head Basketball Coach- Effective 9/1/2022; Jacob Box- Football C Coach- Effective 22-23 School year; Ben Horn- Football Coach Assistant- Effective- 22-23 School year; Eric Fornshell- Football C Coach- Effective- 22-23 School year; Chad Koel- Football C Coach- Effective- 22-23 School Year.

Resignations:

Jessica Davoli- Varsity assistant volleyball coach; Lynne Bordwell- Middle School Language Arts Teacher; Kayla Hutchison- HS student council; Ashley Ingman- Elementary Social Studies Teacher.

Leave Request:

Aubrey Kleinschmidt- K-4 Technology & Integration Teacher

Motion Carried.

Yea: 6, Nay: 0

Facilities

Committee met on May 4th. The board updated on the Meeting agenda/discussion.

Presentation by Wold on Athletic Complex. The price of the athletic complex project was broken down by the Wold representative. Motion to accept the bid for the athletic complex.

This motion, made by Brian Grimsley and seconded by Steve Uban, Carried. Yea: 6, Nay: 0. Discussion on Athletic Complex Quote and Cost Reductions. Discussed and opted to also do the other two existing light poles with new lights to have them all done at once as the cost will only increase in the future. Motion made to replace the other two existing lights while completing the new athletic complex. This motion, made by Brian Grimsley and seconded by Cassandra Nelson, Carried. Yea: 6, Nay: 0

Curriculum

The Director of Teaching and Learning, Ryan Krominga, gave an update on MCA tests, summer school, Math Conference Attendees, DLT Team meeting scheduled for 24th

Policy

First reading of this policy 614

Budget

Update on the 2022-2023 Budget. Discussed the Family Center Rental Agreement. Reviewed the bus transportation quote and comparisons. Business manager Missy Berry discussed what she learned while at the MASBO convention, ESSER funding and community ed funding.

Personnel

Reviewed bus quotes. Update of the 2022-2023 Budget. Update on PBEC Contract - ESSER pay. Staffing and Enrollment Update

Other

Update on Graduation from Jason Savage. He also reported on the reward for the STEPS program at the MASSP Association.

Superintendent's Report

Recognition for mentor program on 5/18. Track and field day on 5/20. Ann Hutchison and Lisa Pettit will have a retirement get-together on May 23rd. Updated on other upcoming events on the calendar (Senior graduation, K graduation, etc).

Adjournment

Motion made to adjourn at 7:00PM by Brian Grimsley and seconded by Cassandra Nelson, Carried.

Yea: 6, Nay: 0

Meeting adjourned