

Regular School Board Meeting
Monday, February 27, 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. Consider Additions/Deletions/Acceptance of the Agenda. Added item under Other: Update on the Funstop program with Pillager Family Center.

Motion to accept the agenda as presented by Becky Bennett. 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. Visitor Comments

VI. 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 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

VI.A. Consider the minutes of the January 23rd reorganizational and regular school board meeting

VI.B. Monthly cash flow including investments

VI.C. Monthly bills paid

VI.D. Monthly bills paid -Activity accounts

VI.E. Donations

VI.F. Personnel summary sheet

VII. MSHSL ExCEL and Triple "A" Award Recipient Recognition.

Matt Moen recognized Joshua Freelove and Gwendlyne 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 Gwendlyne 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.

IX. Special Board Reports with Possible Action

IX.A. Personnel

IX.A.1. Committee Report - Tuesday, February 7th, 2023

IX.A.1.a. Penmac Contract

Motion to approve the Penmac Contract by. 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

Motion to accept Penmac contract with no changes for fiscal year 2023-2024.

IX.A.1.b. XTONA (CTC IT) Contract

Motion to approve the CTC It Contract by. This motion, made by Sara Nagel and seconded by Sarah Smith, 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

Discussion to approve a 3% increase in the contract for Xtona for the fiscal year 2023-2024.

IX.B. Curriculum

IX.B.1. Committee Report - Wednesday February 22nd, 2023.

IX.B.1.a. Approve the 2023-2024 District Calendar.

Motion to approve the 2023-2024 District Calendar by Becky Bennett. This motion, made by Becky Bennett and seconded 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

IX.B.1.b. Approve 2024-2025 District Calendar.

Motion to approve 2024-2025 District Calendar by Becky Bennett. 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

IX.B.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.

IX.B.2.a. STEPS Program

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

IX.C. Policy

IX.C.1. Policy 534: School Meals Policy

Motion to accept policy 534 by. This motion, made by Sarah Smith 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

IX.D. Activities

Meeting scheduled in March.

IX.D.1. Committee Report

IX.E. Facilities

Meeting scheduled in March.

IX.E.1. Committee Report

IX.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.

IX.F.1. Committee Report

IX.F.1.a. Consider the 2022-2023 2nd Budget Revision.

Motion to approve the 2022-2023 2nd Budget Revision by. 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

IX.F.1.b. Consider the 2023-2024 School Readiness Fees.

Motion to approve the 2023-2024 School Readiness Fees. 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

IX.F.2. Business Manager Report

Missy Berry presented the 2nd budget revision for school year 2022-2023.

X. Other

X.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

Motion to adjourn board meeting. This motion, made by Sara Nagel and seconded by Sarah Smith, 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

Meeting adjourned at 7:12 p.m.