

## School Board Meeting

Monday, August 15, 2022 6:00 PM

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

The Regular School Board meeting was called to order by the school board chair Sara Nagel at 6:00pm

Brian Grimsley, Sara Nagel, Becky Bennett, Kassandra Nelson and Steve Uban were in attendance. Randy Posner was absent.

Pledge of Allegiance.

Cell Phones/Electronic Devices silenced.

Motion made by Brian Grimsley; seconded by Beck Bennett to accept the agenda with the following addition: The E-Learning update and the increased adult lunch price for the 2022-23 school year. Motion carried, Yea:5. Nay:0, Absent :1.

No visitors.

Motion by Kassandra Nelson; Seconded by Brian Grimsley to consider the consent agenda with the following items:

The Minutes of the July 18<sup>th</sup>, 2022 Regular board meeting.

Monthly cash flow including investments.

Monthly bills paid #86914 through #87034 and transfers.

Monthly bills paid - activity accounts number - 4299 through number 4300.

Donations - \$200 in school supplies donated to the elementary school from Curt and Nancy Hanssen.

Personnel Summary Sheet included:

Hires: Katie Burgau- JV Volleyball Coach, effective 9/1/22; Patrick Cox- JV football Coach, Effective 8/1/2022; Matt Soberg- Varsity Assistant Football Coach, Effective 8/1/2022; Jennifer Carlson- Speech Language Pathologist, Effective 9/1/2022; Kelsey Rom- SLPA, Effective 9/1/2022; Elisheba Johnson- JH Volleyball Coach, Effective 8/22/2022; Emily Anderson- Middle/Elementary School SPED Teacher, Effective 8/29/2022; Leah Sparks- Elementary SPED Teacher, Effective 8/29/2022; Kasandra Heisserer- Middle school long term sub, Effective 8/29/2022; Alyssa Sauerer- Elementary-Long term Sub, Effective 8/29/2022; Cari Ramsey- C Team VB Coach.

Resignations: Jacob Box- Assistant Football Coach, Effective 7/14/2022; Kari Whitlock- Middle school SPED Teacher, Effective 9/15/2022, Amanda Sigler- SLP, Effective 8/29/2022, Matt Soberg- JH Assistant Football Coach, Effective 7/18/2022.

Leave Request: Mary Schlangen- Middle School ELA Intervention. Effective 11/4/22-2/6/2023.

Motion carried Yea: 5, Nay: 0, Absent: 1

Personnel Committee met on August 10<sup>th</sup>.

Director of Teaching and Learning Ryan Krominga updated the board on the E-Learning Day Plan and the use of Chromebooks.

Mr. Krominga did a Modern Teacher Presentation. The presentation included how

Pillager plans to stay relevant and competitive. He discussed how teachers would meet the needs of the students in our changing environment. He also discussed goals set for teachers and students.

World's Best Workforce Plan for District Leadership Team discussed.  
Elementary ELA Pilot Update. District Meeting Calendar discussed.

Update on the Athletic Project from Superintendent Malmberg. The Project should be completed in September.

Third and final Reading of proposed update to Policy 614: School District Testing Plan and Procedure. Motion by Kassandra Nelson and seconded by Steve Uban, to accept the change to policy 614. Carried. Yea: 5, Nay: 0, Absent: 1.

Third reading of Policy 414: Mandated Reporting Child Neglect. Motion by Kassandra Nelson and seconded by Becky Bennett, to accept the changes to policy 414. Carried. Yea: 5, Nay: 0, Absent: 1.

First reading of Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations. The change to this policy was brought to the board by Superintendent Malmberg. He discussed the proposed changes to the policy and how it would benefit the district.

First reading of Policy 208: Development of Policies.

First reading of Policy 209: Code of Ethics.

First reading of Policy 210: Conflict of Interest.

First reading of Policy 410: Family Leave.

First reading of Policy 415: Mandated Reporting/Adults.

First reading of Policy 416: Drug and Alcohol Testing.

First reading of Policy 417: Chemical Use and Abuse.

First reading of Policy 418: Drug-Free Workplace/School.

Motion to accept the updates to Non-Substantive Policies: 104, 404, 420, 506, 508, 509, 517, 522, 525, 527, 528, 529, 532, 533, 601, 602, 613, 617, 618, 619, 620, 624, 701, 701.1, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720, 801, 802, 805, & 806 made by Kassandra Nelson and seconded by Brian Grimsley. Carried Yea: 5, Nay: 0, Absent :1.

Business Manager Missy Berry went over the student enrollment report and the health insurance cost. The board was notified that the health insurance increase was 9.5 percent. The board also notified that the school district audit has begun.

Motion to accept the increased adult lunch price of \$4.95 made by Becky Bennett and Seconded by Kassandra Nelson. Carried Yea: 5, Nay: 0, Absent :1

Update on projected enrollment numbers for 2022-2023 from Superintendent Mike Malmberg.

Superintendent's Report: Open house is on the 24th from 6-8pm for new students and 5th grade. It is on the 31st for all other students. Dinner will be provided at a cost. New kindergarten legislator on screen time.

Kindergarten will leave their Chromebooks in their class and they will not bring them home to cut down on screen time. New teacher dinner on 8/22 at 5pm. First day of school is Sept 7th. On Aug 30th all staff including board members can get a new badge.

Motion made to adjourn the regular school board meeting by Steve Uban,  
Seconded by Kassandra Nelson. Motion Carried Yea: 5, Nay: 0, Absent: 1.  
Meeting adjourned at 7:00 pm.