

PILLAGER PUBLIC SCHOOLS ISD #116

Pillager School Board of Education

Special School Board Meeting Minutes

Chair Sara Nagel called the special meeting of the Pillager Board of Education to order on Monday, November 15, 2021 at 6:00 p.m. in the CTC Center Auditorium. Other board members present were Becky Bennett, Brian Grimsley, Cassandra Nelson and Steve Uban. Also present was Superintendent Michael Malmberg, School Board Secretary Lori Blumke and interested staff. Absent was Randy Posner.

Pledge of Allegiance

Cell Phone/Electronic Devices

Sara Nagel called this special board meeting to order to review the World's Best Workforce Annual Summary Report. With a handout, Director of Teaching and Learning Ryan Krominga first reviewed MCA results for 2021. With the disruptions in learning models for the 2020-2021 school year, test scores declined slightly but still remained at or above the State of Minnesota average.

The World's Best Workforce Summary Report was completed by Mr. Krominga. It also has been reviewed by the District Leadership Team and can be found on the school's website. This summary documents student achievement goals that were established the year before, the results, if goals were met and the strategies applied to meet these goals. Mr. Krominga further detailed all five goals.

With no further business to come before this meeting Chair Sara Nagel closed this special school board meeting.

Pillager Public Schools – ISD #116

Pillager Board of Education Minutes

Regular School Board Meeting

Chair Sara Nagel called the regular monthly meeting of the Pillager Board of Education to order on Monday, November 15, 2021 at 6:38 p.m. in the CTC Center Auditorium. She began by asking if there were any additions/deletions/changes to the agenda. Becky Bennett moved; Steve Uban seconded to accept the agenda as presented. The motion passed unanimously.

Visitor Comments: NONE

Becky Bennett moved; Cassandra Nelson seconded to accept the Consent Agenda as follows:

- A. Minutes of the October 18, 2021 Regular Monthly Board Meeting
- B. Monthly Cash Flow Including Investments
- C. Monthly Bills Paid: number 85482 through 85650 and electronic transfers
- D. Monthly Bills Paid – Activity Accounts: number 4142 through 4153
- E. Donations
 - Brainerd Recreational Supply, Inc., Lance and Julia Hendrickson - \$3,000.00
 - Pillager Area Firemans Department and Relief Association - \$2,500.00
- F. Personnel Summary Sheet
 - Hires
 - Jacob Russell, JV Boys Basketball Coach, effective 11/22/2021
 - Andrew Petersen, JV Baseball Coach, effective 3/14/2022
 - Grant Rindal, Assistant Baseball Coach, effective 3/1/2022
 - Andrea Langhoff, Head Speech Coach, effective 11/1/2021
 - Anthony Kelley, Junior High Boys Basketball Coach, effective 11/1/2021
 - Marqus Flicek, Junior High Girls Basketball Coach, effective 11/29/2021

Resignations/Retirement

- Kent Janicke, Assistant Boys Basketball Coach, effective 10/13/2021
- Grant Rindal, JV Baseball Coach, effective 10/12/2021
- Kent Janicke, Assistant Boys Football Coach, effective end of football season

Paul Peterson, Head Football Coach, effective end of football season

Aaron Klein, JH Basketball Coach, effective 10/27/2021

Leave Requests

Jessica Davoli, Middle School Math Interventionist, 1/10/2022-4/4/2022

Joe Davoli, 2nd Grade Teacher, 1/7/2022-1/28/2022

The motion passed unanimously.

Sara Nagel thanked Paul Peterson for his contributions to the Pillager football program.

Personnel Committee met Tuesday, October 26, 2021

Committee Chair Sara Nagel shared that discussed at this meeting was the Superintendent evaluation process and timeline; essential employee service payment; the use of sick bank time for COVID-19 leave; and small engine class for 2nd semester.

Sara Nagel moved; Steve Uban seconded to approve Essential Employee Service Payment of \$500 for full-time licensed employees and pro-rated for part-time licensed employees to be paid for by ESSR funds. The motion passed unanimously.

Sara Nagel moved; Brian Grimsley seconded to approve the Part-Time Health Clerk contract to Darcee Bell. This position will be 4 hours per day Monday-Friday and paid for by ESSR funds.

The motion passed unanimously.

Activities Committee met Thursday, November 4, 2021

Assistant Committee Chair Becky Bennett noted that discussed at this meeting was Schedule C additions; fall programming update and coaching evaluations; winter programming and coaching opportunities; Spanish and Band/Choir trips; Dave Vieths recognition; and Community Education classes and Advisory meeting.

Curriculum Committee met Wednesday, November 3, 2021

Committee Chair Steve Uban shared that discussed at this meeting was an update on the middle school science pilot – companies being considered are SAVVAS and Amplify; ADSIS and Reading Corp intervention programs and small engine class for 2nd semester.

Facilities Committee – Building Project Update

Superintendent Malmberg informed members that there is still tech equipment that has not been received for the auditorium and the punch list is still ongoing.

Policy Committee

Committee Chair Cassandra Nelson informed board members that this is the 2nd Reading of MSBA changes to Policy#102, 406, 413, 425, 501, 503, 507, 515, 524 and 534 and the 2nd Reading of Proposed updates to Policy #509 – Enrollment of Non Resident Students.

Budget Committee met Monday, November 15, 2021

Committee Chair Becky Bennett reviewed the presentation of the Audited Financial Statement Summary as prepared by Jon Archer with Schlenner, Wenner & Company. The District had a positive audited balance at the end of the year which will put the unreserved fund balance at around 16%. After review, Becky Bennett moved; Brian Grimsley seconded to accept the 2020-2021 Audit Review as presented. The motion passed unanimously. (A complete copy of the FY21 Audit is located in the District Office for public view as well as the school district's website.)

Other topics discussed were: one bid received for digitizing District records; small engine class for 2nd semester; and essential employee service payment.

Member Sara Nagel introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

The motion for the adoption of the foregoing resolution was duly seconded by Member Steve Uban and upon vote being taken thereon, the following voted in favor thereof:

Steve Uban, Cassandra Nelson, Sara Nagel, Becky Bennett and Brian Grimsley

And the following voted against the same: NONE

Where upon said resolution was declared duly passed and adopted.

Sara Nagel moved; Steve Uban seconded to set January 24, 2022 at 6:00 p.m. as the re-organization/regular school board meeting date. The motion passed unanimously.

Superintendent Malmbergs' report included the following:

- MSBA Leadership Conference is January 13th and 14th
- Thanksgiving break is November 25th and 26th
- Vaccine clinic for children ages 5-11 is November 15th
- Mandatory vaccination/testing for employers with 100 plus employees on hold
- Thank you to Rhonda Litke for a very successful Book Fair
- A'viands is experiencing food shortages so menus may change daily

With no further business to come before this meeting, Brian Grimsley moved; Kassandra Nelson seconded to adjourn. The meeting closed at 7:27 p.m. Respectfully Submitted School Board Secretary Lori Blumke