Regular School Board Meeting
Monday, July 14, 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 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. 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 Sarah Smith 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

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. Personnel

VII.B. Curriculum - Committee Met on June 16th

VII.B.1. Committee Report

VII.B.2. Director of Teaching and Learning Report

VII.C. Policy - Committee Met on June 23rd

VII.C.1. Committee Report

VII.C.2. Approve 2025-2026 Activity Handbook - Enclosed - **ACTION**
Approve 2025-2026 Activity Handbook. 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

VII.C.3. Approve 2025-2026 Elementary Handbook - Enclosed - **ACTION**
Approve 2022-2026 Elementary Handbook. 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

VII.C.4. Approve 2025-2026 Secondary Handbook - Enclosed - **ACTION**
Approve 2025-2026 Secondary Handbook. This motion, made by Kassandra Nelson 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

VII.C.5. 3rd Reading of Policy Changes - **ACTION**

VII.C.5.a. #413 Harassment and Violence - Enclosed - **ACTION**
Approve Policy #413. 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

VII.C.5.b. #425 Staff Development and Mentoring - Enclosed - **ACTION**
Approve Policy #425. 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

VII.C.5.c. #512 School Sponsored Student Publications and Activities - Enclosed - **ACTION**
Approve policy #512. 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

VII.C.5.d. #530 Immunization Requirements - Enclosed - **ACTION**
Approve Policy #530. 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.C.5.e. #704 Development and Maintenance of Inventory of Fixed Assets - Enclosed - **ACTION**
Approve Policy #704. 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

VII.D. Activities - Committee Met on June 11th

VII.D.1. Committee Report

VII.E. Facilities

VII.E.1. Approve Long Term Facility Maintenance Plan - **ACTION**
Approve the LTFM plan. 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

VII.E.2. Update on Meeting with Lakewood

VII.F. Budget

VII.F.1. Business Manager Report

VII.F.2. Approve Updates to Special Education Procedural Manual - **ACTION**
Approve updates to SPED manual. 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. Other

VIII.A. 2025-2026 Enrollment Update

VIII.B. Adjust Meeting Time for August 11th Regular Board Meeting - **ACTION**
Change meeting time for 8/11/25 Board Meeting. 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

VIII.C. Open House Dates for August

IX. Superintendent's Report

X. Adjournment

Motion to adjourn board meeting. This motion, made by Kassandra Nelson 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