

Pillager Public Schools – ISD #116

Pillager Board of Education Agenda

School Board Meeting

Monday, June 20, 2022 at 6:00 PM

AGENDA

- 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
- V. Visitor Comments
- VI. Consider Consent Agenda
 - A. Consider the minutes of the May 16th School Board Meeting
 - B. Monthly cash flow including investments

 - C. Monthly bills paid

 - D. Monthly bills paid - Activity accounts

 - E. Donations

Lenovo- Laptop to the school
 - F. Personnel summary sheet
- VII. Special Board Reports with Possible Action
 - A. Personnel
 1. Committee Report - Met on May 24th, 2022
 2. Approve Longevity Pay Addendum to Penmac Contract
ACTION
 3. Approve Schedule C Contract with Education Minnesota Pillager
ACTION
enclosed
 4. Approve Last Chance Agreement
ACTION
 5. Update on bus contract negotiations
 - B. Curriculum
 1. Director of Teaching and Learning Report - Presented by Director of Teaching and Learning Ryan Krominga
 - C. Policy
 1. Second Reading of proposed update to Policy 614: School District Testing Plan and Procedure
The form accompanying Model Policy 614: School District Testing Plan and Procedure has been deleted. The deletion coincides with a revision to Model Policy 614, in which we replace references to the form with a link to the Pearson Access website where the forms can be found.
 2. First reading of Policy 414: Mandated Reporting Child Neglect
The MDE form accompanying this policy has been updated.
 - D. Activities
 1. Approve MSHSL Membership Renewal for the 2022-2023 school year
ACTION
 - E. Facilities
 1. Update on Athletic Complex Building Project
 - F. Budget
 1. Committee Report - Met on June 2nd, 2022
 2. Approve 2022-2023 Budget - Presented by Business Manager Missy Berry
ACTION
 3. Approve 2022-2023 Lunch/Milk Prices-Propose no price change.
ACTION
 4. Approve 2022-2023 Behind the Wheel Fees and Classroom Fees

ACTION

- 5. Business Manager Report
 - a. Increase the credit limit by \$10,000.

ACTION

- VIII. Other
 - A. PBEC Update
enclosed
- IX. Superintendent's Report
- X. Adjournment