

## **Pillager Public Schools – ISD #116**

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, February 27, 2023 at 6:00 PM

### **AGENDA**

- I. Call to Order  
By Board Chair Sara Nagel
- II. Pledge of Allegiance
- III. Cell Phones/Electronic Devices
- IV. Consider Additions/Deletions/Acceptance of the Agenda. Added item under Other: Update on the Funstop program with Pillager Family Center.  
**ACTION:**
- V. Visitor Comments
- VI. Consider Consent Agenda  
**ACTION:**
  - A. Consider the minutes of the January 23rd reorganizational and regular school board meeting enclosed
  - B. Monthly cash flow including investments enclosed
  - C. Monthly bills paid enclosed
  - D. Monthly bills paid -Activity accounts enclosed
  - E. Donations
  - F. Personnel summary sheet enclosed
- VII. MSHSL ExCEL and Triple "A" Award Recipient Recognition.  
Matt Moen recognized Joshua Freelove and Gwendlynn Brown. Both were nominated for the Excel award sponsored by the Minnesota State High School League. He also recognized the Pillager Triple A award recipients Grace Grimsley and Jakeb Hooge. Grace Grimsley, Jakeb Hooge, Joshua Freelove, and Gwendlynn Brown were all recognized by Superintendent Malmberg and the School Board for their accomplishments.
- VIII. Conservation Crew Presentation: Beth Streit and the Conservation Crew presented a Pollinator Garden they would like to implement over by the Greenhouse.  
Beth Streit
- IX. Special Board Reports with Possible Action
  - A. Personnel
    1. Committee Report - Tuesday, February 7th, 2023  
Sara Nagel and Kassandra Nelson
      - a. Penmac Contract
      - b. XTONA (CTC IT) Contract
  - B. Curriculum
    1. Committee Report - Wednesday February 22nd, 2023.  
Becky Bennett and Sara Nagel
      - a. Approve the 2023-2024 District Calendar.  
**ACTION**
      - b. Approve 2024-2025 District Calendar.  
**ACTION**
    2. Director of Teaching and Learning Report  
Ryan Krominga gave updates on the NCDC conference attended by himself and select staff members, science standards update, MCA testing begins in April, summer school planning update, STAR assessments comparison, PSEO discussion, registration for secondary students process posted in March, and literacy program update
      - a. STEPS Program

Ryan Krominga played a video on how the STEPS program is working.

- C. Policy
  - 1. Policy 534: School Meals Policy  
Third and Final Reading
- D. Activities
  - Meeting scheduled in March.
  - 1. Committee Report
- E. Facilities
  - Meeting scheduled in March
  - 1. Committee Report
- F. Budget - Tuesday, February 21st, 2023.  
The Budget Committee met on February 21st, 2023. They discussed District contract negotiations, preliminary staffing for FY 24, the 2nd budget revision and School Readiness fees for FY 24.
  - 1. Committee Report  
enclosed
    - a. Consider the 2022-2023 2nd Budget Revision.  
**ACTION**
    - b. Consider the 2023-2024 School Readiness Fees.  
**ACTION**
  - 2. Business Manager Report
- X. Other
  - A. Update on the Funstop program with Pillager Family Center  
The Pillager Family Center has been in discussion in regard to discontinuing the FunStop program after July 1 and allowing the program to go back to the school district.
- XI. Superintendent's Report
  - Art show happening, Shaun Johnson and the Big Band concert, Father/Daughter dance a success, Night on Broadway, kudos to the Pillager Speech team, February is I love to read month, Kindergarten roundup on March 7th, high school job fair on March 29th, and congratulations to Lillian March on her All State Choir Performance.
- XII. Adjournment
  - Meeting adjourned at 7:12 p.m.