Regular School Board Meeting
Monday, March 10, 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. Consider Additions/Deletions/Acceptance of the Agenda
Motion to accept the agenda as presented. 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. MSHSL Excel and AAA Recognition
Athletic Director Matt Moen presented the MSHSL Excel awards and our AAA candidates.

VI. Visitor Comments
Jed Harting spoke about school safety with new students. He also spoke about incidents with teachers and coaches.

VII. 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 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. Consider the Minutes of the Previous Monthly Board Meeting - Enclosed

VII.B. Monthly Cash Flow Including Investments - Enclosed

VII.C. Monthly Bills Paid - Enclosed

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

VII.E. Donations

VII.F. Personnel Summary Sheet - Enclosed

VIII. Special Board Reports
Sara Nagel reviewed all the items covered in the personnel committee

VIII.A. Personnel

VIII.A.1. Committee Report - Meeting Held On February 25th

VIII.A.1.a. Approve MS Principal Contract - Wade Mortenson - Enclosed
Approve Wade M. 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

VIII.A.1.b. Approve Elementary Principal Contract - Josh Smith - Enclosed
Approve Josh S. 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

VIII.A.1.c. Approve Dean of Students/AD Contract - Matt Moen - Enclosed
Approve Matt M. 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

VIII.A.1.d. Approve Director of Teaching Contract - Ryan Krominga - Enclosed
Approve Ryan K. 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

VIII.A.1.e. Approve MOU for Insurance Brokerage Fee with Pillager ED MN - Enclosed
Approve MOU. This motion, made by Sara Nagel 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

VIII.A.1.f. Discussion on Process for H.S. Principal Search
Superintendent Malmberg talked about our process for hiring a High School Superintendent. There will be 2 separate committees set up to do interviews with final candidates.

VIII.B. Curriculum

VIII.B.1. Committee Report - Meeting held on February 28th

VIII.B.2. Approve Calendar Change for 2025-2026 - Enclosed
Approve Calendar Change. This motion, made by Sarah Smith and seconded by Sara Nagel, Carried.
Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VIII.B.3. Director of Teaching and Learning Report
Sarah Smith touched on a few things discussed at the curriculum committee. PSEO and CIS has been an ongoing discussion. Registration guides will be coming out and Fastbridge reports will be out next month as well.

VIII.C. Policy

VIII.C.1. 3rd Reading Policy Changes

VIII.C.1.a. Policy #503 Student Attendance - Enclosed
Approve Policy 503. 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

VIII.C.1.b. Policy #507 School Resource Officers - Enclosed
Approve Policy 507. This motion, made by Bridgette Brown 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

VIII.C.1.c. Policy #606 Textbooks and Instructional Materials - Enclosed
Approve policy 606. This motion, made by Bridgette Brown 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

VIII.C.1.d. Policy #606.5 Library Materials - Enclosed
Approve policy 606.5. This motion, made by Bridgette Brown 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

VIII.D. Activities

VIII.E. Facilities

VIII.E.1. Committee Report - Meeting Held on February 20th
Kassandra Nelson updated us on the things discussed in the facilities meeting. LTFM has been building up to replace rooftops. The weight room remodel is still in discussion.

VIII.F. Budget

VIII.F.1. Meeting Held on February 20th

VIII.F.2. Business Managers Report
Becky Bennett updated us on the things discussed at the last budget committee meeting. Melissa Berry gave her 2nd Budget presentation.

VIII.F.2.a. Approve 2024-2025 2nd Budget Revision - Enclosed
Approve 2nd Budget revision. 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

VIII.F.2.b. Approve 2025-2026 School Readiness Fee - Enclosed
Approve school readiness fee. 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

VIII.F.3. Review Preliminary 2025-2026 Budget and Projection Model
Melissa Berry reviewed our budget and projection models for going forward.

VIII.F.3.a. Approve Administration Recommendation of Budget Reductions - Enclosed
Approve recommendation for budget reductions. 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

IX. Other

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

X. Superintendent Report
Mr. Malmberg updated us on Movies for Mom attendance, no school Thursday Friday for Spring break. Kindergarten round up shows us we are at about 85-90 students.

XI. Adjournment
Adjourn meeting. 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