Regular School Board Meeting
Monday, February 10, 2025 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 Becky Bennett and seconded by Sarah Smith, Carried.
Sara Nagel: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

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

VI.A. Consider the Minutes of the January 29th Reorganizational and Regular School Board Meeting - Clerk - Kassandra Nelson

VI.B. Monthly Cash Flow Including Investments - Treasurer - Brian Grimsley

VI.C. Monthly Bills Paid - Brian Grimsley

VI.D. Monthly Bills Paid - Activity Accounts - Brian Grimsley

VI.E. Donations

VI.F. Personnel Summary Sheet

VII. Special Board Reports with Possible Action

VII.A. Personnel

VII.B. Curriculum
Ryan Krominga updated us on our PLP plans and our goal to make it more active throughout high school. Testing for ACTs and MCAs is coming up in March and April. ADSIS application is now open and we are in the process of applying again.

VII.B.1. Director of Teaching and Learning Report

VII.B.2. Committee Meeting - February 28th at 11:00AM

VII.C. Policy

VII.C.1. 2nd Reading Policy Changes

VII.C.1.a. Policy #503 Student Attendance - Enclosed

VII.C.1.b. Policy #507 School Resource Officers - Enclosed

VII.C.1.c. Policy #606 Textbooks and Instructional Materials - Enclosed

VII.C.1.d. Policy #606.5 Library Materials - Enclosed

VII.D. Activities

VII.E. Facilities

VII.E.1. Committee Meeting - February 20th at 4:30PM

VII.F. Budget

VII.F.1. Consider Resolution for directing the administration to make recommendations for programs/position reductions - Enclosed. This is an MSBA resolution that Pillager 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.
Approve the resolution for administration to make reductions to keep the school district solvent. This motion, made by Brian Grimsley and seconded by Sarah Smith, Carried.
Sara Nagel: Absent, Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VII.F.2. Business Manager Report
Missy Berry is working on the 2nd budget revision and preliminary budget for 25-26. Halfway through the year and we have spent 46% of the budget.

VII.F.3. Educational Finance Committee Video Presentation

VII.F.4. Committee Meeting - February 20th at 6:00PM

VIII. Other

IX. Superintendent's Report
Mr. Malmberg updated us on Kindergarten roundup process - Tuesday March 4th. No school February 17th. 250 people at daddy daughter dance.

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