Re-Organization/Regular School Board Meeting
Monday, January 13, 2025 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.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Superintendent Malmberg will do the honors of the Oath of Office for the newly elected board members: Brian Grimsley, Bridgette Brown, and Kassandra Nelson

V. Reorganization

V.A. Election of Officers

V.A.1. CY25 Board Chair

Sara Nagel nominated for Board Chair. This motion, made by Brian Grimsley 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

V.A.2. CY25 Vice Chair

Becky Bennett was nominated for Vice Chair. This motion, made by Sara Nagel 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

V.A.3. CY25 Clerk

Kassandra Nelson was nominated for Clerk. This motion, made by Sarah Smith 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

V.A.4. CY25 Treasurer

Brian Grimsley was nominated for Board Treasurer. 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.B. Committee Membership
Committee members are approved as listed below. 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

V.B.1. Activities - Brian Grimsley and Bridgette Brown

V.B.2. Budget - Becky Bennett and Kassandra Nelson

V.B.3. Curriculum - Sarah Smith and Sara Nagel

V.B.4. Facilities - Kassandra Nelson and Sarah Smith

V.B.5. Personnel - Sara Nagel and Brian Grimsley

V.B.6. Policy - Bridgette Brown and Becky Bennett

V.C. Agency Representatives
Agency Representatives listed below are approved. 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

V.C.1. MSHSL (Minnesota State High School League) - Brian Grimsley and Bridgette Brown

V.C.2. MSBA (Minnesota School Boards Assocation) - Sara Nagel

V.C.3. Community Education Advisory Board - Brian Grimsley and Bridgette Brown

V.C.4. Paul Bunyan Education Cooperative Joint Powers - Sara Nagel

V.C.5. Health and Wellness Committee - Becky Bennett and Kassandra Nelson

V.C.6. District Leadership Team - Sara Nagel and Sarah Smith

V.C.7. LEA (Title One) Administrative Representative - Josh Smith

V.D. Selection/Designation

V.D.1. School Board Regular Meeting Calendar for CY25
CY 25 board meetings will be held on the 2nd Monday of each month. 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

V.D.2. Bank Depositories

Bank depositories will continue as is for CY25. 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

V.D.3. Invest Funds
Authorize Superintendent Malmberg and Business Manager Berry to invest school funds as needed. 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

V.D.4. Electronic Fund Transfers
Authorize Superintendent Malmberg and Business Manager Berry to transfer funds as needed for payroll. 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

V.D.5. Designate Superintendent Malmberg as the Identified Official with Authority (IoWA) for Pillager Public Schools to authorize user access to the Minnesota Department of Education secure websites.
Designate Superintendent Malmberg as the Identified Official with Authority (IOwA). 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

V.D.6. School Board Compensation
Continue with current pay. 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

V.D.7. Selection of Official Board Newspaper
Approve The Brainerd Dispatch is the official school newspaper. 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

V.D.8. Robert's Rule of Order
Use Robert's "soft" Rules of Order for conducting meetings. 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

V.D.9. Signature Plate
Positions of Chair and Clerk remained the same. No new signatures needed.

VI. Regular Meeting

VII. Consider Additions/Deletions/Acceptance of the Agenda

VIII. Visitor Comments

IX. Consider Consent Agenda
Approve the Consent Agenda. 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.A. Consider the minutes of the December 9th, 2024 School Board Meeting by Clerk Kassandra Nelson

IX.B. Monthly Cash Flow Including Investments by Treasurer Brian Grimsley

IX.C. Monthly Bills Paid by Treasurer Brian Grimsley

IX.D. Monthly Bills Paid - Activity Accounts by Treasurer Brian Grimsley

IX.E. Donations

IX.F. Personnel Summary Sheet

X. Special Board Reports with Possible Action

X.A. Curriculum

X.A.1. Director of Teaching and Learning Report
Ryan Kroming updated us on where testing is at as well as our career pathways classes we've added in the last year.

X.B. Policy - Meeting Held on January 6th

X.B.1. Committee Report

X.B.2. 1st Reading Policy Changes

X.B.2.a. Policy #503 Student Attendance - Enclosed

X.B.2.b. Policy #507 School Resource Officers - Enclosed

X.B.2.c. Policy #606 Textbooks and Instructional Materials - Enclosed

X.B.2.d. Policy #606.5 Library Materials - Enclosed

X.B.3. 1st Reading Policy Changes

X.B.3.a. Policy #519 Interview of Students by Outside Agencies - Enclosed

Approve Policy 519 as written. This motion, made by Bridgette Brown 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

X.B.3.b. Policy #617 - School District Ensurance of Standards - MSBA Recommends Rescinding - Enclosed
Rescind Policy 617. This motion, made by Bridgette Brown 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

X.B.3.c. Policy #701 - Establishment of District Budget - Enclosed
Approve policy 701 as written. This motion, made by Bridgette Brown 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

X.B.3.d. Policy #721 - Uniform Grant Guidance of Revenue - Enclosed
Approve Policy 721 as written. This motion, made by Bridgette Brown 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

X.C. Facilities

X.C.1. Update on Weight Room/Fitness Facilities
Superintendent Malmberg updated us on where we stand with our plans to move forward with our updated weight room. We are seeking out sponsorship and various options to move forward.

X.D. Budget

X.D.1. Consider Resolution for directing administration to make recommendations for programs/position reductions - **enclosed.** This is an MSBA resolution that Pillager Public School Board uses every year so that administration can do what needs to be done to keep the District solvent for the next school year.

X.D.2. Business Manager Report
Melissa Berry updated us on how the budget is looking for FY24-25 and when we start to look at FY25-26.

X.E. Personnel

X.E.1. Approve 2025-2027 Custodial Contract with Penmac
Approve the Custodial Contract with Penmac. 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

X.E.2. Approve 2025-2027 Educational Support Contract with Penmac
Approve the Educational Support Contract with Penmac. 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

X.F. Activities

X.F.1. Dissolve Wrestling Co-op with Little Falls - Enclosed
Dissolve our Wrestling Co-Op with Little Falls. 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
We will be starting our own Wrestling team next school year 2025-26 so we need to dissolve our Co-Op with Little Falls to move forward.

XI. Other

XII. Superintendent's Report
Superintdendent Malmberg made notes of some important upcoming dates within the school. He also thanked Jason Savage for his years with Pillager as HS Principal. He will be retiring at the end of this school year.

XIII. Adjournment
Adjourn the meeting. This motion, made by Becky Bennett 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