

School Board Meeting
Monday, February 28, 2022 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: Present
Steve Uban: Present

Present: 6.

Randy Posner was in attendance via video. All votes will be via roll call vote.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

V. Visitors' Comments

VI. Consider Consent Agenda

VI.A. Minutes of the January 24, 2022 Re-Organizational/Regular Meeting

VI.B. Monthly Cash Flow Including Investments

VI.C. Monthly Bills Paid

VI.D. Monthly Bills Paid- Activity Accounts

VI.E. Personnel Summary Sheet

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

VIII. Special Reports with Possible Action

VIII.A. Budget Committee Report

VIII.A.1. Consider 2021-2022 2nd Budget Revision

VIII.A.2. Consider 2022-2023 School Readiness Fees

VIII.A.3. Consider additional compensation to Fornshell Busing for Charter Students

VIII.A.4. Additional Funding for Charter Students' Transportation

VIII.A.5. Business Manager Report

VIII.B. Curriculum

VIII.B.1. Approve 2022-2023 Official School Calendar

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

VIII.C. Facility Committee Report

VIII.D. Policy

VIII.E. Other

VIII.E.1. Isolation and quarantine policy update

VIII.E.2. Soucewell Rep Assembly

VIII.E.3. **ADDITION TO AGENDA- Decision on snow day**

IX. Superintendent's Report

X. Adjourn