Regular School Board Meeting
Monday, June 9, 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 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

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.
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

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

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

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

VI.E. Donations

VI.F. Personnel Summary Sheet

VII. Special Board Reports with Possible Action

VII.A. Personnel - Meeting Held on June 5th

VII.A.1. Committee Report
Sara Nagel outlined the discussions from the last personnel committee meeting. Support staff person of the year, budget and the 2025-2027 contract. The biggest change was the MOU for the health insurance offerings.

VII.A.1.a. Ratify 2025-2027 Contract with EdMN Pillager 1901
Ratify the contract with EdMN Pillager. 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.B. Curriculum - Meeting Set for June 23rd

VII.B.1. Director of Teaching and Learning Report
Ryan Krominga updated us on summer school numbers, summer technology updates, phone system updates and Chromebook updates. DLT met May 19th - CIS, cellphone policy and career programming. The admin team is working on MTSS model. SPED model is going to change in the next 5 years. He gave us a VPK update - refunds will go out at the end of this month. CIS updates - we have a number of classes offered through Alexandria Tech.

VII.C. Policy - Meeting Set for June 16th

VII.C.1. 2nd Reading of Policy Changes
Bridgette Brown did the 2nd reading of the following policies.

VII.C.1.a. #413 Harassment and Violence

VII.C.1.b. #425 Staff Development and Mentoring

VII.C.1.c. #512 School Sponsored Student Publications and Activities

VII.C.1.d. #704 Development and Maintenance of Fixed Assets

VII.D. Activities - Meeting Set for June 11th

VII.D.1. Approve MSHSL Membership Renewal for 2025-2026 School Year
Approve the MSHSL membership renewal. 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.E. Facilities

VII.F. Budget - Meeting Held on June 3rd

VII.F.1. Committee Report
Becky Bennett highlighted the last budget meeting. $181,880 was the amount of the budget cuts we were able to make for this year. Biggest increases - teacher lane changes, health insurance, curriculum and adding a licensed school nurse. Biggest savings - switching to Alexandria Tech. She also touched on the fundraising reports from various teams and clubs.

VII.F.2. Approve 2025-2026 Budget - Presented by Business Manager Missy Berry
Approve the 2025-2026 budget. 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
Missy Berry gave us the 1st revision of the 2025-2026 budget. Gen ed revenue will be going up 2.7%. We do have a current predicted deficit of $136,761. That is a worst case scenario.

VII.F.3. Business Manager Report

VIII. Other

VIII.A. Updated Enrollment Sheet Update
Superintendent Malmberg updated us on the current enrollment numbers.

IX. Superintendent's Report
Superintendent Malmberg updated us on our open enrollment numbers. We have a number of staff members going to a reunification training at Sourcewell. He also touched on some legislative changes.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Sara Nagel 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