

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, April 17, 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
ACTION
- V. Visitor Comments
- VI. Consider Consent Agenda
ACTION
 - A. Consider the minutes of the previous monthly board meeting enclosed
 - B. Monthly cash flow including investments enclosed
 - C. Monthly bills paid enclosed
 - D. Monthly bills paid -Activity accounts enclosed
 - E. Donations
Donation from Brainerd Legion for Athletic sign and gift card for Costco to be used for health office supplies.
 - F. Personnel summary sheet enclosed
- VII. Special Board Reports with Possible Action
 - A. District promotional video presentation by Chad Koel
 - B. Presentation and update on 3 year old programming
 - C. Facilities
 - D. Personnel
 - E. Curriculum
 1. Director of Teaching and Learning Report
Report by Ryan Krominga presented at the Board Meeting
 - a. Catalyst Presentation
 - F. Policy
 1. Committee Report Met on April 11,2023
 - a. 1st Reading of the proposed update to Policy #412-Expense Reimbursement
 - G. Budget
 1. Business Manager Report
Report by Melissa Berry presented at the Board Meeting
- VIII. Other
- IX. Superintendent's Report
- X. Adjournment