

Regular School Board Meeting  
Monday, October 16, 2023 6:00 PM Central

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

Becky Bennett: Present  
Brian Grimsley: Absent  
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

#### V. Visitor Comments

A citizen has a concern about Volleyball and coaches. Proposed a survey go out to parents, athletes and coaches about the season.

#### 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 Kassandra Nelson and seconded by Becky Bennett, Carried.

Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea,  
Kassandra Nelson: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 2

VI.A. Consider the minutes of the previous monthly board meeting - ENCLOSED  
Passed. This motion, made by Kassandra Nelson and seconded by Sarah Smith, Carried.  
Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea,  
Kassandra Nelson: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 2

#### VI.B. Monthly cash flow including investments

#### VI.C. Monthly bills paid

#### VI.D. Monthly bills paid -Activity accounts

#### VI.E. Donations - ENCLOSED

#### VI.F. Personnel summary sheet - ENCLOSED

#### VII. Special Board Reports with Possible Action

## VII.A. Facilities

### VII.A.1. Update on Athletic Construction Project

Discus slab was poured. Screens for baseball and softball will be here later this week. Trees to be replanted next spring. Ground work was done on baseball and softball fields.

## VII.B. Activities

Did not meet.

## VII.C. Personnel - ENCLOSED

The Personnel Committee met on October 3rd, 2023

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

Sarah Nagel updated us on the personnel committee meeting items.

### VII.C.2. Consider 2023-2024 Teacher Seniority List - ENCLOSED

#### **ACTION**

Accepted seniority lists. This motion, made by Sara Nagel and seconded by Becky Bennett, Carried.

Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 2

### VII.C.3. Consider contract adjustments for Penmac employees - ENCLOSED

#### **ACTION**

Accept contract changes for Penmac employees. This motion, made by Sara Nagel and seconded by Cassandra Nelson, Carried.

Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 2

Superintendent Malmberg gave us a detailed explanation of changes to our Penmac staff due to changes in the labor laws. Unemployment laws as well as Safe and Sick Time will create changes to how we handle temporary employees.

## VII.D. Curriculum

Becky Bennett updated us on items discussed in the curriculum meeting. World's Best Workforce, staff development days, and Prolific were some of the things covered. Ryan Krominga discussed our MCA test scores and what we're working on to improve our scores.

### VII.D.1. Committee Report - ENCLOSED

The Curriculum Committee met Tuesday, October 10th, 2023.

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

## VII.E. Policy

Sarah Smith updated us on the items covered in the Policy Committee. Policy 902 was read for the first time.

VII.E.1. Committee Report - ENCLOSED

The Policy Committee met Wednesday, September 25, 2023.

VII.E.1.a. 1st Ready Policy 902 Appendix B - Alcohol Beverage sales and service for events at the CTC. ENCLOSED

VII.F. Budget

Budget Committee did not meet this month.

VII.F.1. Business Manager Report

Audit is still going on but hopefully winding down.

VIII. Other

VIII.A. Interagency Agreement with Children's Initiative - ENCLOSED

**ACTION**

Accept the agreement with Cass County Children's Initiative. This motion, made by Becky Bennett and seconded by Cassandra Nelson, Carried.

Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 4, Nay: 0, Absent: 2

VIII.B. Presentation of Video Production Class HNN weekly "Live" news show - Chad Koel

Chad Koel showed us what his advanced video production class has been doing with HNN weekly.

IX. Superintendent's Report

Fun Fest is back - for K-4th grade. 20 groups are having booths. Conferences are Monday October 30th and Thursday November 2nd. October 28th we will be hosting a playoff football game and our first concert series is that evening. Unity day is this Wednesday. The next board meeting is November 20th.

X. Adjournment

Motion to adjourn board meeting. This motion, made by Cassandra Nelson and seconded by Sarah Smith, Carried.

Brian Grimsley: Absent, Randy Posner: Absent, Becky Bennett: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 4, Nay: 0, Absent: 2