

I. Call to Order

Meeting called to order at 5:30 p.m.

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  
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

Addition of Part-time CTE Teacher discussion under Personnel and addition to Other: Todd  
Lewis update from Elior.

V. Visitor Comments

Motion for this action was made by Becky Bennett and seconded by Kassandra Nelson. 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

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. Motion made by. 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. Activities

## VII.B. Curriculum

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

Ryan Krominga, Director of Teaching and Learning gave a Curriculum update on new teachers, DLT, and school calendars.

#### VII.B.1.a. District Meeting Calendar

#### VII.B.1.b. Workshop Week Schedule

#### VII.B.1.c. Data Team Day Review

## VII.C. Facilities

### VII.C.1. Athletic Project Update

Michael Malmberg updated on facilities on the Athletic Complex, dugouts are completed, fencing is completed, the track will be painted, the discus cage will begin within the next few weeks, and grass and irrigation are coming in.

### VII.C.2. 2020 Project Completed- Roofing

2020 project is now completed and the final payment will be finalized

## VII.D. Budget

### VII.D.1. Business Manager Report

Melissa Berry, Business Manager updated on Audit work, Title Application, Levy process to begin and be certified in September, and updated ADM's of 1,281 for 9/5/2023 which is an increase of 137 since 6/2/2023. We are expecting an increase of \$193,697 in revenue from what was budgeted and approved in June of 2023.

## VII.E. Personnel

### VII.E.1. Teachers On Call Substitute Pay for 2023-2024

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

Michael Malmberg, Superintendent has researched other area schools on their substitute daily rate of pay, most schools are around \$140 to \$145 for pay. The Superintendent made a recommendation to increase the pay to \$145 to match Pequot Lakes Schools.

### VII.E.2. Part-Time CTE Teacher

Motion for this action was made by. This motion, made by Brian Grimsley 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

Discussion of hiring a .37 CTE teacher to fill some schedule needs in Middle School and High School.

## VII.F. Policy

## VIII. Other

VIII.A. Update on student enrollment numbers for 2023-2024  
Handout

VIII.B. E-Learning Plan-enclosed

Motion for this Action. This motion, made by Brian Grimsley 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

VIII.C. Open House Update

5th grade and 9th grade open house will be on 8/23/23 and open house will be held on 8/30/23 for all grades from 4:30-7.

## IX. Superintendent's Report

Michael Malmberg, Superintendent showed a new screen cleaner and pen as promo items for Pillager Schools, the CTC Center has their own web page that will be linked to the Pillager School's Facebook page, updated on the upcoming concert series will be coming this Fall, new Chromebook handout process and tracking procedure, DLT meeting on 8/22/23 to review data, Fall sports are in the second week and going well, food trucks will be on-site during workshop days and for sporting events that week, Elior will be feeding the teachers on open house night and the Education Foundation will be serving meals during open house to families.

## 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

Meeting adjourned at 5:59 p.m.