Regular School Board Meeting
Monday, February 9, 2026 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

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 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 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. Elior Student Dining Survey - Enclosed

VII.B. Personnel

VII.B.1. Committee Report - Meeting Held on January 29th

VII.B.2. Approve Xtona Contract
Approve Xtona contract. 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

VII.B.3. Update on Process for Superintendent Search

VII.C. Curriculum

VII.C.1. Committee Report - Meeting Held on February 9th

VII.C.2. 2027-2028 School Calendar Approval - Enclosed
Approve 2027-2028 School Calendar. 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

VII.C.3. Director of Teaching and Learning Report

VII.D. Policy

VII.E. Activities

VII.F. Facilities

VII.F.1. Committee Report - Meeting Held on January 20th

VII.F.2. Update on Fitness Center Project

VII.F.3. Approve Nor-son as Construction Manager Advisor
Approve Nor-son as Construction Manager Advisor. This motion, made by Kassandra Nelson 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.F.4. Example of Fitness Center Plan for Community - Enclosed

VII.F.5. Update on LTFM Projects

VII.G. Budget

VII.G.1. Business Manager's Report

VII.G.2. Approve Resolution for Freshwater LTFM - Enclosed
Approve Resolution for Freshwater LTFM. This motion, made by Sara Nagel 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
Approve Freshwater LTFM 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

VII.G.3. Schedule Committee Meeting - Week of February 16-20th

VIII. Other

VIII.A. 2020 Strategic Plan Document Updated - Enclosed

VIII.B. Discussion on Teamworks Strategic Planning for 2026-2027 - Enclosed

IX. Superintendent's Report

X. Adjournment
Motion to Adjourn. This motion, made by Kassandra Nelson 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