

Regular School Board Meeting
Monday, November 20, 2023 6:15 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: Present
Sarah Smith: Present
Present: 5, Absent: 1.

I. Call to Order

II. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept the agenda as presented. This motion, made by Sarah Smith 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

III. Visitor Comments

The Boy Scout Leader asked if they could be allowed in to the schools to talk about scouting.

IV. 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 Brian Grimsley, Carried.

Becky Bennett: Absent, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Randy Posner: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

IV.A. Consider the minutes of the previous monthly board meeting - enclosed

IV.B. Monthly cash flow including investments - enclosed

IV.C. Monthly bills paid - enclosed

IV.D. Monthly bills paid -Activity accounts - enclosed

IV.E. Donations - enclosed

IV.F. Personnel summary sheet - enclosed

V. Special Board Reports with Possible Action

V.A. Middle School National School Conference Report

Mr. Mortenson recapped the things himself and 4 other middle school staff members learned at the National Middle School Conference.

V.B. Personnel

V.C. Curriculum

V.C.1. Director of Teaching and Learning Report

Ryan Krominga gave an update on the things covered and discussed at the last DLT meeting.

V.D. Policy - enclosed

V.D.1. Committee Report: Meeting held Monday November 20th, Sarah & Randy Sarah Smith recapped the policy meeting held on November 20th.

V.D.2. 1st reading of MSBA changes to policies #413, 416, 506, 507, 515, 606.5, 620 enclosed

Sarah Smith read all the policy changes from MSBA.

V.D.3. 2nd reading of proposed updates to policy #902 - enclosed

Sarah Smith read the changes to Policy 902.

V.E. Activities - enclosed

Brian Grimsley recapped the activities committee from November.

V.E.1. Committee Report: Meeting held Thursday November 9th, Brian, Sarah & Randy

V.F. Facilities

Missy Berry recapped the audit finalizing, prepping for truth in taxation meeting, tax statements came in the mail today.

V.G. Budget

V.G.1. Business Manager Report

VI. Other

VI.A. Approve resolution establishing combined polling places for multiple precincts - enclosed

ROLL CALL ACTION

Combined polling place is Sylvan Township. This motion, made by Brian Grimsley and seconded by Cassandra Nelson, Carried.

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

Yea: 5, Nay: 0, Absent: 1

VI.B. Set January re-organization/regular meeting date. January 29th, 2024

ACTION

Confirmed date. This motion, made by Randy Posner and seconded by Sarah Smith, Carried.

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

Yea: 5, Nay: 0, Absent: 1

VI.C. Strategic plan project results update - enclosed

Mike Malmberg reviewed our strategic plan and our progress on it.

VI.D. Update from PBEC Board of Delegates Meeting

Mike recapped what Paul Bunyan does for our school and the services they provide.

VII. Superintendent's Report

Mr. Malmberg thanked the school board, and staff and families who choose to send their children here. Middle School Musical is coming up the first weekend in December. Winter sports have started. 19 junior high wrestlers have started. Crown Jewels had a good turnout and got good reviews. We have several upcoming events at the CTC center.

VIII. Adjournment

Motion to adjourn board meeting. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

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

Yea: 5, Nay: 0, Absent: 1