

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 by Sarah Smith and seconded by Brian Grimsley. This motion, made by Sarah Smith and seconded by Brian Grimsley, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea

Yea: 6, Nay: 0

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. This motion, made by Cassandra Nelson and seconded by Sarah Smith, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Cassandra Nelson: Yea, Sarah Smith: Yea

Yea: 6, Nay: 0

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 - enclosed

VII. Special Board Reports with Possible Action

VII.A. Update on Graduation from Principal Jason Savage

Graduation is set for this Friday, May, 24th at 7pm. It will be determined if the ceremony will be located inside or outside on Tuesday due to weather. Becky Bennett and Bridgette Brown will be at the ceremony to hand out diplomas.

VII.B. Curriculum - Need to Schedule Meeting

A meeting will be scheduled in June dependent on board members schedules.

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

Director of Teaching and Learning Ryan Krominga reported on MCA testing is complete but results are still out. Summer school, we have 150 kids registered for June, there is room for about 30 more kids. May 31 and June 3 are added staff development days to make up for snow days, the staff development committee has members going to the Summit Conference in August. LETRS training volume II scheduled for next year. We've completed our first year of using Schoolinks which is the PLP system we use for students and their career planning. Next year course planner will be added to Schoolinks and will help the students plan out their courses over the 4 years. The secondary staff will be participating in a workshop on personalization learning through voice and choice. A review has been ongoing for EC curriculum and a mix of resources are being reviewed. UFLI has been implemented in grades K-2 and has gone well and will be moved up to grades 3-4 next year. The district is looking at adding some baby simulators to get kids ready for a daycare setting, some grants are being looked at for this.

VII.B.1.a. Summer School Update

VII.C. Activities - need to schedule meeting in June.
A meeting will be scheduled the week of June 10th.

VII.D. Facilities - Meeting held on Monday, May 13th

VII.D.1. Committee Report - enclosed

The committee talked about replacing flooring for the Early Childhood department, the School District is going to contribute \$32,000 towards playground equipment for elementary, Athletic Complex ribbon ceremony was a success. Conversation on the weight room was had, there are conversations going on with Lakewood Health System and TCO in collaboration for the weight room, talked of capital and LTFM projects for 2024-2025 school year, outdoor freezer will be added to the facility.

VII.E. Personnel -Meeting held on May 15th

Sara Nagel reported on the meeting on May 15, districts contracts are done and signed, a job posting went out last week for a Literacy lead which is required by the State of MN, youth sports coordinator's were added to schedule c, Fornshell Bus owners attended the meeting and conversation was had in regard to the bus quotes-this will be revisited in June. Staff support member will be announced on Wednesday, May 22nd.

VII.E.1. Committee Report - enclosed

VII.E.2. Summary of Superintendent Evaluation

VII.E.3. Bus RFQ

VII.E.4. Schedule C Contract Approval

Motion for this action to approve the schedule c contract. This motion, made by Sara Nagel and seconded by Brian Grimsley, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,
Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VII.E.5. Approve MS Special Education Teacher at MS+20 Step 10 \$72,523

Motion to approve the replacement for a Middle School Special Ed Teacher for the 24-25 school year. This motion, made by Kassandra Nelson and seconded by Sarah Smith, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VII.F. Policy - Committee Meeting held April 29th - Need to set Date in June
Bridgette Brown completed the first readings for policy #310, #510.6, #509, #610, #630

VII.F.1. 1st Reading of New Policies

VII.F.1.a. #310 Record Retention - enclosed

VII.F.1.b. #510.6 Adding MSHSL Activity - enclosed

VII.F.2. 1st Reading Proposed Policy Changes

VII.F.2.a. #509 Enrollment Non Residents - enclosed

VII.F.2.b. #610 Field Trips - enclosed

VII.F.2.c. #630 Class Size - enclosed

VII.G. Budget - need schedule meeting in June

VII.G.1. Business Manager Report

Business Manager, Melissa Berry reported that her and the Payroll Manager attended the MASBO conference in Rochester. There are some changes to capital assets process and how they will be reviewed by auditors, property insurance and work comp premiums are going up across the state, a new compensatory calculation will be implemented in FY 26, new UFARS codes added to account for new funding by legislature, the single audit threshold will be changed from \$750,000 to \$1,000,000. The FY25 budget is still being finalized and will be presented to the budget committee meeting in June. We contract with National Insurance Services and will be meeting with our rep in June to go over how the district is running with claims, this will help to determine if we anticipate a change in premiums.

VIII. Other

VIII.A. DLT Meeting Scheduled Tuesday, May 21st at 3:30 PM

VIII.B. Revised Board Meeting Calendar for 2025 - enclosed

Motion to accept the changes to the December 2024 and January 2025 board meeting dates.

This motion, made by Sarah Smith and seconded by Kassandra Nelson, Carried.

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

Yea: 6, Nay: 0

IX. Superintendent's Report

Superintendent Michael Malmberg reported on a roundabout going in by Cty Rd 1 and Hwy 210 in the summer of 2026, proposed to start school earlier to and end earlier to avoid some of the congestion during construction, MDE assistant commissioner Angela Mansfield came and toured

the facility last- good conversations were had, food service will be adding a finger scan machine to scan for lunches to add to the accuracy of the process, Pillager Family Center will receive a review of their facility, convservaiton club presented to the Conversation State Club took first place on their presentation and received a grant for \$500, legislation came about in regard to READ act and LETRS training.

X. Adjournment

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

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

Yea: 6, Nay: 0