

Re-Organization/Regular School Board Meeting

Monday, January 23, 2023 6:00 PM

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

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Oath of Office

V. Reorganization

A. Election of Officers

1. CY23 Board Chair

2. CY23 Vice Chair

3. CY23 Clerk

4. CY23 Treasurer

B. Committee Membership

1. Activities

2. Budget

3. Curriculum

4. Facilities

5. Personnel

6. Policy

C. Agency Representatives

1. MSHSL (Minnesota State High School League)

2. MSBA (Minnesota School Boards Association)

3. Community Education Advisory Board

4. Paul Bunyan Education Cooperative Joint Powers

5. Health and Wellness Committee

6. District Leadership Team

7. LEA (Title One) Administrative Representative

D. Selection/Designation

1. School Board Regular Meeting calendar for CY23

2. Bank Depositories

3. Invest Funds

4. Electronic Fund Transfers

5. Designate Superintendent Malmberg as the Identified Official with Authority (IoWA) for Pillager Public Schools to authorize user access to the Minnesota Department of Education secure websites.

6. School Board Compensation

7. Selection of Official Board Newspaper

8. Robert's Rule of Order

9. Signature Plate

VI. Regular Meeting

VII. Consider Additions/Deletions/Acceptance of the Agenda

VIII. Visitor Comments

IX. Consider Consent Agenda

A. Consider the minutes of the December 19th, 2022 school board meeting.

B. Monthly cash flow including investments

C. Monthly bills paid

D. Monthly bills paid -Activity accounts

E. Donations

F. Personnel summary sheet

X. Special Board Reports with Possible Action

A. Curriculum

1. A School Within a School Presentation
2. STEPS Program Presentation by Ryan Krominga
3. Director of Teaching and Learning Report
4. Next Committee Mtg Week of February 20th-24th

B. Policy

1. Policy 534: School Meals Policy
2. Closing 6th Grade; Cap of 105 reached as of 1/9/2023 (Policy 509)

C. Facilities

1. Update on Roof Leaking Issues in Elementary Wing
2. Update on Facility Analysis With Wold.

D. Budget

1. Business Manager Report
2. Next Committee Mtg Week of February 21st - 23rd.

E. Personnel

1. Next Committee Mtg Week of February 6th - 10th

F. Activities

XI. Other

- A. Sourcewell Board of Directors Election

XII. Superintendent's Report

XIII. Adjournment