

## **PILLAGER PUBLIC SCHOOL – ISD#116**

### **PILLAGER BOARD OF EDUCATION MINUTES**

Regular School Board Meeting, July 19, 2021

Vice Chair Becky Bennett called the regular monthly meeting of the Pillager Board of Education to order on Monday, July 19, 2021 at 6:00 p.m. in the school media center. Other board members present were Brian Grimsley, Cassandra Nelson, Randy Posner and Steve Uban. Also present was Superintendent Michael Malmberg, School Board Secretary Lori Blumke and interested staff. Absent was Sara Nagel.

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

Vice Chair Becky Bennett began by asking if there are any additions/deletions/changes to the agenda. Brian Grimsley moved; Steve Uban seconded to approve the agenda as presented. The motion passed unanimously.

Visitor comments: NONE

Kassandra Nelson moved; Brian Grimsley seconded to accept the Consent Agenda with the following items:

- A. Minutes of the June 21, 2021 Meeting
- B. Monthly Cash Flow Including Investments
- C. Monthly Paid Bills number 84805 through 84971; number 84994 through 85016 and the electronic transfers
- D. Donations
  - Pillager Lions Club - \$1,000.00 for the Fishing League
- E. Personnel
  - Hires
    - Jacob Box, Head Baseball Coach, effective 9/1/2021
    - Rob Freelove, Middle School Musical Director, effective 9/1/2021
    - Jessica Davoli, Middle School Math Interventionist, effective 8/30/2021
  - Position Changes
    - Elisa Ingberg, 1<sup>st</sup> Grade Teacher to Kindergarten Teacher, effective 8/30/2021
  - Resignation/Retirement
    - Jacob Box, Assistant Baseball Coach, effective 7/12/2021

The motion passed unanimously.

### **Facilities**

Brian Grimsley moved; Steve Uban seconded to approve the Long-Term Facility Maintenance Plan as presented. The motion passed unanimously.

### **Policy Committee met Wednesday, July 14, 2021**

Committee Chair Cassandra Nelson noted that at this meeting the committee reviewed district handbooks and then highlighted changes to each.

Randy Posner moved; Steve Uban seconded to approve the 2021-2022 Elementary Student Handbook. The motion passed unanimously.

Brian Grimsley moved; Randy Posner seconded to approve the 2021-2022 Secondary Student Handbook. The motion passed unanimously.

Brian Grimsley moved; Randy Posner seconded to approve the 2021-2022 Activities Handbook. The motion passed unanimously.

Steve Uban moved; Brian Grimsley seconded to approve the 2021-2022 1 to 1 Device Handbook. The motion passed unanimously.

Randy Posner moved; Steve Uban seconded to approve the 2021-2022 Gifted and Talented Guidebook. The motion passed unanimously.

This was also the 1<sup>st</sup> Reading of Updates to Policy #620 – Credit for Learning.

### **Curriculum**

Curriculum meeting on August 16<sup>th</sup> at 5:00 PM

**Activities**

Activities Director Matt Moen shared a short video from the MSHSL on "Why We Play" which defines the purpose of Education-Based Athletic and Activity programs in school communities. Coaches play a significant role in this experience for students. Purpose statements written by head coaches of Pillager Athletics were shared with board members.

**Budget**

Business Manager Missy Berry shared health insurance quotes as received through National Insurance Services. The bid that will be recommended will reduce insurance cost by 6.5% for next year. The year-end audit is scheduled to begin in the middle of August.

Superintendent Malmberg reviewed current enrollment numbers for 2021-2022 school year.

**Superintendent Malmbergs' report included:**

- Promotional video will be sent out at the end of the week and will be shared on the website and social media.
- District Leadership Team will meet August 23<sup>rd</sup> at 11:30 a.m.
- Administrators are working on Staff Workshop week schedule.
- New Teacher Workshop will be on August 24<sup>th</sup> and 25<sup>th</sup>.
- Breakfast and lunch will be free again for all students next year.
- At this point, MDE has no mask requirements for students at school.

With no further business to come before this meeting, Randy Posner moved; Steve Uban seconded to adjourn at 7:45 p.m. The motion passed unanimously. Respectfully submitted School Board Secretary Lori Blumke.