

Re-Organization/Regular School Board
Meeting
Monday, January 23, 2023 6:00 PM Central

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

Becky Bennett: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Randy Posner: Absent
Sarah Smith: Present
Present: 5, Absent: 1.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Oath of Office

Superintendent Mike Malmberg swore Rebecca Bennett, Sara Nagel and Sara Smith into office

V. Reorganization

V.A. Election of Officers

V.A.1. CY23 Board Chair

Motion to nominate Sara Nagel as the school board chair. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.A.2. CY23 Vice Chair

Motion to nominate Becky Bennett as the school board vice chair. This motion, made by Sara Nagel and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.A.3. CY23 Clerk

Motion to nominate Kassandra Nelson as the school board clerk. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.A.4. CY23 Treasurer

Motion to nominate Brian Grimsley as the school board Treasurer. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.B. Committee Membership

Activities: Randy , Brian

Budget:Brian Becky

Curriculum:Becky Sara

Facilities:Kass Sarah

Personnel:Sara Kass

Policy:Randy Sarah

V.B.1. Activities

V.B.2. Budget

V.B.3. Curriculum

V.B.4. Facilities

V.B.5. Personnel

V.B.6. Policy

Activities: Randy , Brian

Budget:Brian, Becky

Curriculum:Beky, Sara

Facilities:Kass, Sarah

Personnel:Sara ,Kass

Policy:Randy, Sarah

V.C. Agency Representatives

V.C.1. MSHSL (Minnesota State High School League)

Randy and Brian

V.C.2. MSBA (Minnesota School Boards Association)

Sara and Becky

V.C.3. Community Education Advisory Board

Randy and Becky

V.C.4. Paul Bunyan Education Cooperative Joint Powers

Sara and Becky

V.C.5. Health and Wellness Committee

Motion to accept the Committee appointees. This motion, made by Sara Nagel, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

Kassandra

V.C.6. District Leadership Team

Becky and Sara

V.C.7. LEA (Title One) Administrative Representative

Motion to accept all agency representatives. This motion, made by Kassandra Nelson and seconded by Becky Bennett, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

Josh Smith

V.D. Selection/Designation

V.D.1. School Board Regular Meeting calendar for CY23

Motion to accept the presented calendar. This motion, made by Kassandra Nelson and seconded by Becky Bennett, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

V.D.2. Bank Depositories

Motion to accept Unity Bank as the bank depository. This motion, made by Kassandra Nelson and seconded by Becky Bennett, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

With the change of officers Pillager Public School will remove Steve Uban from a signer at Unity Bank on account numbers 40029 and 40221 and add Kassandra Nelson as a signer as clerk.

V.D.3. Invest Funds

Motion to authorize Superintendent Mike Malmberg and Business Manager Melissa Berry to invest the school funds as needed for CY23. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

V.D.4. Electronic Fund Transfers

Motion authorize Superintendent Mike Malmberg and Business Manager Melissa Berry to transfer funds electronically as needed for payroll purposes for CY23. This motion, made by Brian Grimsley and seconded by Becky Bennett, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

V.D.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.

Motion to make Superintendent Malmberg the IoWA for Pillager Public Schools. This motion, made by Kassandra Nelson and seconded by Brian Grimsley, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.D.6. School Board Compensation

Motion to continue with current school board pay and increase meeting pay to \$100 per meeting and \$100 per day for attending conferences. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.D.7. Selection of Official Board Newspaper

Motion to accept the Brainerd Dispatch as the official school newspaper. This motion, made by Becky Bennett and seconded by Brian Grimsley, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.D.8. Robert's Rule of Order

Motion to use the soft Robert's Rules of Order for conducting all school board meetings. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V.D.9. Signature Plate

Motion to change from Steve to Kassandra. This motion, made by Becky Bennett and seconded by Brian Grimsley, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VI. Regular Meeting

VII. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept a change to the agenda. Ryan Krominga is absent, requesting to put off the steps presentation until the next meeting. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VIII. Visitor Comments

IX. Consider Consent Agenda

Consider the Minutes of the previous monthly board meeting. Monthly cash flow including investments, Monthly bills paid, Monthly bills paid -Activity accounts, donations and personnel summary sheet. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra

Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

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

IX.B. Monthly cash flow including investments

IX.C. Monthly bills paid

IX.D. Monthly bills paid -Activity accounts

IX.E. Donations

\$4,500 for a baseball pitching machine from the Pillager area Fireman's Department and Relief Association

IX.F. Personnel summary sheet

X. Special Board Reports with Possible Action

X.A. Curriculum

X.A.1. A School Within a School Presentation

Motion to accept a school within a school. This motion, made by Brian Grimsley and seconded by Cassandra Nelson, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

Wade Mortenson and Stacy Germundson presented a school within a school. They updated the board on their progress and plans for the future 5th and 6th grade schedules. Ryan Krominga was not in attendance.

X.A.2. STEPS Program Presentation by Ryan Krominga

X.A.3. Director of Teaching and Learning Report

Board discussion on Director of Teaching and Learning Ryan Kromingas report.

X.A.4. Next Committee Mtg Week of February 20th-24th

X.B. Policy

X.B.1. Policy 534: School Meals Policy

X.B.2. Closing 6th Grade; Cap of 105 reached as of 1/9/2023 (Policy 509)

Motion to close the 6th grade. This motion, made by Cassandra Nelson and seconded by Sarah Smith, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1

X.C. Facilities

X.C.1. Update on Roof Leaking Issues in Elementary Wing
Herzog out to look at the roof. Still not fixed

X.C.2. Update on Facility Analysis With Wold.

will schedule a facility committee meeting to review the facility plans in the next few weeks. Met with coaches for press box and bleachers. Will update softball and baseball fields.

X.D. Budget

X.D.1. Business Manager Report

Missy Berry reported that she is working on the second revision of the budget.

X.D.2. Next Committee Mtg Week of February 21st - 23rd.

X.E. Personnel

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

X.F. Activities

XI. Other

XI.A. Sourcewell Board of Directors Election

School board members voted on their individual ballots for the Sourcewell Board of Directors Election.

XII. Superintendent's Report

Congratulated staff that presented at MSBA. Feb 11 daddy daughter dance and other events. Free breakfast update. Update on snow days. Paraprofessional week January 23-29. Thank you to the paras for their hard work. Last meeting of Elle Frovarp, Board Secretary. Good luck to her.

XIII. Adjournment

Motion to adjourn board meeting. This motion, made by Kassandra Nelson and seconded by Becky Bennett, Carried.

Randy Posner: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 5, Nay: 0, Absent: 1