

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, Cassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea

Yea: 6, Nay: 0

CIS/PSEO presentation is not ready as of yet so will be postponed to a future board meeting.

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 Becky Bennett and seconded by Sarah Smith, Carried.

Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra 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. Update on graduation from principal Jason Savage

Mr. Savage presented on the schedule of events for graduation week. Wednesday will be senior picnic, scholarships, and an informal run-through, Thursday walk through the school and a formal run-through graduation ceremony, and Friday will be graduation day on May 26th and is scheduled to be outside, weather pending.

VII.B. Curriculum

Ryan Krominga presented on spring MCA testing has been completed. Now STAR testing is being completed. This will help us benchmark where we are. Summer school update- 148 students registered at this time-schedule will be very similar to last year. The staff

development committee met and worked on professional development schedules for the dates selected next school year and working with teachers on professional development on Clever and Bloksi-teacher resources with technology. We will continue the career pathway cohort with Sourcewell next year for the high school students. To be discussed at the curriculum committee meeting this Thursday is planning curricular items for next school year. The board reviewed the budget for the staff development for the next school year.

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

VII.B.1.a. Summer school update

VII.B.1.b. ~~CIS/PSEO presentation~~

VII.C. Activities

VII.D. Facilities

VII.D.1. Athletic complex construction project update

Mr. Malmberg presented an update on the Athletic Complex construction.

VII.D.2. Update on new weight room equipment

Mr. Malmberg noted most of the new weight room equipment has arrived and is being enjoyed by students. TCO (Twin City Orthopedics) is interested in providing strength training into next school year.

VII.E. Personnel

VII.E.1. Committee Report

Sara Nagel reported on the summary of the administrative contracts with a 2.5% increase in salary

VII.E.2. Approve 2023-2025 Elementary Principal Contract

Motion passes

VII.E.3. Approve 2023-2025 Middle School Principal Contract

Motion passes

VII.E.4. Approve 2023-2025 High School Principal Contract

Motion passes. This motion, made by Sara Nagel and seconded by Sarah Smith, Carried.
Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0
Motion passes

VII.E.5. Approve 2023-2025 Dean of Students Contract

VII.E.6. Approve Extended contract for school nurse

Motion passes. 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.E.7. Approve and ratify the contract with Education Minnesota Pillager 1801

Motion pass. 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
Motion passes

VII.F. Policy

VII.F.1. 2nd reading of Policy #412-Expense Reimbursement

VII.G. Budget

VII.G.1. Business Manager Report

VIII. Other

VIII.A. DLT meeting scheduled Tuesday, May 23rd at 3:30 p.m.

VIII.B. Survey results on communication due to school closure

VIII.C. Elementary rebranding video presentation-Chad Koel

IX. Superintendent's Report

Mr. Malmberg noted the Track and Field day on 5/18 and 5/19, support staff member of the year, STAR testing happening, field trips are coming up, Kindergarten graduation May 25th in the CTC center, and still watching the legislation update.

X. Adjournment

Motion to adjourn board meeting at 6:53 pm. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.

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

Posner: Yea, Sarah Smith: Yea

Yea: 6, Nay: 0