

School Board Meeting  
Monday, June 20, 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: Absent  
Steve Uban: 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

V. Visitor Comments

VI. Consider Consent Agenda

VI.A. Consider the minutes of the May 16th 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. Special Board Reports with Possible Action

VII.A. Personnel

VII.A.1. Committee Report - Met on May 24th, 2022

VII.A.2. Approve Longevity Pay Addendum to Penmac Contract

VII.A.3. Approve Schedule C Contract with Education Minnesota Pillager

VII.A.4. Approve Last Chance Agreement

VII.A.5. Update on bus contract negotiations

## VII.B. Curriculum

VII.B.1. Director of Teaching and Learning Report - Presented by Director of Teaching and Learning Ryan Krominga

## VII.C. Policy

VII.C.1. Second Reading of proposed update to Policy 614: School District Testing Plan and Procedure

VII.C.2. First reading of Policy 414: Mandated Reporting Child Neglect

## VII.D. Activities

VII.D.1. Approve MSHSL Membership Renewal for the 2022-2023 school year

## VII.E. Facilities

VII.E.1. Update on Athletic Complex Building Project

## VII.F. Budget

VII.F.1. Committee Report - Met on June 2nd, 2022

VII.F.2. Approve 2022-2023 Budget - Presented by Business Manager Missy Berry

VII.F.3. Approve 2022-2023 Lunch/Milk Prices-Propose no price change.

VII.F.4. Approve 2022-2023 Behind the Wheel Fees and Classroom Fees

VII.F.5. Business Manager Report

VII.F.5.a. Increase the credit limit by \$10,000.

## VIII. Other

VIII.A. PBEC Update

## IX. Superintendent's Report

## X. Adjournment