

Regular School Board Meeting
Monday, June 17, 2024 6:00 PM Central

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

Becky Bennett: Present
Bridgette Brown: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Sarah Smith: Present
Present: 6.

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 Kassandra Nelson and seconded by Becky Bennett, Carried.

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

V. Visitor Comments

Kristi Fornshell talked about the bus contract and thanked everyone.

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 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

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

VI.F. Personnel summary sheet

VII. Special Board Reports with Possible Action

VII.A. Personnel - Meeting Held June 13th

Sara Nagel discussed the items on the Personnel Committee. The committee finished Mr. Malmberg's review and she briefly discussed that.

VII.A.1. Committee Report

VII.A.1.a. **Approve Elementary Music Teacher. Step 4, BS, \$46,671. Danielle Jares**
Approve Elementary Music Teacher. 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

VII.A.2. Superintendent Evaluation

VII.A.3. 2024-28 Bus Contract

Approve the transportation 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.B. Curriculum - Meeting Set for June 24th

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

Ryan Krominga gave us an end of the year update. He gave us numbers for summer school and camps - we were up in numbers from last year.

VII.C. Policy - Meeting Held on June 13th

VII.C.1. Committee Report

Bridgette Brown gave us the highlights from the activity meeting. There were some minor changes to the activity handbook.

VII.C.2. Approve Activity Handbook 2024-2025 - enclosed

Approve the Activity Handbook. 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

VII.C.3. Approve Elementary Handbook 2024-2025 - enclosed

Approve the Elementary Handbook. This motion, made by Bridgette Brown 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.C.4. Approve Secondary Handbook 2024-2025 - enclosed

Approve the secondary handbook. This motion, made by Bridgette Brown and seconded by Sara Nagel, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0
Approve the Secondary Handbook.

VII.C.5. 1st Reading of Proposed New Policies

VII.C.5.a. #507.5 School Resource Officers - enclosed

VII.C.6. 1st Reading of Policy Changes

VII.C.6.a. #506 Student Discipline - enclosed

VII.C.6.b. #507 Corporal Punishment - enclosed

VII.C.6.c. #514 Bullying Prevention - enclosed

VII.C.6.d. #620 Credit for Learning - enclosed

VII.C.7. 2nd Reading of Policy Changes

VII.C.7.a. #310 Records Retention - enclosed

VII.C.7.b. #510.6 Adding a School Sponsored Activity - enclosed

VII.C.7.c. #509 Enrollment of Non Resident Students - enclosed

VII.C.7.d. #610 Field Trips - enclosed

VII.C.7.e. #630 Class Size - enclosed

VII.D. Activities - Meeting Held on June 11th

VII.D.1. Committee Report

Brian Grimsley recapped the activity committee meeting. Spring sports participation numbers are up. Spring coaching evaluations are in and have shown no issues. Possible need for a C team baseball coach. The opening of the new baseball/softball facility went amazing. Possible changes for new batting cages - a fundraiser will occur. Fall coaching openings - just a JV volleyball coach is needed at this time. Monday, August 5th will be fall sports registration.

VII.D.2. Approve MSHSL Membership Renewal for 2024-2025 School Year

Approve MSHSL Membership Renewal. 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

VII.E. Facilities

Facilities committee did not meet.

VII.F. Budget - Meeting Held on June 11th

VII.F.1. Committee Report

VII.F.2. Approve 2024-2025 Budget - Presented by Business Manager Missy Berry

Approve the 2024-2025 budget. This motion, made by Becky Bennett 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

Missy Berry presented the budget for the 24-25 school year.

Becky Bennett recapped the budget committee meeting from June.

VII.F.3. Business Manager Report

Missy did a quick recap of her business manager report. Title funds application is due the end of the month. July 1 opens up our new budget year.

VIII. Other

IX. Superintendent's Report

Mr. Malmberg updated us on his report. Admin team has been at a leadership retreat. MASA board meeting is this week. Community Alliance has completed the pickleball courts. Josh Smith will take over Community Ed on July 1. Law enforcement is doing some training at our school during this week.

X. Adjournment