

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 Kassandra Nelson and seconded by Sarah Smith, Carried.

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

Yea: 6, Nay: 0

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 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. District promotional video presentation by Chad Koel

Video was presented by Chad Koel on a new promotional video highlighting Pillager Schools and the close community.

VII.B. Presentation and update on 3 year old programming

Michael Malmberg discussed the possibility of the school district taking over the programming of FunStop child care. This entailed looking at all of the pros and cons of the program moving to the school district and vice versa. The recommendation is to continue the partnership with the Pillager Family Center.

### VII.C. Facilities

Facilities did not meet.

### VII.D. Personnel

Personnel did not meet.

### VII.E. Curriculum

The curriculum committee did not meet. Ryan Krominga did give an update on summer school, multi factor authentication, and highlighted a video on the Catalyst Approach.

#### VII.E.1. Director of Teaching and Learning Report

##### VII.E.1.a. Catalyst Presentation

### VII.F. Policy

#### VII.F.1. Committee Report Met on April 11,2023

The policy committee met and discussed Policy #412-Expense Reimbursement. Adjusted the policy to align with other school districts in the region as far as school groups and clubs that qualify for Nationals.

##### VII.F.1.a. 1st Reading of the proposed update to Policy #412-Expense Reimbursement

### VII.G. Budget

#### VII.G.1. Business Manager Report

Melissa Berry updated the school board members on legislative updates, budget expenditures at the present, FY 23-24 budget, and summer school funding.

## VIII. Other

### IX. Superintendent's Report

Mr. Mike Malmberg updated us that the mentors will be attending the Twins game on 4/29/2023, Kevin Hines, a survivor of the Golden Gate Bridge will be speaking with students on May 3rd sponsored by Smiles for Jake, Arbor Day celebration on April 28th, Prom and grand march will be on April 29th at 7 p.m., Prostart fundraiser ongoing, summer school registration is open, Band concert May 1st and Choir concert on May 8th, Educators of Excellence by Sourcewell on May 3rd-representatives from Pillager School will be Penny Grimsley, Tatum Sheley, and Jamie Prax, spring sports are underway, Congratulations to Claire Hardy and Lilly Wood for qualifying for State Speech, MCA testing ongoing this week, Spring Potpurri for 3rd and 4th grade will be on April 25th, and bweight room equipment has arrived and will be installed in the coming days.

### X. Adjournment

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

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

Yea: 6, Nay: 0