Pillager Public Schools – ISD #116
Pillager Board of Education Agenda
Regular School Board Meeting
Monday, March 10, 2025 at 6:00 PM

AGENDA

I. Call to Order
By Board Chair Sara Nagel
II. Pledge of Allegiance
III. Cell Phones/Electronic Devices
IV. Consider Additions/Deletions/Acceptance of the Agenda
ACTION
V. MSHSL Excel and AAA Recognition
VI. Visitor Comments
VII. Consider Consent Agenda
ACTION
A. Consider the Minutes of the Previous Monthly Board Meeting - Enclosed
B. Monthly Cash Flow Including Investments - Enclosed
C. Monthly Bills Paid - Enclosed
D. Monthly Bills Paid - Activity Accounts - Enclosed
E. Donations
F. Personnel Summary Sheet - Enclosed
VIII. Special Board Reports
A. Personnel
1. Committee Report - Meeting Held On February 25th
a. Approve MS Principal Contract - Wade Mortenson - Enclosed
ACTION
b. Approve Elementary Principal Contract - Josh Smith - Enclosed
ACTION
c. Approve Dean of Students/AD Contract - Matt Moen - Enclosed
ACTION
d. Approve Director of Teaching Contract - Ryan Krominga - Enclosed
ACTION
e. Approve MOU for Insurance Brokerage Fee with Pillager ED MN - Enclosed
ACTION
f. Discussion on Process for H.S. Principal Search
B. Curriculum
1. Committee Report - Meeting held on February 28th
2. Approve Calendar Change for 2025-2026 - Enclosed
ACTION
3. Director of Teaching and Learning Report
C. Policy
1. 3rd Reading Policy Changes
a. Policy #503 Student Attendance - Enclosed
ACTION
b. Policy #507 School Resource Officers - Enclosed
ACTION
c. Policy #606 Textbooks and Instructional Materials - Enclosed
ACTION
d. Policy #606.5 Library Materials - Enclosed
ACTION
D. Activities
E. Facilities
1. Committee Report - Meeting Held on February 20th
F. Budget
1. Meeting Held on February 20th
2. Business Managers Report
a. Approve 2024-2025 2nd Budget Revision - Enclosed
ACTION

b. Approve 2025-2026 School Readiness Fee - Enclosed
ACTION

3. Review Preliminary 2025-2026 Budget and Projection Model
   a. Approve Administration Recommendation of Budget Reductions - Enclosed
   ACTION

IX. Other
   A. Approve Resolution for Freshwater Proportion Share of LTFM - Enclosed
   ACTION

X. Superintendent Report

XI. Adjournment