Regular School Board Meeting
Monday, August 11, 2025 5:30 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 - by Board Chair Sara Nagel

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda - **ACTION**

Motion to accept the agenda as presented. 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
Delete item VII B 1 b - American Indian Parent Advisory Annual Compliance (committee has not yet met)

V. Visitor Comments

VI. Consider Consent Agenda - **ACTION**

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 - Enclosed

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

VI.F. Personnel Summary Sheet - Enclosed

VII. Special Board Reports with Possible Action

VII.A. Activities

Varsity Fall Sports started today with good numbers in each sport.

VII.B. Curriculum

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

VII.B.1.a. Workshop Week Schedule

Ryan Krominga outlined the Teacher Workshop Week Schedule and talked briefly about today's new teacher orientation.

VII.B.1.b. American Indian Parent Advisory Annual Compliance

VII.C. Facilities

VII.C.1. Summer Maintenance Update

Mr. Malmberg updated us on the summer maintenance, which included replacing some bathroom fixtures, boiler maintenance/possible replacement and all the cleaning and waxing that happened over the summer.

VII.D. Budget

VII.D.1. Business Manager Report

VII.E. Personnel

VII.E.1. Update on Student Enrollment Numbers for 2025-2026

VII.F. Policy

VII.F.1. 1st Reading of Proposed Policies-one reading required **ACTION**

Approve the proposed policies as follows:. 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

VII.F.1.a. #414 Mandated Reporting - Enclosed

VII.F.1.b. #418 Drug Free Workplace - Enclosed

VII.F.1.c. #501 School Weapons Policy - Enclosed

VII.F.1.d. #503 Student Attendance - Enclosed

VII.F.1.e. #515 Protection and Privacy of Pupil Records - Enclosed

VII.F.1.f. #516 Student Medication - Enclosed

VII.F.1.g. #516.5 Overdose Medication - Enclosed

VII.F.1.h. #524 Internet, Technology and Cell Phone - Enclosed

VII.F.1.i. #602 Organization of School Calendar - Enclosed

VII.F.1.j. #621 Literacy and Read Act - Enclosed

VII.F.1.k. #707 Transportation of Public School Students - Enclosed

VII.F.1.l. #709 Student Transportation Safety - Enclosed

VII.F.1.m. #802 Disposition of Obsolete Equipment and Material - Enclosed

VII.F.1.n. #806 Crisis Management - Enclosed

VII.F.2. Policy #509 Open Enrollment Discussion - **POSSIBLE ACTION**
Approve the increase to middle school enrollment class size. 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
The board discussed raising our class sizes in the middle school due to our school within a school process which still leaves us with a favorable staff to student ratio.

VIII. Other

VIII.A. Open House Update

IX. Superintendent's Report
Mr. Malmberg discussed our need for a co-op sports shuttle van driver and that we have a possible applicant. We were once again voted the best school in the Brainerd Lakes Area by the Brainerd Dispatch. We have hired a new food service director who will start this month - Chris Glassman will be replacing Todd Lewis who resigned earlier this month.

X. Adjournment
Motion to adjourn board meeting. 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