Regular School Board Meeting
Monday, September 8, 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 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

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 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

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 Gimsley - Enclosed

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

VI.E. Donations - Enclosed

VI.F. Personnel Summary Sheet

VI.G. Adapt MSBA 1st Reading Policies - Enclosed

VI.G.1. #534 School Meals Policy

VII. Special Board Reports with Possible Action

VII.A. Personnel

VII.A.1. Schedule Committee Meeting in September

VII.B. Curriculum

VII.B.1. Director of Teaching and Learning Report
Ryan Krominga updated us on PLC work now that school is back in session. We now have 71 new smart boards that were installed this summer. We had a DLT meeting and looked at data and goals. Early childhood has new curriculum that they are working in to their programs.

VII.B.2. Schedule Committee Meeting in October

VII.C. Policy

VII.D. Activities

VII.D.1. Accept Invitation to join Granite Ridge Conference for 2027-2028 School Year - Enclosed
Accept Invitation to join Granite Ridge Conference. 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.E.1. Update on Weight Room
Mr. Malmberg has a meeting in September to discuss the improvements to the weight room.

VII.E.2. Addition of Lean to Outdoor Locker Room - Enclosed
Approve the addition of the Lean to the Outdoor (football) locker room. 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.3. Discussion to Add JV Softball Dugouts
Approve adding JV Softball Dugouts. 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.F. Budget

JV Softball doesn't have a dugout and with things currently torn up it's a good time to add them. Our shop class will be doing the build.

VII.F.1. Committee Report - Meeting held Monday, September 8th - Enclosed
Becky Bennett updated us on the levy certification review. Enrollment numbers were reviewed. Last CTC naming rights check was received. Our contract with Pepsi is up for review. Audit is going well and should be finished in October.

VII.F.2. Business Manager Report
Melissa Berry is working on the title budget and is working on the projection model with Ehlers.

VII.F.3. Preliminary Certification of 2025 Payable 2026 Levy Resolution
Approve the Levy Resolution. 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. Enrollment Update - To Be Handed Out At Meeting
Mr. Malmberg updated us on the enrollment numbers. We dropped 11 kids from the end of August. Generally happens when people move out of the area and don't let us know. 15 or 16 kids are full time PSEO. We only had 5 last year.

VIII.B. School Board Recognition Month

VIII.C. Reminder: October Meeting Moved to Third Monday, October 20th - Due to Holiday

IX. Superintendent's Report
We have been working on reunification training - on the 17th there is a training at Camp Ripley. Sept 22 is HITA bid discussion. Homecoming week is the week of October 3rd.

X. Adjournment
Motion to adjourn board meeting. 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