

## **Pillager Public Schools – ISD #116**

Pillager Board of Education Agenda

Regular School Board Meeting

Monday, May 15, 2023 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 previous monthly board meeting
  - B. Monthly cash flow including investments
  - C. Monthly bills paid
  - D. Monthly bills paid -Activity accounts
  - E. Donations
  - F. Personnel summary sheet
- VII. Special Board Reports with Possible Action
  - A. Update on graduation from principal Jason Savage
  - B. Curriculum  
Meeting is scheduled on May 18th at 5:15 p.m.
    1. Director of Teaching and Learning Report
      - a. Summer school update
      - b. **CIS/PSEO presentation**
  - C. Activities
  - D. Facilities
    1. Athletic complex construction project update
    2. Update on new weight room equipment
  - E. Personnel
    1. Committee Report  
Meeting held on May 9th
    2. Approve 2023-2025 Elementary Principal Contract  
**ACTION**
    3. Approve 2023-2025 Middle School Principal Contract  
**ACTION**
    4. Approve 2023-2025 High School Principal Contract  
**ACTION**
    5. Approve 2023-2025 Dean of Students Contract  
**ACTION**
    6. Approve Extended contract for school nurse  
**ACTION**
    7. Approve and ratify the contract with Education Minnesota Pillager 1801  
**ACTION**
  - F. Policy
    1. 2nd reading of Policy #412-Expense Reimbursement
  - G. Budget
    1. Business Manager Report
- VIII. Other
  - A. DLT meeting scheduled Tuesday, May 23rd at 3:30 p.m.
  - B. Survey results on communication due to school closure
  - C. Elementary rebranding video presentation-Chad Koel
- IX. Superintendent's Report
- X. Adjournment