

Regular School Board Meeting
Monday, December 11, 2023 6:00 PM Central

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

Becky Bennett: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Randy Posner: Absent
Sarah Smith: Present
Present: 5, Absent: 1.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

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 and the special board meeting held November 20, 2023. -Enclosed

VI.B. Monthly cash flow including investments -Enclosed

VI.C. Monthly bills paid -Enclosed

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

VI.E. Donations

VI.F. Personnel Summary Sheet- Enclosed

VII. Special Board Reports with Possible Action

VII.A. Budget-Committee Meeting Held December 11th 2023

VII.A.1. Committee Report

VII.A.2. Business Manager Report

VII.A.3. Present and Discuss the 2023 Payable 2024 Levy and answer questions from visitors. Enclosed

Business manager Missy Berry went through the budget and proposed 2024 Property Taxes.

VII.A.4. Approve Resolution for the Adoption of the 2023 payable 2024 Property Tax Levy Enclosed - **ACTION**

Approve resolution for the adoption of the 23-24 property tax levy. This motion, made by Brian Grimsley and seconded by Becky Bennett, Carried.

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

Yea: 5, Nay: 0, Absent: 1

VII.A.5. Approve Final 2022-2023 Audit - **ACTION**

Approve Final 22-23 audit. This motion, made by Brian Grimsley, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Business manager Missy Berry presented the 2022-23 audit. We received a clean (unmodified) audit.

VII.A.6. Fundraiser Report

VII.A.7. Student Activity Accounts

Brian Grimsley gave us a brief synopsis of all fundraising and student activity reports.

VII.B. Personnel-Committee Meeting held November 28th, 2023

Sara Nagel recapped the personnel committee meeting.

VII.B.1. Committee Report

Sara Nagel recapped the personnel committee meeting.

VII.B.2. .5 Social Worker Addition -**ACTION**

Approve an additional .5 social worker for our district. This motion, made by Sara Nagel and seconded by Sarah Smith, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Approve an additional .5 social worker for our district. This motion, made by Sara Nagel and seconded by Sarah Smith, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Approve hiring a .5 social worker for our district. This motion, made by Sara Nagel and seconded by Sarah Smith, Carried.

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

Yea: 5, Nay: 0, Absent: 1

VII.B.3. Voluntary Pre-K Application -**ACTION**

Approve applying for the voluntary pre-k funding. This motion, made by Cassandra Nelson and seconded by Sara Nagel, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Mike Malmberg explained the voluntary Pre-K application that our district will be applying for.

VII.B.4. Youth Sports Coordinator Schedule C Addition for 2024 -**ACTION**

Approve the hiring of 3 coordinators. This motion, made by Sara Nagel and seconded by Cassandra Nelson, Carried.

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

Yea: 5, Nay: 0, Absent: 1

With youth sports and our participation increasing we will be hiring 3 youth sports coordinators - one for each season. They will be hired by community education.

VII.C. Curriculum

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

Ryan Krominga updated us on the application for the American Indian Education funding, career cohort information, prolific data,

VII.D. Policy

VII.D.1. 3rd Reading of MSBA Policy #902 Building Use Policy -**ACTION**

Approve the changes to policy 902. This motion, made by Brian Grimsley and seconded by Cassandra Nelson, Carried.

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

Yea: 5, Nay: 0, Absent: 1

VII.D.2. 2nd Reading MSBA Policy -Enclosed

#413 Harassment and Violence

#416 Drug and Alcohol Testing

#506 Student Discipline

#507 Corporal Punishment

#515 Protection-Privacy of Student Records

#606.5 Library Materials

#620 Credit For Learning

Sarah Smith read through all of the MSBA changes for the 2nd time.

VII.E. Activities

VII.F. Facilities

VIII. Other

VIII.A. MDE 0-4 Projected enrollment. Enclosed

IX. Superintendent's Report

Superintendent Malmberg discussed the various holiday concerts and programs. The next board meeting is January 29th. The concert last night was very well received.

X. Adjournment

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

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

Yea: 5, Nay: 0, Absent: 1