Regular School Board Meeting
Monday, October 21, 2024 6:00 PM Central

District Office Board Room
323 East 2nd Street South
Pillager, MN 56473

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

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 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

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 Sarah Smith and seconded by Bridgette Brown, 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. Curriculum

Ryan Krominga updated our MCA scores in comparison to the state average as well as regionally.

VII.A.1. Committee Report

VII.A.2. Director of Teaching and Learning Report

VII.A.2.a. Update and Presentation On Reading Literacy Coordinator
Wendy Hall updated us on some of the professional development items we are working towards for literacy goals.

VII.B. Facilities

VII.C. Activities

VII.D. Personnel
Sara Nagel gave us an outline of the things discussed in the personnel committee meeting.

VII.D.1. Committee Report

VII.D.2. Consider 2024-2025 Teacher Seniority List - **ENCLOSED**
Approve the teacher seniority list. This motion, made by Sara Nagel 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

VII.E. Policy

VII.F. Budget

VII.F.1. 2024-2025 1st Budget Revision
Approve the 1st Budget Revision. This motion, made by Becky Bennett and seconded by Kassandra Nelson, 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

VII.F.2. Business Manager Report

VIII. Other

VIII.A. Schedule Special Board Meeting to Canvas Election Results
5:40pm on November 11th.

VIII.B. PBEC Special Education Numbers

IX. Superintendent's Report
Mr. Malmberg discussed the CTC concert series coming up. Conferences are coming up next week. No school Monday the 28th and November 1st for conferences.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Kassandra Nelson 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