

School Board Meeting  
Monday, August 15, 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 previous monthly 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.B. Curriculum

VII.B.1. Committee Report

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

VII.B.2.a. **E-Learning Day Plan Update**

VII.B.3. Modern Teacher Presentation

VII.B.4. Worlds Best Workforce Plan for District Leadership Team

VII.B.5. Elementary ELA Pilot Update

VII.B.6. District Meeting Calendar

VII.C. Facilities

VII.C.1. Athletic Complex Update

VII.D. Policy

VII.D.1. Policy 614: School District Testing Plan and Procedure

VII.D.2. Policy 414: Mandated Reporting of Child Neglect

VII.D.3. Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations - First Reading

VII.D.4. Policy 208: Development of Policies

VII.D.5. Policy 209: Code of Ethics

VII.D.6. Policy 210: Conflict of Interest

VII.D.7. Policy 410: Family Leave

VII.D.8. Policy 415: Mandated Reporting/Adults

VII.D.9. Policy 416: Drug and Alcohol Testing

VII.D.10. Policy 417: Chemical Use and Abuse

VII.D.11. Policy 418: Drug-Free Workplace/School

VII.D.12. Non-Substantive Updates to Policies: 104, 404, 420, 506, 508, 509, 517, 522, 525, 527, 528, 529, 532, 533, 601, 602, 613, 617, 618, 619, 620, 624, 701, 701.1, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720, 801, 802, 805, & 806

VII.E. Budget

VII.E.1. Business Manager Report

VII.E.1.a. **Adult lunch increased to \$4.95 for the 2022-23 school year**

VII.F. Activities

VIII. Other

VIII.A. Update on projected enrollment numbers for 2022-2023

VIII.B. Safe Opening Plan Update

IX. Superintendent's Report

X. Adjournment