

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 Sarah Smith 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

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 Cassandra Nelson 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

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

Enclosed

VI.F. Personnel summary sheet

VII. Special Board Reports with Possible Action

VII.A. Personnel

VII.A.1. Committee Meeting held March 7

VII.A.2. Committee Report

Talking about reading specialist/literacy lead coach, Mr. Malmberg's evaluation has started, district employee contracts are started. Transportation contract is up for bid. Schedule C discussion. Programs can be added this cycle. Wrestling positions and seasonal sports coordinators will be added. Speech caseload - needing a .4 speech position. CTE instructor opening. Community Education position will be changing.

VII.A.3. Approve Outside Maintenance Contract

Approve the outside maintenance contract. This motion, made by Sara Nagel and seconded 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

Approve Outside Maintenance Contract. This motion, made by Sara Nagel and seconded 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

VII.B. Curriculum

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

Ryan Krominga updated us on testing. ACTs went to all digital and worked great. MCA testing starts mid April.

Several people attended the Modern Learning Conference and Ryan spoke a bit about what they learned.

Curriculum is focused on literacy and LETRS.

VII.C. Policy - Schedule Meeting April

VII.D. Activities - Meeting March 25th at 5:15 PM

VII.E. Facilities

VII.F. Budget

VII.F.1. Business Manager Report

Missy Berry presented her report - Pillager Ed Foundation awarded innovative classroom grants. She also updated us on FY24 and FY25 budgets and the transportation bids.

VIII. Other

IX. Superintendent's Report

Mr. Malmberg updated us on his trip to the legislative seminar last week. Ed Foundation Dinner is April 6th. ProStart got 3rd place at state. Prom is April 29th. CTC concerts coming up. The school purchased a smokeless grill. Movies with mom is on Saturday. Polar Plunge is tomorrow.

X. Adjournment

Motion to adjourn board meeting. This motion, made by Cassandra Nelson 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