CEDAR MOUNTAIN I.S.D. #2754 REGULAR SCHOOL BOARD MEETING CEDAR MOUNTAIN ELEMENTARY SCHOOL LIBRARY, FRANKLIN, MN 7:00 p.m. June 24, 2024

Chairperson Sullivan called the meeting to order at 7:00P.M. with members Sorenson. Christensen, Heibel and Sandgren present. Rose arrived at 7:14. Also present were Malone, Riebel, Garms, Hacker, Pietig, C. Hoffmann and Fisk-Wanzek.

Additions and corrections to the agenda: None

Acknowledgement of Visitors and Special Presentations: None

Motion by Heibel, second by Sorensen, passed unanimously to approve the agenda.

Motion by Sandgren, second by Rose, passed unanimously to accept the agenda as presented.

Elementary Principal Report by Ms. Julia Garms: Enrollment at the end of the school year was 206. Will update this in August. We have hired new staff and are still looking for one special ed teacher and one para. Thank you to all the certified teachers for the end-of-the-year activities. READ Act - MDE is releasing updates as to the requirements. MRSS- We are continuing to implement this framework. See handout for full report.

MS/HS Principal Report by Mrs. Misty Riebel: We continue to look at avenues to trend enrollment upwards and look at increasing enrollment within our middle school programming and high school programming. CM High School had a 100% graduation rate with the class of 2024. Summer office hours have begun and are going well. We continue to dive into evidence based practices and will begin with FastBridge training for progress monitoring in the beginning of August. See handout for full report.

Activities Director Report: Congratulations to our CM state qualifiers this Spring: Track - Hailey Hollar, Marley Hewitt and Aubrey Steffl, Golf - Carson Schiller. Summer Leagues are in full swing. New video board should be arriving this week and will be installed in July. Online schedules for fall sports are published. See handout for full report.

Superintendent Report by Dr. Stephen Malone: Thank you to the school board, staff and community for the warm welcome. Our commercial property insurance renews on 7/1/24. We are advertising bids for snow removal. The school board terms for Sherman, Christensen,

Sandgren and Sullivan will expire on 12/31/24. Met with APEX to discuss facilities issues. See handout for full report.

Motion by Sandgren, second by Rose, passed unanimously to approve the consent agenda which includes: minutes of the regular school board meeting on May 20, 2024, Special Board Meetings on May 29, 2024, June 4, 2024 and June 7, 2024, May bills and the following donations: \$2,500 from City of Morgan for Summer Rec and \$500 from the City of Franklin for Summer Rec. and personal items and the Annual MSHSL Membership Renewal. This includes A through E. See handout for full report.

Motion by Heibel second by Sandgren, passed unanimously to approve the FY 25 Preliminary Budgets. See handout for full report.

Motion by Rose, second by Sorenson, passed unanimously to approve keeping the Activity Fees, Admission Prices and Lunch Prices the same as last year. May need to raise the adult lunch prices pending guidance from MDE.

The next regular board meeting will be on July 15, 2024 at 7:00 pm in Morgan, MN

Meeting was adjourned at 7:38 pm.