Regular School Board Meeting/Truth in Taxation Meeting
Monday, December 9, 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 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

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 and the Special Board Meeting Held November 18th, 2024 - Enclosed

VI.B. Monthly Cash Flow Including Investments - Enclosed

VI.C. Monthly Bills Paid - Enclosed

VI.D. Monthly Bills Paid - Activity Accounts - Enclosed

VI.E. Donations

VI.F. Personnel Summary Sheet - Enclosed

VII. Special Board Reports with Possible Action

VII.A. Budget

VII.A.1. Business Manager Report

VII.A.2. Truth and Taxation Presentation and Answer Questions - Enclosed

VII.A.3. Present and Discuss the 2024 Payable 2025 Levy - Enclosed
This motion, made by Becky Bennett and seconded by Kassandra Nelson, Passed. 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

VII.A.4. Approve Resolution for the Adoption of the 2024 Payable 2025 Property Tax Levy
This motion, made by Becky Bennett and seconded by Kassandra Nelson, Passed. 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

VII.B. Personnel - Committee Meeting Held December 5th

VII.B.1. Committee Report

VII.B.2. Approve Language Change/Addition in 2023-2025 Teacher Contract
This motion, made by Sara Nagel and seconded by Brian Grimsley, Passed. 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.C. Curriculum

VII.C.1. Director of Teaching and Learning Report
Ryan updated the school board on the American Indian Aid that the school district has applied for, he attended a presentation on Schoolinks and how that would work for the District, PSEO and CIS courses across many Districts and how we can help each other and entice students to look at the CIS opportunities instead of leaving for PSEO. The career cohort will meet to discuss career pathways and options for students. Assessment update as we are just ending the Fall/Winter Fastbridge Assessment window and a report will be available in the near future.

VII.D. Policy - Set Meeting Week of January 6th

VII.E. Activities

VII.F. Facilities

VIII. Other

VIII.A. MDE 0-4 Projected Enrollment - Enclosed

IX. Superintendent's Report
Holiday Break is coming up December 23-January 6th. Fornshell Classic coming up next week which is usually a well-attended event. Pillager Booster Club Guess Trivia coming up in February 22, 2025 and the Pillager Education Foundation fundraising event coming up on January 25, 2025. Congratulations to the Middle School on their production of Elf Jr. this past weekend, which was well attended. More holiday concerts are on the schedule, be sure to check them out on the school website.

X. Adjournment

Motion to adjourn board meeting. 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
Meeting adjourned at 6:48 pm.