

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 by Sara Nagel. 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

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 by Sara Nagel. This motion, made by Brian Grimsley 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

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. Personnel

Personnel committee did not meet.

VII.B. Curriculum

Ryan Krominga, Director of Teaching and Learning reported on Middle School-school within a school, Summer School is up and running and going very smoothly, we are in week number 2, Bloksi software that the district is using is a filtering software, the District will be switching to GoGuardian in the next school year as it has more tools and options than Bloksi, he included the summary of the DLT meeting from May 23, 2023 which included STAR reporting data, and the district has a new data management system coming online, this holds

all of our testing data and real data and reporting will all flow through Prolific and give Administration and teaching staff great data all in one space in real-time

#### VII.B.1. Committee Report

#### VII.B.2. Director of Teaching and Learning Report

### VII.C. Policy

#### VII.C.1. Committee Report

#### VII.C.2. Approve Activity Handbook 2023-2024

Motion for this action made by. 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

#### VII.C.3. Approve Elementary Handbook 2023-2024

Motion for this action made by. This motion, made by Sarah Smith 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

#### VII.C.4. Approve Secondary Handbook 2023-2024

Motion for this action made by. This motion, made by Sarah Smith 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

#### VII.C.5. 3rd reading of Policy #412-Expense Reimbursement

Motion for this action made by. 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

### VII.D. Activities

### VII.E. Facilities

### VII.F. Budget

#### VII.F.1. Committee Report

#### VII.F.2. Approve 2023-2024 Budget-Presented by Business Manager Missy Berry

Motion for this action made by. This motion, made by Brian Grimsley and seconded by  
Becky Bennett, Carried.

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

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

#### VII.F.3. Business Manager Report

#### VII.F.4. Update on HITA Bid

#### VII.F.5. Update on Property & Liability Insurance

Motion for this action made by. This motion, made by Kassandra Nelson 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

### VIII. Other

#### VIII.A. Pillager School promotional video presented by Chad Koel

#### IX. Superintendent's Report

Pillager School will honor Juneteenth and the facility will be closed and no activities, Crisis Management Response Team updated booklet, and enrollment update will come in July, a survey will go out to staff and families in regard to summer school for next summer, Admin team going to Model School conference in June in Florida, ADSIS grant was approved for the next 2 years, and Pull The Sled shirts for board members.

#### X. Adjournment

Motion to adjourn the board meeting made by. This motion, made by Becky Bennett 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