

Regular School Board Meeting  
Monday, July 17, 2023 6:00 PM Central

Media Center  
323 East 2nd Street South  
Pillager, MN 56473

Becky Bennett: Absent  
Brian Grimsley: Present  
Sara Nagel: Present  
Kassandra Nelson: Present  
Randy Posner: Absent  
Sarah Smith: Present  
Present: 4, Absent: 2.

#### 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

Second to the motion. This motion, made by Kassandra Nelson and seconded by Sara Nagel, 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

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

VII.B. Curriculum

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

Ryan Krominga gave an update on summer schools and camps and plans for remaining ESSR funds.

## VII.C. Policy

### VII.C.1. Committee Report

VII.C.1.a. Approve changes by MSBA on policy #'s 102, 418, 419, 424, 425, 504, 506, 507, 509, 513, 514, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 617, 618, 620, 621, 624, 708, 709, 806.

Sarah Smith read the updates to policies from MSBA.

## VII.D. Activities

### VII.D.1. Committee Report

Brian Grimsley read the committee meeting report from June 16th.

### VII.D.2. WHY WE PLAY Video Presentation

Approve. This motion, made by Sarah Smith 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.D.3. Discuss Coaches Purpose Statement

Brian Grimsley recapped the activities committee meeting from June 16th. No changes to ticket prices. Added a weight room coach. Matt Moen played the "Why We Play" video.

## VII.E. Facilities

Kassandra Nelson recapped the Facilities meeting and our current projects. The athletic complex is proposed to be finished before school starts.

### VII.E.1. Committee Report

### VII.E.2. Approve Long-Term Facility Maintenance Plan

Motion passed. This motion, made by Kassandra Nelson 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

## VII.F. Budget

### VII.F.1. Business Manager Report

Missy Berry gave an update on our budget and year-end processes.

## VIII. Other

### VIII.A. 2023-2024 Enrollment Update

Mike Malmberg gave us an update on class sizes.

## IX. Superintendent's Report

## X. Adjournment

Motion to adjourn board meeting. This motion, made by Brian Grimsley 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