Regular School Board Meeting
Monday, May 12, 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 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. Visitor Comments

David Siefkes handed out a 100 year calendar.

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 Bridgette Brown, 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 - by Clerk Kassandra Nelson - Enclosed

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

VI.C. Monthly Bills Paid - By Treasurer Brian Grimsley - Enclosed

VI.D. Monthly Bills Paid - Activity Accounts - By Treasurer Brian Grimsley - Enclosed

VI.E. Donations - Enclosed

VI.F. Personnel Summary Sheet - Enclosed

VII. Special Board Reports with Possible Action

VII.A. Update on Graduation from Principal Jason Savage
Jason Savage updated us on the plans for graduation.

VII.B. Introduction of David Reeves as New High School Principal for 2025-2026

VII.C. Curriculum - Meeting Scheduled June 23rd

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

VII.C.1.a. Summer School Update

VII.C.1.b. VPK Update

VII.C.1.c. Summer Staff Development Options

VII.C.1.d. CIS/OCHS/PSEO Update

VII.D. Activities - Meeting Scheduled June 11th

VII.D.1. Staples Dissolution of Swimming Co-op - Enclosed
Approve Dissolution. 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

VII.D.2. Approve Revised Swimming Co-op with Little Falls
Approve new Co-Op with Little Falls. 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

VII.E. Facilities

VII.E.1. Meeting Scheduled with Lakewood on May 27th

VII.F. Personnel

VII.F.1. Updated Enrollment Sheet for May

VII.F.2. Add Elementary Section
Approve an additional elementary position. 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.G. Policy - Committee Meeting Held May 6th - Next Meeting Scheduled June 16th

VII.G.1. 1st Reading of

VII.G.1.a. #413 Harassment and Violence - Enclosed

VII.G.1.b. #425 Staff Development and Mentoring - Enclosed

VII.G.1.c. #512 School Sponsored Student Publications and Activities - Enclosed

VII.G.1.d. #530 Immunization Requirements - Enclosed

VII.G.1.e. #704 Development and Maintenance of Fixed Assets - Enclosed

VII.H. Budget - Next Meeting Scheduled June 3rd

VII.H.1. Business Manager Report
Melissa Berry updated us on what we learned at the MASBO conference. She also told us we have spent 76% of our budget in month 11. Still waiting on the results of our SPED monitoring.

VIII. Other

VIII.A. DLT Meeting Scheduled Monday, May 19th at 3:30 PM

VIII.B. Move October 13th Board Meeting to October 20th - State Statute for Indigenous Peoples Day
Move October board meeting. This motion, made by Sara Nagel and seconded by Bridgette Brown, Carried.
Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

IX. Superintendent's Report
We had a successful art show. We have new kindergarten graduation gowns. Foodservice meeting is next week. Lots of track and field days scheduled in the future.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Brian Grimsley 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