

Regular School Board Meeting  
Monday, April 15, 2024 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: Absent  
Sarah Smith: Present  
Present: 4, Absent: 1.

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Cell Phones/Electronic Devices

IV. Superintendent Malmberg will do the honors of the Oath of Office for the newly elected board member Bridgette Brown  
Mr. Malmberg swore in Bridgette Brown as our newest school board member replacing Randy Posner.

#### V. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept the agenda as presented. This motion, made by Brian Grimsley and seconded by Becky Bennett, Carried.

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

#### VI. Visitor Comments

#### VII. 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 Sarah Smith, Carried.

Kassandra Nelson: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 1

VII.A. Consider the minutes of the previous monthly board meeting

VII.B. Monthly cash flow including investments

VII.C. Monthly bills paid

VII.D. Monthly bills paid -Activity accounts

VII.E. Donations

VII.F. Personnel summary sheet

## VIII. Special Board Reports with Possible Action

### VIII.A. Activity Committee - Met March 25th

#### VIII.A.1. Committee Report

Brian Grimsley discussed a possible weight room expansion. Looked at participation numbers. Surveys were discussed. New head BBB coach. Head wrestling job was posted. Robotics, one act and musical discussed their wants and needs. Community Ed updates. Strength coach updates. Robotics will be expanded to 7th - 12th grade.

#### VIII.A.2. Approve 2026 Spanish Trip

Approve 2026 Spanish Trip. This motion, made by Brian Grimsley and seconded by Sarah Smith, Carried.

Kassandra Nelson: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Sarah Smith: Yea  
Yea: 4, Nay: 0, Absent: 1

### VIII.B. Budget

#### VIII.B.1. Business Manager Report

### VIII.C. Facilities

Mike updated us on the summer maintenance plan and he discussed the possibility of adding a walk-in freezer as there is a need for more space with our growing student population. Possible new flooring in the early childhood center.

#### VIII.C.1. Review Yearly Summer Maintenance

### VIII.D. Personnel - Set Meeting Date in May

### VIII.E. Curriculum

#### VIII.E.1. Director of Teaching and Learning Report

Ryan Krominga updated us on testing week, summer school plans and Indian Education Aid that was approved. High School course registration has started. Sue Turner and Stacy Germundson are heading up that process.

### VIII.F. Policy - Schedule Meeting Date in April

## IX. Other

### IX.A. Make Up Plan for Missed Snow Days in March with Adjustment to School Calendar - enclosed

Approve the snow days make up plan. This motion, made by Sarah Smith and seconded by Becky Bennett, Carried.

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

Yea: 4, Nay: 0, Absent: 1

Mr. Malmberg came up with a plan for the two snow days we need to make up from March.

## X. Superintendent's Report

## XI. Adjournment

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

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

Yea: 4, Nay: 0, Absent: 1