

Regular School Board Meeting  
Monday, September 18, 2023 6:00 PM Central

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

#### 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 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

#### 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 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. Personnel

##### VII.A.1. Committee Report

##### VII.B. Curriculum

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

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

Ryan Krominga talked about teacher workshops and various trainings. LETRS in the elementary, technology in Middle School - largely CHATGPT. GoGuardian replaces

Blocks. Next workshop days in October. Discussion about PLC focus. All Chromebooks have been handed out. Agreements are now good for all of elementary, middle and high school.

#### VII.C. Policy

#### VII.D. Activities

##### VII.D.1. Committee Report

#### VII.E. Facilities

##### VII.E.1. Committee Report

##### VII.E.2. Update on Athletic Complex Project

Superintendent Malmberg updated us on the athletic complex. Landscape company came back and fixed the grass seed. Fencing company is finishing up tomorrow. Discus area will be poured later this fall. Track will be painted later this week. Press boxes will have some tables, for working. Speakers were finished this week. After 2 years it looks like the project is finally finished.

#### VII.F. Budget

VII.F.1. Committee Report - meeting held Wednesday, September 13th. Becky and Brian updated us on what was discussed in the budget committee meeting.

VII.F.2. Preliminary Certification of 2023 payable 2024 Levy Resolution - **ACTION**  
6.84% Levy No change last year,. 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

VII.F.3. Approve 1st revision to the 2023-2024 Budget - **ACTION**

Pass 1st budget revision. 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

Missy Berry gave us an update of our budget for 23-24.

##### VII.F.4. Business Manager Report

#### VIII. Other

VIII.A. Enrollment Update - to be handed out at the meeting  
Superintendent Malmberg updated our enrollment numbers

VIII.B. Crisis Team Booklet - enclosed

VIII.C. Thank you to the following businesses that have supported Pillager School with and throughout the construction process:

Wold Architects

Nor-Son

Anderson Brothers	Pike Plumbing & Heating
Jacobson Landscaping	AIM Electronics
Youngbauer Landscaping	Holden Electric Co.
Centennial Fence	Stewart Sound Systems
SAAFE: Bleachers & Pressbox	Landscape Forms

VIII.D. Discuss changing the date for December 18th, 2023 board meeting. Several board members will be gone for the December 18th. Proposed to December 11th. That will also be the truth in taxation meeting.

Meeting has been changed.

#### IX. Superintendent's Report

Superintendent Malmberg updated us on how many kids are eating lunches on a daily basis. Numbers are up with free lunches.

This week is homecoming week. Lots of things going on.

Summer school survey went out this week.

Dates need to be set for a couple committee meetings.

Many schools have been pulling SROs - discussing liability issues.

Ben Horn has started a club - Breakfast Club. Similar to a Fellowship of Christian Athletes club.

#### 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