Regular School Board Meeting
Monday, November 18, 2024 6:15 PM Central

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

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

Present: 5, Absent: 1.

I. Call to Order

II. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept the agenda as presented. 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

III. Visitor Comments

IV. 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 Brian Grimsley and seconded by Becky Bennett, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

IV.A. Consider the Minutes of the Previous Monthly Board Meeting - enclosed

IV.B. Monthly Cash Flow Including Investments - enclosed

IV.C. Monthly Bills Paid - enclosed

IV.D. Monthly Bills Paid - Activity Accounts - enclosed

IV.E. Donations - enclosed

IV.F. Personnel Summary Sheet - enclosed

V. Special Board Reports with Possible Action

V.A. Personnel

Committee did not meet.

V.B. Curriculum

Committee did not meet

V.B.1. Director of Teaching and Learning Report
Ryan presented what was discussed at the last District Leadership Team. We are shooting to be above the state average on our testing scores via the World's Best Workforce report. Wellness committee met and got feedback from students and foodservice staff.

V.C. Policy
Committee did not meet

V.D. Activities - enclosed

V.D.1. Committee Report: Meeting held Monday, November 18th
Brian Grimsley gave us a brief overview of the discussions from the Activity committee meeting. Student surveys are in and completed. Strength coach was discussed and the hours of the weight room. Winter activities are up and running. Co-op with Little Falls was discussed. Wrestling will be breaking off starting next year and we will have our own team next winter sports. Spring coaching positions were discussed - it appears we will need to add C squad coaches for Baseball and Softball. We have decided to keep our ticket prices the same but improving the process of speeding up the lines. Participation fees were discussed and we are in line with local schools. Community Education was discussed at length. Josh Smith has done an amazing job as the new Community Education Director. Looking at updating uniforms for youth sports.

V.E. Facilities
Committee did not meet.

V.F. Budget - enclosed

V.F.1. Committee Report: Meeting held Monday, November 11th
Becky Bennett updated us on what was presented at the Budget Committee.
The audit, student activity accounts, fundraising reports and the budget were the items discussed.

V.F.2. Business Manager Report
Truth in taxation meeting will be held in December before the regular school board meeting.

V.F.3. Approve Final 2023-2024 Audit
Approve FY 2024 audit. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1
Missy Berry presented our audit from FY2024. We had a clean audit which is exactly what we wanted.

VI. Other

VI.A. Set January Re-Organization/Regular Meeting Date. January 13th, 2025
Change meeting date due to a holiday. This motion, made by Brian Grimsley and seconded by Sarah Smith, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea,

Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VI.B. Update From PBEC Board of Delegates Meeting

VII. Superintendent's Report
Veterans Day program was November 11th. Teacher of the Year will be announced Wednesday morning. MSBA has a meeting in January that our board members are welcome to go to.

VIII. Adjournment
Motion to adjourn board meeting. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1