

Regular School Board Meeting
Monday, March 20, 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: Present
Sarah Smith: Present
Present: 6.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept the agenda as presented. This motion, made by Becky Bennett and seconded by Brian Grimsley, Carried.

Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

Additions of teacher nonrenewals, teacher contract approval and teacher resignation.

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 Sarah Smith and seconded by Kassandra Nelson, Carried.

Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VI.A. Consider the minutes of the previous monthly 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. Special Board Reports with Possible Action

VII.A. Sourcewell Presentation

Report by Paul Drange and Cindy Swenson from Sourcewell on what Sourcewell is and how they partner with our community.

VII.B. Personnel

VII.B.1. Consider/approve Resolution Nonrenewing a Probationary Teacher: Ava Koep **ACTION**

Consider/approve Resolution nonrenewing a Probationary Teacher: Ava Koep. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

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

Yea: 6, Nay: 0

VII.B.2. Consider/approve Resolution Nonrenewing a .34 Tier 4 Teacher: Chris Kappler **ACTION**

Consider/approve Resolution nonrenewing a .34 Tier 4 Teacher: Chris Kappler. This motion, made by Sara Nagel and seconded by Becky Bennett, Carried.

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

Yea: 6, Nay: 0

VII.B.3. Consider/approve Resolution Nonrenewing a Probationary Teacher: Claire Norlin **ACTION**

Consider/approve resolution nonrenewing a Probationary Teacher: Claire Norlin. This motion, made by Sara Nagel and seconded by Cassandra Nelson, Carried.

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

Yea: 6, Nay: 0

VII.B.4. Consider/approve Resolution Nonrenewing a Probationary Teacher: Jessica Davoli **ACTION**

Consider/approve resolution nonrenewing a Probationary Teacher: Jessica Davoli. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

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

Yea: 6, Nay: 0

VII.B.5. Consider/approve Teacher contract for Secondary Mathematics position for 2023-2024 school year. **ACTION**

Consider/approve Teacher contract for Secondary Mathematics position for 2023-2024 school year. This motion, made by Sara Nagel and seconded by Becky Bennett, Carried.

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

Yea: 6, Nay: 0

VII.B.6. Consider/approve the resignation of Chad Foster 3rd grade Teacher effective 6/2/2023. **ACTION**

Approval of resignation for Chad Foster-3rd grade Teacher. This motion, made by Sara Nagel and seconded by Becky Bennett, Carried.

Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Randy

Posner: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VII.C. Curriculum

VII.C.1. Director of Teaching and Learning Report

Ryan Krominga reports on ADSIS application that has been submitted to MDE for approval, literacy training for all staff in the 2023-2024 school year, and information on ACP-Alternative Career Pathways; what it is, how it is funded, and examples of current and past projects.

VII.D. Policy

Policy did not meet, no discussion.

VII.E. Activities

Sports enrollment are doing well, may need to look at an extra bus route to Little Falls for Coop sports. Students would like to create an e-gaming club. Community ed continues to keep numbers up, partnership with Lakewood and TCO on a strength trainer. Update on weight room needs and equipment. Community project with Fairgrounds for warming house.

VII.E.1. Committee Report-meeting held on Monday, March 20th.

VII.E.2. Consider/approve Spanish Trip in June 2024. **ACTION**

Consider/approve Spanish trip to Puerto Rico in June 2024. This motion, made by Randy Posner and seconded by Brian Grimsley, Carried.

Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VII.F. Facilities

VII.F.1. Committee Report-meeting held Tuesday, March 14th

Survey on school by Wold, kitchen ceiling tiles to be replaced, sound issues in District Office, update on Athletic complex, update on weight room and wrestling program, community project with ice skating rink, warming house etc,

VII.G. Budget

VII.G.1. Business Manager Report

Melissa Berry, Business Manager reported on updates in the Business office.

VIII. Other

VIII.A. Plan for the rebranding of school-student video

Mr. Malmberg is working with Chad Koel on what Pillager School is up to and creating new updated videos for all school buildings.

IX. Superintendent's Report

No school Good Friday and Easter Monday, High School Musical is fast approaching, presenting Grease, Ed Foundation Dinner on 4/1/22 at 5pm put on with Prostart students, Polar Plunge on 3/21/23, Rock your socks on 3/21/23, job fair at High School on 3/30/23.

X. Adjournment