Regular School Board Meeting
Monday, September 16, 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.
Brian Grimsley: Absent
Present: 5, Absent: 1.

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 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
Second to the motion. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.
Brian Grimsley: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V. Visitor Comments
Boy Scouts are observing our meeting today in order to earn a badge.

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 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
Second to the motion. This motion, made by Sara Nagel and seconded by Becky Bennett, Carried.
Brian Grimsley: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Sara Nagel: Yea,

Kassandra 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

VI.F. Personnel summary sheet

VII. Special Board Reports with Possible Action

VII.A. Personnel

VII.A.1. Schedule Committee Meeting in October

VII.B. Curriculum

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

VII.B.2. Schedule Committee Meeting in October

VII.C. Policy

VII.D. Activities

VII.E. Facilities
Mr. Malmberg updated us on the drain tile out by the football field to eliminate the water build up.

VII.E.1. Update on Drain Tile Installation on Complex

VII.F. Budget
Budget committee met prior to this meeting. Missy Berry

VII.F.1. Committee Report - Meeting held Monday, September 6th

VII.F.2. Business Manager Report
Approve a 2.25% increase to the levy. This motion, made by Becky Bennett 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
Missy Berry updated us on our levy report. Our enrollment is at 1,324. There were a few adjustments to various expenses.

VII.F.3. Preliminary Cerification of 2024 Payable 2025 Levy Resolution
Approve a 2.25% levy increase. This motion, made by Becky Bennett 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.4. Schedule Committee Meeting in October

VIII. Other

VIII.A. Enrollment Update - to be handed out at meeting
We are at 1,324 for enrollment.

VIII.B. Crisis Team Booklet - enclosed
We had a discussion about the crisis team booklet and changing some wording.

VIII.C. School Board Recognition Month
Mr. Malmberg thanked our board members for their hard work throughout the year.

VIII.D. Cass County Children's Initiative - Interagency Agreement
ACTION
Approve the agreement with the Cass County Children's Initiative. 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

IX. Superintendent's Report
Paw Press deadline is this week. Will go out the end of October. Sam Roden - elementary art teacher - is working on creating a yearbook for strictly the elementary school. Homecoming is Sept. 30th - Oct 4th. We are working on our SATS process. Grandparents day is October 16th. Blood drive is October 4th. Fun Fest is back - for elementary school students only.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Sarah Smith 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