

Regular School Board Meeting
Monday, February 27, 2023 6:00 PM Central

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

Becky Bennett: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Randy Posner: Absent
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. Added item under Other: Update on the Funstop program with Pillager Family Center.

V. Visitor Comments

VI. Consider Consent Agenda

VI.A. Consider the minutes of the January 23rd reorganizational and regular school board meeting

VI.B. Monthly cash flow including investments

VI.C. Monthly bills paid

VI.D. Monthly bills paid -Activity accounts

VI.E. Donations

VI.F. Personnel summary sheet

VII. MSHSL ExCEL and Triple "A" Award Recipient Recognition.

VIII. Conservation Crew Presentation: Beth Streit and the Conservation Crew presented a Pollinator Garden they would like to implement over by the Greenhouse.

IX. Special Board Reports with Possible Action

IX.A. Personnel

IX.A.1. Committee Report - Tuesday, February 7th, 2023

IX.A.1.a. Penmac Contract

IX.A.1.b. XTONA (CTC IT) Contract

IX.B. Curriculum

IX.B.1. Committee Report - Wednesday February 22nd, 2023.

IX.B.1.a. Approve the 2023-2024 District Calendar.

IX.B.1.b. Approve 2024-2025 District Calendar.

IX.B.2. Director of Teaching and Learning Report

IX.B.2.a. STEPS Program

IX.C. Policy

IX.C.1. Policy 534: School Meals Policy

IX.D. Activities

IX.D.1. Committee Report

IX.E. Facilities

IX.E.1. Committee Report

IX.F. Budget - Tuesday, February 21st, 2023.

IX.F.1. Committee Report

IX.F.1.a. Consider the 2022-2023 2nd Budget Revision.

IX.F.1.b. Consider the 2023-2024 School Readiness Fees.

IX.F.2. Business Manager Report

X. Other

X.A. Update on the Funstop program with Pillager Family Center

XI. Superintendent's Report

XII. Adjournment