CEDAR MOUNTAIN I.S.D. #2754 SPECIAL SCHOOL BOARD MEETING LIBRARY, FRANKLIN, MN Wednesday, February 21, 2024 at 5:30 pm 750 Woodland Drive, Gaylord, MN 55334

Chairperson Sullivan called the meeting to order at 6:00 pm with members Christensen, Sorenson, Rose, Heibel, Sherman and Sandgran present. DeWitte was remote from 750 Woodland Drive, Gaylord, MN. Also present were Riebel, L. Hacker, C.Hoffmann, Lorang, and Pietig.

Additions and corrections to the agenda: 4b. Approve MOU (Memorandum of Understanding)

Motion by Rose, second by Sorenson, passed unanimously to approve the increase of the teacher sub rate (\$210 per day) through the end of the 23-24 school year. Board will re-evaluate it for next SY24/25. See handout for full report.

Motion by Heibel, second by Sherman, passed unanimously to approve the Memorandum of Understanding - Compensation of Middle School/High School Special Education Teachers During the Emergency Period of January 22, 2024 - Mar 1, 2024 . See handout for full report.

There were no other agenda items.

Meeting adjourned at 6:20 pm.