Regular School Board Meeting
Monday, July 15, 2024 6:00 PM Central

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

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 Brian Grimsley and seconded by Becky Bennett, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2

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 Kassandra Nelson and seconded by Brian Grimsley, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2

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

VII.B. Curriculum - Met on June 24th

VII.B.1. Committee Report

VII.B.2. Director of Teaching and Learning Report
Ryan Krominga updated us on when we'll receive MCA testing scores. He updated us on the star testing. There were several bright spots with that testing. PSEO - new contract

with CLC. Max amount of credits are 18 credits. Library aid pieces were touched on. Course additions for 24-25 with changes to our staff and elective classes.

VII.C. Policy

VII.C.1. Committee Report

VII.C.2. 2nd Reading of Proposed Policies

VII.C.2.a. #506 Student Discipline - enclosed

VII.C.2.b. #507 Corporal Punishment - enclosed

VII.C.2.c. #507.5 School Resource Officers - enclosed

VII.C.2.d. #514 Bullying Prevention - enclosed

VII.C.2.e. #620 Credit for Learning - enclosed

VII.C.2.f. #714 Fund Balance - enclosed

VII.C.3. 3rd Reading of Policy Changes
Adopt policies that were read for the 3rd time. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2

VII.C.3.a. #310 Records Retention - enclosed

VII.C.3.b. #509 Enrollment of Non Resident Students - enclosed

VII.C.3.c. #510.6 Adding a School Sponsored Activity - enclosed

VII.C.3.d. #610 Field Trips - enclosed

VII.C.3.e. #630 Class Size - enclosed

VII.D. Activities

VII.E. Facilities - Met on July 9th
Kassie Nelson updated us on the last facilities meeting. They met with Wold and the possibility of a final walkthrough of the athletic complex.

VII.E.1. Committee Report
Kassie Nelson updated us on the latest facility meeting. They met with Wold and discussed the final walkthrough of the athletic complex. She also went through all the items our maintenance department have done in the prior year.

VII.E.2. Approve Long Term Facility Maintenance Plan
Approve the Long Term Facilities plan. This motion, made by Kassandra Nelson and seconded by Brian Grimsley, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2

VII.F. Budget

VII.F.1. Business Manager Report
Missy Berry updated us on 23-24 fiscal year being done and the new fiscal year starting. Our auditors will be here in August for fiscal year 23-24.

VIII. Other

VIII.A. 2024-2025 Enrollment Update - enclosed
Mr. Malmberg updated us on the enrollment numbers for next year.

VIII.B. Adopt Resolution relating to the Election of School Board Members and Calling the School District General Election - enclosed
Accept the resolution. This motion, made by Brian Grimsley and seconded by Bridgette Brown, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2

IX. Superintendent's Report
Mr. Malmberg updated us on our staffing situation. All sports registration will be August 5th at 6pm. Fall newsletter will come out August 1st. He also updated us on the updated flooring in the Early Childhood and the new MS gym floor.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Kassandra Nelson and seconded by Bridgette Brown, Carried.
Sara Nagel: Absent, Sarah Smith: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea
Yea: 4, Nay: 0, Absent: 2