

School Board Meeting'

Monday, July 15, 2024 7:00 PM

Morgan Conference Room, 310 Somerville, Morgan, MN 56266

Brycen Christensen: Present
Ash Heibel: Absent
Jennifer Rose: Present
Tim Sandgren: Present
Christine Sherman: Present
Jeff Sorenson: Present
Joe Sullivan: Present

Malone, Pietig, Hacker, Garms, Hoffmann

1. Call To Order

Discussion: The meeting was called to order at 7:00pm. No additions or changes to agenda.

2. The Cedar Mountain School District respectfully acknowledges that the areas in which our schools are located are the ancestral homelands of the Dakota people. We pay our respects to these stewards both past and present.

3. Public Comments

Discussion: None

4. Approval Of Agenda

Action(s):

Motion to approve the agenda. This motion, made by Tim Sandgren and seconded by Christine Sherman, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

5. Reports

5.a. Superintendent's Report

Discussion: Superintended also noted the resignation of the MSHS custodian today.

5.b. Principals' Reports

5.c. Activities Director/Comm Ed Report

5.d. Board Committee Reports

6. Consent Agenda

Action(s):

Motion to approve all consent agenda items. This motion, made by Brycen Christensen and seconded by Jennifer Rose, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6.a. Approve Minutes

6.b. Approve checks in the amount of \$118,369.27 and wire transfers in the amount of \$273,760.36

6.c. Accept Donations

6.d. Approve Personnel Items

7. **Approve Annual LTFM Plan**

Action(s):

Motion to approve the FY26 Long-term facilities maintenance application. This motion, made by Jennifer Rose and seconded by Tim Sandgren, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: This is a ten-year plan that we approve by statute. This goes on pay 25 levy which is FY26 budget.

8. **Modify 24-25 Calendar To Accommodate Staff Training Required By The Minnesota READ Act.**

Action(s):

Motion to approve modifications to the 24-25 calendar as presented. This motion, made by Christine Sherman and seconded by Brycen Christensen, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: All districts have to comply with this. LETRS training consists of 8 units. Each unit requires about 18 hours of training. We could pay teachers outright, which would cost about \$60,000. We recommend incorporating this into the upcoming school year calendar. Utilizing Wednesday mornings, 15 early dismissals and the noted in service days. We understand the early dismissal days can be problematic for parents. The best would be to keep it consistent and notify the parents as early as we can.

9. **Resolution Relating To The Election Of School Board Members And Calling The School District General Election**

Action(s):

Approved. This motion, made by Jeff Sorenson and seconded by Jennifer Rose, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10. **Appoint School District Election Clerk**

Action(s):

Approved. This motion, made by Jeff Sorenson and seconded by Christine Sherman, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion:

Mariah Pietig has assumed the election clerk responsibilities formerly assigned to the business manager. Our current business manager (Seth Johnson) is contracted from SWWC Service Coop and not a district employee. **The superintendent recommends that the school board appoint Mariah Pietig as election clerk authorized to conduct election procedures pursuant to MS 205A.10.**

11. **School Board Meeting Schedule**

Action(s):

Approved as third Wednesday of the month for the 24-25 school year, then will reevaluate schedule.

This motion, made by Tim Sandgren and seconded by Jennifer Rose, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: This schedule is to provide continuity for the schedule of the superintendent. When a different superintendent is in place, the board will revisit the school board schedule dates.

12. **Closed Session**

Discussion: Closed session beginning at 7:30pm. Closed session ended at 7:44pm.

13. **Approve Non-Certified, Non-Union Salary**

Increases

Action(s): Non-certified, non-union salary increase of 3% and an additional 20% increase from the current district contribution to health insurance for FY25.

Approved. This motion, made by Brycen Christensen and seconded by Jennifer Rose, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

14. **Next Meeting Date**

Action(s):

Approve for election clerk stipend. This motion, made by Christine Sherman and seconded by Tim Sandgren, Carried.

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Next meeting date will be August 21, 2024.

15. **Adjourn**

Discussion: Adjourned at 7:46pm

Board Secretary