

PILLAGER PUBLIC SCHOOLS ISD #116

Pillager School Board of Education

Regular School Board/Truth in Taxation Meeting Minutes

Chair Sara Nagel called the regular monthly meeting of the Pillager Board of Education to order on Monday, December 20, 2021 at 6:00 pm in the CTC Center Auditorium. Other board members present were Becky Bennett, Brian Grimsley, Randy Posner and Steve Uban. Also present was Superintendent Michael Malmberg, School Board secretary Lori Blumke and interested staff. Absent was Cassandra Nelson.

First order of business was the Pledge of Allegiance
Cell Phone/Electronic Devices

Chair Sara Nagel began by asking if there were any additions/deletions/changes to the agenda. Steve Uban moved; Brian Grimsley seconded to accept the agenda as presented. The motion passed unanimously.

Visitor Comments: None

Brian Grimsley moved; Steve Uban seconded to accept the Consent Agenda with the following items:

- A. Minutes of November 16, 2020 Regular School Board Meeting
- B. Monthly Cash Flow including Investments
- C. Monthly Bills Paid: number 85651 through 85781 and the electronic transfers
- D. Monthly Bills Paid – Activity Accounts: number 4154 through 4158
- E. Donations:
 - Pillsbury Players – costume and set materials valued at \$1,000.00
 - David Olson - \$1,250.00 for Staff Development Committee
- F. Personnel Summary Sheet
 - Resignations
 - Lori Blumke – Superintendent Administrative Asst./Secretary, effective 12/31/2021
 - Leave Requests
 - Jamie Shypkowski – School Nurse, effective 4/2/2022-5/31/2022
 - Kristen Sundquist – Third Grade Teacher, effective 5/24/2022-EOY

The motion passed unanimously.

Robotics Presentation

Robotics Advisor Brent Zeise introduced Robotics team members and with a presentation reviewed highlights of the season so far. The team participated in the NMRC Championship in Upsala and received 4th place overall. The team then demonstrated their robot for board members.

Curriculum

Director of Teaching and Learning Ryan Krominga updated members on: winter assessments; middle school science pilot update; state standards; ACP projects – round 2; January 21st Professional Development day; staff development days for 2022-2023 and E-Learning Plan.

Budget – Truth in Taxation/Levy Presentation

Business Manager Missy Berry presented the board with an overview of the 2021-2022 preliminary budget and the district's financial information as well as the 2021-2022 levy information. There was no one from the public in attendance for the Truth in Taxation portion of this meeting. The proposed final Payable 2022 Property Tax Levy will be a net increase of approximately 4.32%.

Member Steve Uban introduced the following resolution and moved its adoption:

Resolution Adopting 2021 Payable 2022 Property Tax Levy

The final property tax levy must be certified to the county auditor and MDE by December 28, 2021. Therefore, Be It Resolved by the School Board of Independent School District No. 116 that the 2021 Payable 2022 property Tax Levy is adopted in the total amount of \$3,561,220 and further, that the School Board Clerk is authorized to sign the document used to certify the property tax levy to the county auditors and the Minnesota Department of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Becky Bennett and upon vote being taken thereon, the following voted in favor thereof: Brian Grimsley, Sara Nagel, Becky Bennett, Randy Posner and Steve Uban
Whereupon said resolution was declared duly passed and adopted.

The Fundraiser Report was reviewed.

Facilities Committee met Tuesday, November 30, 2021 and Thursday, December 16, 2021

Committee Chair Brian Grimsley reviewed that discussed at these meetings was: Building project review; acoustic panels for woodshop; bleacher update; baseball and softball field discussion tabled until February; custodial and maintenance position tabled until March and the outside lawn care contract has been extended for 1 more year.

Personnel

Committee Chair Sara Nagel reviewed plan for the Superintendent evaluation process and discussed goals.

Becky Bennett moved; Brian Grimsley seconded to approve the 403B Vendor List as presented. The motion passed unanimously.

Superintendent Malmberg shared a plan to restructure the district office staffing. After discussion the consensus was to put this plan into place until the end of school year then re-evaluate at that time.

Policy

Randy Posner moved; Brian Grimsley seconded to accept MSBA changes to Policy #102, 406, 413, 425, 501, 503, 507, 515, 524 and 534. The motion passed unanimously.

Randy Posner moved; Brian Grimsley seconded to accept proposed changes to Policy #509. The motion passed unanimously.

Steve Uban moved; Brian Grimsley seconded to accept the Administrative Guidelines for Supporting Transgender Expansive Students from MSBA. After discussion the motion was tabled.

Superintendent Malmberg reviewed projected enrollment for 0-4 year olds.

Superintendent's Report

- Kat Perkins concert was December 10th
- Working for Smiles will hold an event for students grades 9-12 on suicide awareness
- Fornshell Classic Basketball Tournament is tonight
- CTC Auditorium Events
- January 15th – Pillsbury Players will host a Night on Broadway and Dave Vieths recognition
- Early release on Thursday, December 23rd at 1:00 pm
- Thank you to Lori Blumke for her years of service to Pillager School District

With no further business to come before this board meeting, Brian Grimsley moved; Becky Bennett seconded to adjourn. The motion passed unanimously and the meeting was adjourned at 8:17 pm.