Regular School Board Meeting
Monday, December 8, 2025 6:00 PM Central

Media Center
323 East 2nd Street South
Pillager, MN 56473

Becky Bennett:	Present
Bridgette Brown:	Absent
Brian Grimsley:	Present
Sara Nagel:	Present
Kassandra Nelson:	Present
Sarah Smith:	Present

Present: 5, Absent: 1.

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.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

V. Visitor Comments

Chris Glassmann gave us some updates on the foodservice numbers and changes to menu items.

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 Becky Bennett, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VI.A. Consider the Minutes of the Previous Monthly Board Meeting - Enclosed

VI.B. Monthly Cash Flow Including Investments - Enclosed

VI.C. Monthly Bills Paid - Enclosed

VI.D. Monthly Bills Paid - Activity Accounts - Enclosed

VI.E. Donations - Enclosed

VI.F. Personnel Summary Sheet - Enclosed

VII. Special Board Reports with Possible Action

VII.A. Budget

VII.A.1. Business Manager Report
Melissa Berry updated us on our audit - everything is final. She also covered the fundraising reports and student activity reports. She followed it up with the truth in taxation and levy numbers for this year.

VII.A.2. Truth and Taxation Presentation and Answer Questions

VII.A.3. Present and Discuss the 2025 Payable 2026 Levy - Enclosed

VII.A.4. Approve Resolution for the Adoption of the 2025 Payable 2026 Property Tax Levy - Enclosed
Approve the Adoption of the 2025 Payable Property Tax Levy. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VII.B. Personnel

VII.C. Curriculum

VII.C.1. Director of Teaching and Learning Report
Ryan Krominga, director of teaching and learning, gave us a technology update - we are adding a visitor management system to upgrade our security.

VII.D. Policy

VII.D.1. 3rd Policy Reading

VII.D.1.a. Policy #707 Transportation - Enclosed
Accept policy #707. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VII.D.2. 1st Policy Reading
Accept Policies #306, #606, #712, #722. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1

VII.D.2.a. Policy #306 Admin Code of Ethics - Enclosed

VII.D.2.b. Policy #606 Textbooks and Instructional Materials - Enclosed

VII.D.2.c. Policy #712 Video Recording - Enclosed

VII.D.2.d. Policy #722 Public Data - Enclosed

VII.E. Activities

VII.F. Facilities

VIII. Other

VIII.A. MDE 0-4 Projected Enrollment - Enclosed

VIII.B. Plan for Snow Make Up Day from November 26th
Mr. Malmberg recommends that we "forgive" the November 26th but would add a staff development day to February 13th.

IX. Superintendent's Report
December16th 3rd and 4th grade Christmas programs. Food service meeting on Wednesday. Middle school musical was this last weekend and it went well. Home wrestling meet in Thursday - first one since the 70s. Choir concert tonight and band concert next Monday. 2027-2028 proposed school calendar with some options with the late Labor Day.

X. Adjournment
Motion to adjourn board meeting. This motion, made by Becky Bennett and seconded by Kassandra Nelson, Carried.
Bridgette Brown: Absent, Becky Bennett: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 5, Nay: 0, Absent: 1