

CEDAR MOUNTAIN I.S.D. #2754
REGULAR SCHOOL BOARD MEETING
Conference Room, Morgan MN
Regular Board Meeting January 8, 2024
5:10 pm

1. Call to Order
2. Other Items Brought Before the Board and Consideration of Agenda
(Chair will ask if there are any additional items or corrections to the agenda)
3. Acknowledgement of Visitors and Special Presentations
4. Consensus Items:
(If any board member has concerns about the adoption of the following consensus items, please acknowledge the Chairperson prior to the final vote. If there are no concerns, these items will be voted on as a group)
 - a. Agenda
 - b. Minutes of regular board meeting on December 18th.
 - c. August Bills
 - i. Wire Total \$130,324.15
 - ii. Check Sequence 41803-41873
 - d. Donations
 - i. 77 Free coupon Items from Kwik Trip
 - ii. \$3500 from CPAC for the Corey Greenwood Presentation
 - iii. \$500 from Morton Firemen's Relief to Cedar Mountain FFA
5. Discussion Items:
 - a. Elementary Dean of Students Report
 - b. MSHS Principal Report
 - c. Activities Director Report
 - d. Superintendent Report
6. Action Items:
 - a. Approve new hires:
 - i. Shelby Carlson - LTS for Phys. Ed/Health
 - b. Approve Resignation
 - c. Approve transfer of funds
 - i. Transfer \$1781.00 from the general budget to capital - clean up - audit presentation
 - d. Committee Reports
7. Closed Session
 - a. Review Personnel Items
8. Next Regular meeting date February 12, 2024 at 5:00 pm, Franklin
9. Adjourn.

**CEDAR MOUNTAIN I.S.D. #2754
REGULAR SCHOOL BOARD MEETING
LIBRARY, FRANKLIN, MN
DECEMBER 18, 2023, 5:00 P.M.
Truth in Taxation 6:01 PM**

Chairperson Sullvain called the meeting to order at 5:00 P.M. with members Sorenson, Christensen, Heibel and Rose present. Also present were DeWitte, Riebel, Garms, S. Johnson, L. Hacker and Babbitt.

Additions and corrections to the agenda: 6A. This should be SY24-25. F. Colette Hermes Bakken has rescinded her resignation and we will need to add J. Amend Solar Contract.

Acknowledgement of Visitors and Special Presentations: Craig from CLA explained the findings of the recent audit that was done by CLA. It was a clean audit. Please see the handout for the full report.

Motion by Heibel, second by Sorenson, passed unanimously to accept the agenda and the additions and corrections, minutes from the November 13, 2-23 regular meeting and December 11 work session, November bills and the following donations: \$25 to Senior Class from Mark Nelson, \$20 to the Alumni Scholarship from Philip Bickhardt.

Open Forum: None

Elementary Dean of Students Report by Ms. Julia Garms: The concert was great. Thank you to Jen Eberhard for putting together the music, working with students and being very organized. The Trimester party was a success. The students collected 1,755 pounds of food for Renville County with the 2nd grade winning the doughnut party with Renville Co. Sheriff. See handout for full report.

MS/HS Principal Report by Mrs. Misty Riebel: Winter break is at the end of the week. This continues to be a time of reflections across the board with how quickly the year has gone to this point. Planning has begun for next year's schedule and what course offerings are taking place. Work based learning programming for our students where life skills are being built and fostered in special education supports. See handout for full report.

Activities Director Report by Mrs. Kim DeWitte: GBB Holiday Tournament at Lakeview. Varsity schedules are nearly set for next fall. Officials shortage update. Meeting with CPAC on video board planned for Tuesday, January 9th. See handout for full report.

Superintendent Report by Kimberly DeWitte: Appreciation for Brittany Johnson and all that she does for her Ag and FFA programs. The HS Student Council(Blue Crue) and all the activities they plan for each grade level to experience an event outside of the school walls is outstanding. School Board and Superintendent goals were finalized last week. See handout for full report.

Motion by Rose, second by Christensen, passed unanimously to approve the reduction in credits for graduation from 28 to 24 starting SY 24-25.

Motion by Christensen, second by Heibel, passed unanimously to approve the bid from Eco Water Systems for a new commercial water softener and ACT Dust Collector. See handout for full report.

Motion by Sorenson, second by Rose, passed unanimously to approve the following new hires, pending background checks: Angela Mathiowetz - MS/HS Admin Assistant, Britni Bernardy-MS/HS paraprofessional, Farha Beswick-MS/HS para professional and Skylar Bohlin-Childcare Center.

Motion by Rose, second by Heibel, passed unanimously to approve paid administrative leave for Ryan Kix.

Motion by Heibel, second by Christensen passed unanimously to approve pay for 5 days of superintendent unused vacation days, per contract and annual board agenda items.

Motion by Rose, second by Heibel, passed unanimously to approve the following resignations: Dwane Jemmings-Head FB Coach, Rebecca Deming-Childcare Center, effective 12/29/23.

Motion by Sorenson, second by Heibel, voting was done by roll call, with all voting yes to approve the resolution for combined polling places.

Motion by Rose, second by Heibel, voting was done by roll call, with all voting yes with the resolution directing administration to make recommendations for reductions in programs and positions and reasons thereof.

A break was taken at 5:44 and then Truth in Taxation was called to order at 6:01. There was no one present for the open forum. Truth in Taxation was adjourned at 6:15 and the board meeting called to order at that time. See handout for full report.

Committee Reports: none

Amend Solar Contracts: There was no action on this item at this time.

Next regular meeting will be on January 8, 2024 at 5:00 pm, Morgan MN

Meeting was adjourned at 6:16pm.

Cedar Mountain Public Schools
Payment Reg by Check-No Voids

Payment Date Range: 12/15/2023 - 1/4/2024

| ik | Check No | Ty | Grp Code | Vendor | Date | Amount | Voucher # | Account Code | Description |
|-------|----------|-------|---|------------|--------------|------------|--------------|--------------------------|---------------------------------------|
| 41803 | CH 1 | 2193 | Bass Tim | | 12/19/2023 | \$135.00 | 54310 | E 01 300 292 225 000 305 | GBB 12.22.23 Vs RV |
| | | | | | Check Total: | | \$135.00 | | |
| 41804 | CH 1 | 00250 | COOK, WAYNE | | 12/19/2023 | \$60.00 | 54308 | E 01 300 292 226 000 305 | BBB 12.21.23 Vs Madella |
| | | | | | Check Total: | | \$60.00 | | |
| 41805 | CH 1 | 2501 | Fixsen Michael | | 12/19/2023 | \$165.00 | 54311 | E 01 300 292 225 000 305 | GBB 12.22.23 Vs RV |
| | | | | | Check Total: | | \$165.00 | | |
| 41806 | CH 1 | 3384 | Hansen, Ben | | 12/19/2023 | \$145.00 | 54309 | E 01 300 292 225 000 305 | GBB 12.22.23 Vs RV |
| | | | | | Check Total: | | \$145.00 | | |
| 41807 | CH 1 | 2121 | Johnson Brittany | | 12/19/2023 | \$487.50 | 54283 | E 21 300 298 978 301 401 | FFA Spruce Pots Reimbursement |
| | | | | | Check Total: | | \$487.50 | | |
| 41808 | CH 1 | 02887 | Pfingsten, Todd | | 12/19/2023 | \$165.00 | 54313 | E 01 300 292 226 000 305 | BBB 12.21.23 Vs Madella |
| | | | | | Check Total: | | \$165.00 | | |
| 41809 | CH 1 | 2370 | Rengstorf Dean | | 12/19/2023 | \$165.00 | 54314 | E 01 300 292 226 000 305 | BBB 12.21.23 Vs Madella |
| | | | | | Check Total: | | \$165.00 | | |
| 41810 | CH 1 | 1976 | Reynolds Terry | | 12/19/2023 | \$165.00 | 54312 | E 01 300 292 226 000 305 | BBB 12.21.23 Vs Madella |
| | | | | | Check Total: | | \$165.00 | | |
| 41811 | CH 1 | 00805 | Education Minnesota | | 12/26/2023 | \$5,781.03 | 54333 | B 01 215 006 | Ed Minnesota Dues |
| | | | | | Check Total: | | \$5,781.03 | | |
| 41812 | CH 1 | 00433 | Madison National Life Insurance Co., Inc. | 12/26/2023 | \$453.15 | 54330 | B 01 215 029 | | Madison Disability Insurance |
| 41812 | CH 1 | 00433 | Madison National Life Insurance Co., Inc. | 12/26/2023 | \$124.52 | 54330 | B 01 215 027 | | Madison Life Insurance |
| | | | | | Check Total: | | \$577.67 | | |
| 41813 | CH 1 | 2421 | Babbitt Scott | | 12/27/2023 | \$82.50 | 54317 | E 21 005 298 919 301 401 | 4th Grade WalMart Reward Reimbursemer |
| | | | | | Check Total: | | \$82.50 | | |
| 41814 | CH 1 | 00024 | City of Morgan | | 12/27/2023 | \$1,178.16 | 54300 | E 01 300 810 183 000 330 | Oct Water |
| 41814 | CH 1 | 00024 | City of Morgan | | 12/27/2023 | \$1,390.78 | 54300 | E 01 300 810 183 000 330 | Oct Nat'l Gas |
| | | | | | Check Total: | | \$2,568.94 | | |
| 41815 | CH 1 | 1174 | Driver & Vehicle Services | | 12/27/2023 | \$21.25 | 54296 | E 01 005 760 000 733 305 | 2014 Dodge Tabs |
| | | | | | Check Total: | | \$21.25 | | |
| 41816 | CH 1 | 1174 | Driver & Vehicle Services | | 12/27/2023 | \$21.25 | 54297 | E 01 005 760 000 733 305 | 2012 Dodge Car Tabs |
| | | | | | Check Total: | | \$21.25 | | |
| 41817 | CH 1 | 1174 | Driver & Vehicle Services | | 12/27/2023 | \$21.25 | 54298 | E 01 005 760 000 733 305 | 2019 Ford TCN Tabs |
| | | | | | Check Total: | | \$21.25 | | |

Cedar Mountain Public Schools
Payment Reg by Check-No Voids

Payment Date Range: 12/15/2023 - 1/4/2024

| ik | Check No | Ty | Grp Code | Vendor | Date | Amount | Voucher # | Account Code | Description |
|-------|----------|---------|----------|-----------------------------------|------------|------------|-----------|--------------------------|------------------------------|
| 1 | 41818 | CH | 1 1212 | Hobart Service | 12/27/2023 | \$1,902.71 | 54247 | E 05 005 865 000 369 350 | Elem Dishwasher Repair |
| | | | | Check Total: | | \$1,902.71 | | | |
| 1 | 41819 | CH | 1 2895 | MASSP | 12/27/2023 | \$580.00 | 54322 | E 01 300 050 000 000 820 | MASSP Conference |
| | | | | Check Total: | | \$580.00 | | | |
| 1 | 41820 | CH | 1 1930 | McCone Foods | 12/27/2023 | \$1,558.00 | 54301 | E 21 300 298 978 301 401 | FFA Fundraiser |
| | | | | Check Total: | | \$1,558.00 | | | |
| 1 | 41821 | CH | 1 01072 | MEI Total Elevator Solutions Inc. | 12/27/2023 | \$173.24 | 54302 | E 05 005 865 000 347 305 | Elevator Light Battery |
| | | | | Check Total: | | \$173.24 | | | |
| 1 | 41822 | CH | 1 3063 | Prairie Farms-Land O' Lakes | 12/27/2023 | \$208.37 | 54306 | E 02 300 770 000 701 495 | H/S Milk |
| 1 | 41822 | CH | 1 3063 | Prairie Farms-Land O' Lakes | 12/27/2023 | \$329.36 | 54307 | E 02 100 770 000 701 495 | Elem Milk |
| | | | | Check Total: | | \$537.73 | | | |
| 1 | 41823 | CH | 1 00141 | Reinhart Food Services, L.L.C. | 12/27/2023 | \$422.87 | 54303 | E 02 100 770 000 705 490 | Elem Breakfast |
| 1 | 41823 | CH | 1 00141 | Reinhart Food Services, L.L.C. | 12/27/2023 | \$1,670.38 | 54303 | E 02 100 770 000 701 490 | Elem Food |
| 1 | 41823 | CH | 1 00141 | Reinhart Food Services, L.L.C. | 12/27/2023 | \$179.04 | 54304 | E 02 005 770 000 489 490 | Cougar Cub Daycare Food |
| 1 | 41823 | CH | 1 00141 | Reinhart Food Services, L.L.C. | 12/27/2023 | \$28.34 | 54315 | E 02 300 770 000 701 401 | HS Supplies |
| 1 | 41823 | CH | 1 00141 | Reinhart Food Services, L.L.C. | 12/27/2023 | \$181.86 | 54316 | E 02 300 770 000 701 401 | HS Supplies |
| | | | | Check Total: | | \$2,482.49 | | | |
| 1 | 41824 | CH | 1 1989 | Shred-N-Go, Inc | 12/27/2023 | \$81.89 | 54295 | E 01 300 050 000 000 305 | HS Shredding |
| | | | | Check Total: | | \$81.89 | | | |
| 1 | 41825 | CH | 1 3109 | SSI Crestmark MN Holding LLC | 12/27/2023 | \$2,855.30 | 54299 | E 01 300 810 184 000 330 | Morgan Solar |
| 1 | 41825 | CH | 1 3109 | SSI Crestmark MN Holding LLC | 12/27/2023 | \$2,248.01 | 54299 | E 01 100 810 184 000 330 | Franklin Solar |
| | | | | Check Total: | | \$5,103.31 | | | |
| 1 | 41826 | CH | 1 3602 | Sully's Sweet Tees | 12/27/2023 | \$105.00 | 54246 | E 21 100 298 971 301 401 | Student Council Shirts |
| | | | | Check Total: | | \$105.00 | | | |
| 41827 | CH | 1 00256 | | TOTAL GLASS CO. Inc. | 12/27/2023 | \$1,006.47 | 54319 | E 01 300 810 192 000 360 | Repalce Glass |
| | | | | Check Total: | | \$1,006.47 | | | |
| 41828 | CH | 1 2381 | | Viking Coca-Cola Bottling Co. | 12/27/2023 | \$596.25 | 54321 | E 21 005 298 950 301 401 | Concessions Products |
| | | | | Check Total: | | \$596.25 | | | |
| 41829 | CH | 1 01111 | | Wanzek, Kelly | 12/27/2023 | \$254.80 | 54305 | E 01 100 401 000 740 366 | Millage Reimbursement |
| | | | | Check Total: | | \$254.80 | | | |
| 41830 | CH | 1 3611 | | Boen, Brian | 01/02/2024 | \$140.00 | 54388 | E 01 300 292 226 000 305 | BBB Ref 1.5.24 Vs Sleepy Eye |
| | | | | Check Total: | | \$140.00 | | | |

Cedar Mountain Public Schools
Payment Reg by Check-No Voids

Payment Date Range: 12/15/2023 - 1/4/2024

| ik | Check No | Ty | Grp Code | Vendor | Date | Amount | Voucher # | Account Code | Description |
|----|----------|----|----------|------------------------------|------------|------------|-----------|--------------------------|---------------------------------------|
| I | 41831 | CH | 1 00250 | COOK, WAYNE | 01/02/2024 | \$60.00 | 54385 | E 01 300 292 225 000 305 | JH GBB Ref 1.2 Vs BLHS |
| | | | | Check Total: | | \$60.00 | | | |
| I | 41832 | CH | 1 2869 | Helget, Terry | 01/02/2024 | \$135.00 | 54384 | E 01 300 292 226 000 305 | BBB Ref 1.2 Vs Wabasso |
| | | | | Check Total: | | \$135.00 | | | |
| I | 41833 | CH | 1 2754 | Marks, Rick | 01/02/2024 | \$140.00 | 54387 | E 01 300 292 226 000 305 | BBB Ref 1.5,24 Vs Sleepy Eye |
| | | | | Check Total: | | \$140.00 | | | |
| I | 41834 | CH | 1 1090 | Prahl, Timothy | 01/02/2024 | \$135.00 | 54383 | E 01 300 292 226 000 305 | BBB Ref 1.2 Vs Wabasso |
| | | | | Check Total: | | \$135.00 | | | |
| I | 41835 | CH | 1 3119 | Schenck, Phil | 01/02/2024 | \$145.00 | 54382 | E 01 300 292 226 000 305 | BBB Ref 1.2 Vs Wabasso |
| | | | | Check Total: | | \$145.00 | | | |
| I | 41836 | CH | 1 3610 | Schmiesing, Chad | 01/02/2024 | \$140.00 | 54386 | E 01 300 292 226 000 305 | BBB Ref 1.5,24 Vs Sleepy Eye |
| | | | | Check Total: | | \$140.00 | | | |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$99.07 | 54358 | E 01 100 810 193 000 350 | Elem Copier Staples |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$1,421.30 | 54359 | E 01 300 810 193 000 305 | H/S Copier Rent |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$1,421.30 | 54359 | E 01 100 810 193 000 305 | Elem Copier Rent |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$1,182.61 | 54359 | E 01 100 810 193 000 305 | Elem Overage |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$1,622.10 | 54359 | E 01 300 810 193 000 305 | MSHS Overage |
| I | 41837 | CH | 1 02565 | A&B Business Solutions Inc. | 01/02/2024 | \$86.74 | 54359 | E 04 005 590 000 000 305 | Daycare Overage |
| | | | | Check Total: | | \$5,833.12 | | | |
| I | 41838 | CH | 1 1489 | Arvig Communication Systems | 01/02/2024 | \$625.09 | 54348 | E 01 005 105 000 000 320 | H/S Phone |
| | | | | Check Total: | | \$625.09 | | | |
| I | 41839 | CH | 1 02739 | Aviben | 01/02/2024 | \$93.24 | 54367 | E 01 005 110 000 000 820 | 403(b) Admin & Compliance Monthly Fee |
| | | | | Check Total: | | \$93.24 | | | |
| I | 41840 | CH | 1 00188 | BECKERS SUPER VALU | 01/02/2024 | \$39.95 | 54376 | E 02 300 770 000 701 490 | HS Lunch |
| I | 41840 | CH | 1 00188 | BECKERS SUPER VALU | 01/02/2024 | \$64.86 | 54377 | E 21 005 298 956 301 401 | Football |
| | | | | Check Total: | | \$104.81 | | | |
| I | 41841 | CH | 1 1324 | Borch's Sporting Goods, Inc. | 01/02/2024 | \$316.00 | 54349 | E 21 300 298 978 301 401 | Fail Play Shirts |
| | | | | Check Total: | | \$316.00 | | | |
| I | 41842 | CH | 1 1296 | BSN Sports Supply Group | 01/02/2024 | \$1,190.56 | 54344 | E 01 300 292 226 000 401 | BBB Supplies |
| I | 41842 | CH | 1 1296 | BSN Sports Supply Group | 01/02/2024 | \$170.48 | 54345 | E 01 300 292 226 000 401 | BBB Supplies |
| I | 41842 | CH | 1 1296 | BSN Sports Supply Group | 01/02/2024 | \$1,762.20 | 54346 | E 01 300 292 222 000 401 | Volleyball Supplies |
| | | | | Check Total: | | \$3,123.24 | | | |
| I | 41843 | CH | 1 00376 | Capital One | 01/02/2024 | \$294.48 | 54335 | E 04 005 590 000 000 401 | Daycare Supplies |

Cedar Mountain Public Schools
Payment Reg by Check-No Voids

Payment Date Range: 12/15/2023 - 1/4/2024

| k | Check No | Ty | Grp Code | Vendor | Pay/Void | Date | Amount | Voucher # | Account Code | Description |
|-------|----------|-------|------------------------------|--------|--------------|------------|-------------|-------------|---|-------------|
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$85.60 | 54335 | E 21 300 298 952 301 401 HS SADD | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$24.11 | 54335 | E 21 300 298 970 301 401 HS Student Council | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$48.78 | 54335 | E 21 300 298 978 301 401 FFA Wreath | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$73.18 | 54335 | E 21 005 298 962 301 401 NHS Santa Days | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$46.65 | 54335 | E 04 005 582 000 344 430 Preschool Supplies | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$49.06 | 54335 | E 04 005 580 000 325 430 ECFE Supplies | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$56.55 | 54335 | E 01 100 203 353 000 430 4th Grade Instructional Supply | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$33.79 | 54335 | E 01 100 203 352 000 430 3rd Grade Instructional Supply | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$16.56 | 54335 | E 21 100 298 971 301 401 Elern Student Council | |
| 41843 | CH 1 | 00376 | Capital One | | | 01/02/2024 | \$59.08 | 54335 | E 21 005 298 925 301 401 Class of 2025 Coffee Supplies | |
| | | | | | Check Total: | | | \$787.84 | | |
| 41844 | CH 1 | 00064 | City of Franklin | | | 01/02/2024 | \$1,044.15 | 54380 | E 01 100 810 183 000 330 Dec 23 Utilities | |
| | | | | | Check Total: | | | \$1,044.15 | | |
| 41845 | CH 1 | 00026 | CLEMENTS LUMBER CO., INC. | | | 01/02/2024 | \$32.34 | 54368 | E 01 300 810 000 000 401 HS Maintenance Supplies | |
| 41845 | CH 1 | 00026 | CLEMENTS LUMBER CO., INC. | | | 01/02/2024 | \$2.99 | 54369 | E 21 005 298 950 301 401 Concessions Keys | |
| | | | | | Check Total: | | | \$35.33 | | |
| 41846 | CH 1 | 3322 | CliftonLarsonAllen LLP | | | 01/02/2024 | \$2,677.50 | 54373 | E 01 005 110 114 000 305 FY23 Audit Progressive Billing | |
| | | | | | Check Total: | | | \$2,677.50 | | |
| 41847 | CH 1 | 3580 | Culligan of Redwood Falls | | | 01/02/2024 | \$27.75 | 54381 | E 01 300 050 000 000 401 Staff Lounge Water | |
| | | | | | Check Total: | | | \$27.75 | | |
| 41848 | CH 1 | 3546 | DeWitte, Kimberly | | | 01/02/2024 | \$29.40 | 54357 | E 01 005 020 000 000 366 12.23 Mileage | |
| | | | | | Check Total: | | | \$29.40 | | |
| 41849 | CH 1 | 01037 | Earthgrains Baking Co., Inc. | | | 01/02/2024 | \$92.96 | 54362 | E 02 300 770 000 701 490 H/S Food | |
| 41849 | CH 1 | 01037 | Earthgrains Baking Co., Inc. | | | 01/02/2024 | \$94.00 | 54363 | E 02 100 770 000 701 490 Elern Food | |
| 41849 | CH 1 | 01037 | Earthgrains Baking Co., Inc. | | | 01/02/2024 | \$47.04 | 54364 | E 02 100 770 000 701 490 Elern Food | |
| | | | | | Check Total: | | | \$234.00 | | |
| 41850 | CH 1 | 00872 | FARM MERCHANTILE, INC. | | | 01/02/2024 | \$372.81 | 54389 | E 01 100 810 000 000 401 Elern Plumbing Supplies | |
| | | | | | Check Total: | | | \$372.81 | | |
| 41851 | CH 1 | 2699 | Farmward Cooperative | | | 01/02/2024 | \$19,988.48 | 54394 | E 01 100 810 000 000 440 Elern Heating Fuel | |
| | | | | | Check Total: | | | \$19,988.48 | | |
| 41852 | CH 1 | 2375 | First Choice Food & Beverage | | | 01/02/2024 | \$676.80 | 54352 | E 21 005 298 950 301 401 Concessions Products | |
| | | | | | Check Total: | | | \$676.80 | | |

Cedar Mountain Public Schools
Payment Reg by Check-No Voids

Payment Date Range: 12/15/2023 - 1/4/2024

| k | Check No | Ty | Grp Code | Vendor | Pay/Void | | Amount | Voucher # | Account Code | Description |
|-------|----------|----|----------|--|------------|--|-------------|-----------|--------------------------|----------------------------------|
| | | | | | Date | | | | | |
| 41853 | CH | 1 | 00292 | GFW SCHOOLS | 01/02/2024 | | \$75.00 | 54360 | E 01 300 292 225 000 305 | 1.6.24 JH GBB Tournament |
| | | | | Check Total: | | | \$75.00 | | | |
| 41854 | CH | 1 | 00125 | Guardian Pest Control, Inc. | 01/02/2024 | | \$167.70 | 54370 | E 01 100 810 192 000 350 | Elern Pest Control |
| | | | | Check Total: | | | \$167.70 | | | |
| 41855 | CH | 1 | 01175 | Hacker, Lori | 01/02/2024 | | \$58.80 | 54337 | E 01 005 010 000 000 366 | School Board Meeting Mileage |
| | | | | Check Total: | | | \$58.80 | | | |
| 41856 | CH | 1 | 00228 | Hillyard / Sioux Falls | 01/02/2024 | | \$581.24 | 54371 | E 01 300 810 000 000 401 | H/S Janitorial Supplies |
| 41856 | CH | 1 | 00228 | Hillyard / Sioux Falls | 01/02/2024 | | \$860.90 | 54372 | E 01 100 810 000 000 401 | Elern Janitorial Supplies |
| | | | | Check Total: | | | \$1,442.14 | | | |
| 41857 | CH | 1 | 2279 | Institute for Environmental Assessment | 01/02/2024 | | \$2,025.00 | 54354 | E 05 005 865 000 349 305 | 2023 Lead In Water Testing |
| | | | | Check Total: | | | \$2,025.00 | | | |
| 41858 | CH | 1 | 2594 | Johanneck Water Conditioning Inc. | 01/02/2024 | | \$100.00 | 54343 | E 01 300 050 000 000 401 | 5 Gallon Water Bottles |
| 41858 | CH | 1 | 2594 | Johanneck Water Conditioning Inc. | 01/02/2024 | | \$36.95 | 54374 | E 01 100 810 115 000 401 | Cougar Cub Daycare Softener Salt |
| 41858 | CH | 1 | 2594 | Johanneck Water Conditioning Inc. | 01/02/2024 | | \$11,325.00 | 54375 | E 05 100 810 000 302 530 | Water Softener |
| | | | | Check Total: | | | \$11,461.95 | | | |
| 41859 | CH | 1 | 3612 | LearnWell | 01/02/2024 | | \$45.00 | 54392 | E 01 300 211 000 000 305 | Hospital Tutoring |
| 41859 | CH | 1 | 3612 | LearnWell | 01/02/2024 | | \$180.00 | 54393 | E 01 300 211 000 000 305 | Hospital Tutoring |
| | | | | Check Total: | | | \$225.00 | | | |
| 41860 | CH | 1 | 2736 | Martius, Peggy | 01/02/2024 | | \$250.00 | 54339 | E 04 005 505 000 321 305 | Piano Playing K-5th Community Ed |
| | | | | Check Total: | | | \$250.00 | | | |
| 41861 | CH | 1 | 1793 | Merands-New Ulm | 01/02/2024 | | \$168.42 | 54347 | E 01 300 810 000 000 401 | Building Supplies |
| | | | | Check Total: | | | \$168.42 | | | |
| 41862 | CH | 1 | 00073 | Minnesota Valley Telephone | 01/02/2024 | | \$134.36 | 54378 | E 01 005 105 000 000 320 | Elern Phone |
| 41862 | CH | 1 | 00073 | Minnesota Valley Telephone | 01/02/2024 | | \$62.37 | 54379 | E 01 005 105 115 000 320 | Cougar Cub Daycare Phone |
| | | | | Check Total: | | | \$196.73 | | | |
| 41863 | CH | 1 | 00468 | PACT 4 FAMILIES COLLABORATIVE | 01/02/2024 | | \$594.00 | 54366 | E 01 005 010 000 000 820 | PACT 2023 Memberships |
| | | | | Check Total: | | | \$594.00 | | | |
| 41864 | CH | 1 | 01047 | Ratwik, Roszak & Maloney, P.A. | 01/02/2024 | | \$106.00 | 54351 | E 01 005 110 113 000 305 | Legal Fees |
| | | | | Check Total: | | | \$106.00 | | | |
| 41865 | CH | 1 | 00141 | Reinhart Food Services, L.L.C. | 01/02/2024 | | (\$21.00) | 54243 | E 02 100 770 000 701 490 | Elern Food |
| 41865 | CH | 1 | 00141 | Reinhart Food Services, L.L.C. | 01/02/2024 | | \$115.79 | 54340 | E 02 100 770 000 705 490 | Elern Breakfast |
| 41865 | CH | 1 | 00141 | Reinhart Food Services, L.L.C. | 01/02/2024 | | \$926.15 | 54340 | E 02 100 770 000 701 490 | Elern Food |
| 41865 | CH | 1 | 00141 | Reinhart Food Services, L.L.C. | 01/02/2024 | | \$156.69 | 54340 | E 02 100 770 000 701 401 | Elern Supplies |

Cedar Mountain Public Schools
Payment Reg by Check-No Voids
Payment Date Range: 12/15/2023 - 1/4/2024

| Check No | | Ty | Grp Code | Vendor | Pay/Void | Date | Amount | Voucher # | Account Code | Description |
|------------------|----|----|----------|--------------------------------|----------|------------|-------------|-----------|--------------------------|--|
| 41866 | CH | 1 | 00141 | Reinhart Food Services, L.L.C. | | 01/02/2024 | \$224.78 | 54341 | E 02 005 770 000 469 490 | Cougar Cub Daycare Food |
| Check Total: | | | | | | | \$1,402.41 | | | |
| 41866 | CH | 1 | 1006 | Robinson, Jeremy | | 01/02/2024 | \$44.10 | 54355 | E 01 300 292 000 000 366 | Mileage Region 2A meeting |
| Check Total: | | | | | | | \$44.10 | | | |
| 41867 | CH | 1 | 1387 | Rose, Jennifer | | 01/02/2024 | \$147.00 | 54356 | E 01 005 010 000 000 366 | Reimburse mileage 1/1/22 through 12/12/22 |
| Check Total: | | | | | | | \$147.00 | | | |
| 41868 | CH | 1 | 00495 | Running's Supply Inc. | | 01/02/2024 | \$93.14 | 54353 | E 01 100 810 000 000 401 | Elem Building Supplies |
| Check Total: | | | | | | | \$93.14 | | | |
| 41869 | CH | 1 | 00832 | School Specialty LLC | | 01/02/2024 | \$309.23 | 54350 | E 01 300 212 000 000 430 | Art Supplies |
| Check Total: | | | | | | | \$309.23 | | | |
| 41870 | CH | 1 | 1040 | Sturm, Paula | | 01/02/2024 | \$49.00 | 54336 | E 21 300 298 952 301 369 | SADD Mileage |
| Check Total: | | | | | | | \$49.00 | | | |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$179.55 | 54361 | E 01 100 203 000 000 305 | Elem Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$179.56 | 54361 | E 01 100 203 000 000 305 | Elem Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$756.48 | 54361 | E 01 100 420 000 619 307 | Elem Sped Para |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$359.10 | 54361 | E 01 300 211 000 000 305 | HS Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$89.78 | 54361 | E 01 300 211 000 000 305 | HS Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$139.12 | 54361 | E 02 300 770 000 701 305 | Dietician MSHS |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$417.36 | 54361 | E 04 005 590 000 000 305 | Daycare Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$359.10 | 54365 | E 01 100 203 000 000 305 | Elem Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$891.25 | 54365 | E 01 100 420 000 619 307 | Elem Sped Para |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$538.65 | 54365 | E 01 300 211 000 000 305 | HS Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$179.55 | 54365 | E 01 300 420 000 619 307 | HS Sped Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$556.48 | 54365 | E 04 005 590 000 000 305 | Daycare Sub |
| 41871 | CH | 1 | 1818 | Teachers On Call Inc. | | 01/02/2024 | \$121.73 | 54365 | E 02 100 770 000 701 305 | Elem Kitchen |
| Check Total: | | | | | | | \$4,767.71 | | | |
| 41872 | CH | 1 | 1030 | Wolling, Becky | | 01/02/2024 | \$338.10 | 54338 | E 01 100 050 000 000 366 | Mileage Reimbursement 8/2022 through 12/2022 |
| Check Total: | | | | | | | \$338.10 | | | |
| 41873 | CH | 1 | 1382 | Wow Zone | | 01/02/2024 | \$425.00 | 54342 | E 21 300 298 951 301 366 | GBB Trip |
| Check Total: | | | | | | | \$425.00 | | | |
| Bank Morg Total: | | | | | | | \$86,154.27 | | | |
| Report Total: | | | | | | | \$86,154.27 | | | |

Cedar Mountain Public Schools
Multi Year Series-Prog

tuence: Fd, Pro

| | Description | 202206 | | 202306 | | 202406 | |
|------------------------------------|-------------|--------------|------------------|--------------|------------------|--------------|------------------|
| | | Budget | Year to Date | Budget | Year to Date | Budget | Year to Date |
| | | 22ORIG | | 23ORIG | | 24ORIG | |
| 01 General | | | | | | | |
| 000 Administration | | 482,172.00 | 226,866.19 47% | 561,283.44 | 195,595.65 35% | 573,719.00 | 264,226.84 46% |
| 100 District Support Services | | 250,750.00 | 124,680.73 50% | 262,277.97 | 127,076.73 48% | 284,850.00 | 147,512.32 52% |
| 200 Elem & Secondary Regular Instr | | 2,431,755.00 | 903,780.99 37% | 2,435,222.46 | 980,160.34 40% | 2,676,011.00 | 933,151.00 35% |
| 300 Vocational Education Instr | | 67,357.00 | 20,464.29 30% | 62,567.71 | 22,148.78 35% | 62,302.00 | 25,928.72 42% |
| 400 Special Education Instr | | 1,335,783.00 | 402,596.23 30% | 1,183,636.27 | 426,869.10 36% | 1,208,066.00 | 457,959.96 38% |
| 600 Instructional Support Services | | 83,192.00 | 21,458.39 26% | 27,273.45 | 22,074.22 81% | 202,986.00 | 167,256.47 82% |
| 700 Pupil Support Services | | 941,152.00 | 351,689.73 37% | 925,983.09 | 409,176.09 44% | 1,013,410.00 | 463,517.55 46% |
| 800 Sites & Buildings | | 652,517.00 | 270,394.52 41% | 613,692.87 | 338,498.11 55% | 699,856.00 | 360,104.99 51% |
| 900 Fiscal & Other Fixed Costs | | 80,461.00 | 55,927.61 70% | 101,655.00 | 72,037.07 71% | 98,000.00 | 85,504.18 87% |
| 01 General | | 6,325,139.00 | 2,377,858.68 38% | 6,173,592.26 | 2,593,636.09 42% | 6,819,200.00 | 2,905,162.03 43% |
| 02 Food Service | | | | | | | |
| 700 Pupil Support Services | | 383,301.00 | 184,339.83 48% | 388,754.00 | 171,493.38 44% | 397,623.00 | 169,653.12 43% |
| 02 Food Service | | 383,301.00 | 184,339.83 48% | 388,754.00 | 171,493.38 44% | 397,623.00 | 169,653.12 43% |
| 04 Community Service | | | | | | | |
| 500 Community Ed & Services | | 536,313.00 | 260,574.51 49% | 591,675.00 | 283,672.16 48% | 613,714.00 | 322,896.58 53% |
| 04 Community Service | | 536,313.00 | 260,574.51 49% | 591,675.00 | 283,672.16 48% | 613,714.00 | 322,896.58 53% |
| 05 Capital Expenditure | | | | | | | |
| 100 District Support Services | | 9,388.00 | 19,455.65 207% | 43,769.30 | 18,955.43 43% | 42,014.00 | 5,225.65 12% |
| 200 Elem & Secondary Regular Instr | | 50,000.00 | 24,813.98 50% | 50,000.00 | 15,721.21 31% | 0.00 | 556.20 0% |
| 600 Instructional Support Services | | 42,864.00 | 29,961.07 70% | 42,864.00 | 6,884.00 16% | 87,700.00 | 13,151.74 15% |
| 800 Sites & Buildings | | 93,100.00 | 48,773.55 52% | 90,609.44 | 61,782.47 68% | 77,348.00 | 35,648.60 46% |
| 05 Capital Expenditure | | 195,352.00 | 123,004.25 63% | 227,242.74 | 103,343.11 45% | 207,062.00 | 54,582.19 26% |
| 07 Debt Redemption | | | | | | | |
| 900 Fiscal & Other Fixed Costs | | 807,730.00 | 801,455.00 99% | 806,436.00 | 134,643.00 17% | 801,492.00 | 127,171.00 16% |
| 07 Debt Redemption | | 807,730.00 | 801,455.00 99% | 806,436.00 | 134,643.00 17% | 801,492.00 | 127,171.00 16% |
| 08 Scholarships | | | | | | | |
| 900 Fiscal & Other Fixed Costs | | 6,400.00 | 0.00 0% | 6,400.00 | 0.00 0% | 6,300.00 | 0.00 0% |
| 08 Scholarships | | 6,400.00 | 0.00 0% | 6,400.00 | 0.00 0% | 6,300.00 | 0.00 0% |
| 21 Activity Accounts | | | | | | | |

Cedar Mountain Public Schools
Multi Year Series-Prog

tuence: Fd, Pro

| | | 202206 | | | 202306 | | | 202406 | | |
|----------------|--------------------------------|--------------|--------------|-----|--------------|--------------|-----|--------------|--------------|-----|
| | | Budget | | | Budget | | | Budget | | |
| | | 22ORIG | Year to Date | % | 23ORIG | Year to Date | % | 24ORIG | Year to Date | % |
| 21 | Activity Accounts | Description | | | | | | | | |
| 200 | Elem & Secondary Regular Instr | 94,700.00 | 67,017.40 | 71% | 94,700.00 | 58,568.29 | 62% | 87,750.00 | 63,578.71 | 72% |
| 21 | Activity Accounts | 94,700.00 | 67,017.40 | 71% | 94,700.00 | 58,568.29 | 62% | 87,750.00 | 63,578.71 | 72% |
| Report Totals: | | 8,348,935.00 | 3,814,249.67 | 46% | 8,288,800.00 | 3,345,356.03 | 40% | 8,933,141.00 | 3,643,043.63 | 41% |

Cedar Mountain Public Schools
Multi Year Series-Prog

| | Description | 202206 | | 202306 | | 202406 | |
|------------------------------------|-------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|
| | | Budget 22ORIG | Year to Date % | Budget 23ORIG | Year to Date % | Budget 24ORIG | Year to Date % |
| 21 Activity Accounts | | | | | | | |
| 200 Elem & Secondary Regular Instr | | 94,700.00 | 67,017.40 71% | 94,700.00 | 58,568.29 62% | 87,750.00 | 63,578.71 72% |
| 21 Activity Accounts | | 94,700.00 | 67,017.40 71% | 94,700.00 | 58,568.29 62% | 87,750.00 | 63,578.71 72% |
| Report Totals: | | 8,348,935.00 | 3,814,249.67 46% | 8,288,800.00 | 3,345,356.03 40% | 8,933,141.00 | 3,643,043.63 41% |

To: The Cedar Mountain School Board

From: The American Indian Parent Advisory Committee AIPAC

Date: February 12, 2024

RE: Letter of Requests

The committee would like to add this letter of requests to the Annual Compliance process. Although we have complete confidence in the American Indian Education Department and will vote in accordance to their accomplishments thus far, the committee feels as though the district could be more supportive in several areas relating to the education of American Indian students enrolled in the Cedar Mountain School District.

The committee requests the following to be provided to the American Indian Education Department:

1. American Indian student data file comprising of; attendance, testing, graduation rates, student count, student supports, funding balances and expended amounts.
2. Report detailing what interventions and supports are in place for American Indian students to bridge the achievement gap.

Providing this database and information will enhance the collaboration between the American Indian Education Department and the AIPAC and will aid in the filing of grants needed to support American Indian programming at Cedar Mountain.

3. Designated space in the elementary for American Indian programming.
4. Full participation for the American Indian Education Department in the educational process of all American Indian students participating in American Indian programming.

In closing, we ask that these requests be made a priority and handled in a timely manner.

Thank you for your time,

Cedar Mountain School District American Indian Parent Advisory Committee AIPAC

He haŋte' ihmu' taŋkapi



Cedar Mountain Cougars

Annual Compliance Overview

Minnesota Statutes 2023, section 124D.78 requires Minnesota districts, charters, and tribal schools with 10 or more American Indian students to have an American Indian Parent Advisory Committee (AIPAC). Specifically, the statute cites that school boards and American Indian schools must provide for the maximum involvement of parents and children enrolled in education programs, programs for elementary and secondary grades, special education programs, and support services.

To be compliant with this statutory requirement, districts, charters, and tribal schools are required to submit annual compliance documents to the Office of American Indian Education (OAIE) by March 1 of each year. Also known as the vote of concurrence or nonconcurrence, annual compliance is a valuable opportunity for American Indian Parent Advisory Committee members to meet and discuss whether or not they concur with the educational offerings that have been extended by the district to American Indian students.

The Vote and Resolution

If the AIPAC finds that the district and/or school board have been meeting the needs of American Indian students, they issue a vote and resolution of concurrence. If they find that the district and/or school board have not been meeting the needs of American Indian students, they issue a vote and resolution of nonconcurrence. This vote is formally reflected on the annual compliance documents. Members of the AIPAC must present the vote and resolution to the school board.

If the vote is one of nonconcurrence, the AIPAC must provide written recommendations for improvement to the school board at the time of the presentation. The school board then has 60 days in which to respond in writing to the AIPAC recommendations. A copy of this written response must be provided to the OAIE.

Completing and Submitting the Documents

The following items are required when submitting annual compliance:

- ✓ The annual compliance/vote of concurrence or nonconcurrence document.
- ✓ The AIPAC resolution document.
- ✓ The AIPAC roster and district employee sign-in sheet (available to download on the OAIE webpage).
- ✓ The American Indian Education Aid Program Plan Review.

All items are fillable PDF forms. When completing, remember to:

- Include the district or school name and identifying number.
- Place a check mark or X next to the applicable vote.
- Include all dates as indicated.
- Add all signatures as required. **Digital signatures are accepted.*
- Use the drop-down menu in the roster to select the appropriate committee member options.

The District or School Does Not Have an AIPAC:

Districts or schools that do not have an AIPAC are still required to complete this paperwork.

- Place a check mark or X next to “Does Not Have an AIPAC”.
- Obtain the signature of the superintendent or charter/tribal school director and the school board chair. The resolution page is not required.

Submission Deadline:

Email all required items **by March 1** to: MDE.AIEA@state.mn.us

Annual Compliance/Vote of Concurrence or Nonconcurrence

District, Charter, or Tribal School Name: Cedar Mountain School District 2754

The American Indian Parent Advisory Committee Vote

X **The AIPAC Issued a Vote of Concurrence**

Date of Concurrent Vote: 2-7-24

Date the AIPAC presented to the school board: 2-12-24

 The AIPAC Issued a Vote of Nonconcurrence

A vote of nonconcurrence requires the AIPAC to provide specific written recommendations for improvement to the school board. The school board is required to respond in writing to each recommendation within 60 days of the recommendations being put forth. The school board must provide this written response to both the AIPAC and to the Office of Indian Education.

Date of Nonconcurrent vote: _____

Date the AIPAC presented to the school board: _____

Date the written response from the school board is due: _____

 The District/School Does Not Have an AIPAC

The district has not yet formed an AIPAC, but recognizes the need to do so in order to remain compliant with Minnesota Statutes, section 124D.78. By signing below, the district/school leadership commits to working with the Office of American Indian Education on committee formation.

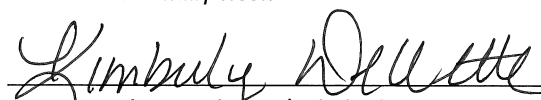
Required signatures

**Digital signatures are accepted*


School Board Chairperson

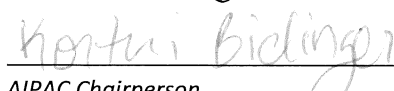
2-12-24

Date


Superintendent or Charter/Tribal School Director

2-12-24

Date


AIPAC Chairperson

2-12-24

Date

The American Indian Parent Advisory Committee Resolution

WHEREAS, the school board or district has an AIPAC composed of parents/guardians of American Indian children who are eligible for Indian education programs, American Indian language and culture teachers and paraprofessionals, American Indian teachers, American Indian counselors, American Indian adults enrolled in educational programming, and American Indian representatives from community;

WHEREAS, the school board or district affords the AIPAC the necessary information and the opportunity to effectively express their views concerning all aspects of American Indian education and the educational needs of the American Indian children enrolled in the school(s) and program(s); and,

WHEREAS, the AIPAC is directly involved with and advises the school board and district staff on Indian Education program planning; and,

WHEREAS, the AIPAC develops and submits recommendations to the school board and district staff pertaining to the needs of American Indian students.

THEREFORE BE IT RESOLVED, that the AIPAC concurs that the school board and district are compliant with Minnesota Statutes, section 124D.78, and that the school board and district are meeting the needs of American Indian students.

X **We, the American Indian Parent Advisory Committee**, issue a **Vote of Concurrence**. We attest that the school board and/or district are compliant with Minnesota Statutes and that the school board and/or district are meeting the needs of American Indian students; **or**,

_____ **We, the American Indian Parent Advisory Committee**, issue a **Vote of Nonconcurrence**. We attest that the school board and/or district are not compliant with Minnesota Statutes and that the school board and/or district are not meeting the needs of American Indian students. We have provided written recommendations for improvements to the school board, and we acknowledge that the school board has 60 days from the receipt of these recommendations in which to respond, in writing, to each recommendation.

Kortni Bidinger Kortni Bidinger
AIPAC Chairperson Printed Name and Signature

2-12-24
Date

Enrollment

- P (Franklin) - 20
- K - 31
- 1 - 32
- 2 - 32
- 3 - 29
- 4 - 26
- 5 - 22
 - Total Enrollment - 192 (+4 from last month)

Appreciation

- The students and staff enjoyed the Holiday break. It was a chance to re-energize and get healthy for the next half of the school year.
- Recess has been wonderful with the nice weather we have been having. Thank you to the paras who go outside every day - Judy Hultquist, Kristen Facile, Tess Christianson, Julie Mathiowetz, Colette Hermes-Bakken, Karen Lussenhop, Krista Mathiowetz, Chris Wortz, and Lisa Thul.
- We are grateful to the many subs who come in for both paras and teachers. We also appreciate the staff for being so flexible when changes have to be made.

Acceleration

- READ Act - This is the new reading program going into effect next year. It is required K-2. MDE is releasing updates as to the requirements.
 - The approved curriculum release date has been pushed back. It will now be released on January 10.
 - We are looking at reading screeners DIEBLS and FastBridge. These are the approved screeners for next year. We will need to choose one.

Anticipation

- Paula Sturm is planning a mix-it-up lunch day in January.
- February is I love to read month. We have a lot of fun activities planned including a Book Blast.

Activities Director Report- January 8, 2024

- I. JH basketball teams are in their "tournament" season.
 - A. JH Girls - GFW=January 6, BOLD=January 13, Maple River=January 20
 - B. JH Boys - GFW=January 13, (BOLD=December 9)

- II. Spring "Pops" Concert – Set for Monday, May 20 at 7:30. This date is set to coincide with Redwood Valley's concert night, which limits possible rescheduling conflicts for our kids in baseball, softball, and tennis.

- III. Cedar Mountain will be hosting the Region 2 (South Division) Visual Arts Competition on Wednesday, April 17. We're expecting between 65-80 kids from 9 schools to attend and we'll be using our gymnasium, auditorium, and possibly cafeteria to run the event.

- IV. I was notified that the MSHSL Foundation grant that I wrote for in October was approved. We'll receive \$2,235 for use in purchasing an additional AED, with the goal being it can be housed at the football complex.

- V. Our Student Athlete Leadership Team (SALT) hosted an intramural volleyball tournament last Thursday evening. Four teams participated (2 teams of students, 1 team of staff, and 1 team of coaches).

- VI. Meeting w/CPAC Tuesday at 4:00.

**Cedar Mountain Middle/High School
School Board Report
Submitted by: Misty Riebel, Principal
January 2024**

Enrollment Updates:

| <u>Middle School (gr 6-8):</u> | <u>High School (gr 9-12):</u> |
|--------------------------------|-------------------------------|
|--------------------------------|-------------------------------|

- | | |
|--------------------|-------------------|
| • 6th - 31 | 9th - 29 |
| • 7th - 28 | 10th - 39 |
| • 8th - 26 | 11th - 45 |
| • | 12th - 24 |
| • TOTAL: 85 | TOTAL: 137 |

TOTAL Enrollment MS/HS: 222

Appreciation:

- Thank you to Kwik Trip for donating 77 FREE item coupons - coffee, donuts, pizzas, ice cream sandwiches - These coupons are all going towards our PBIS system at the MS/HS level
- Thank you to CPAC for your generous donation of \$3500 to get Cory Greenwood here to do a MS/HS building presentation and then a community event to focus on Mental Health
- Flexibility as we returned back from break with coverage! The team has done amazing with helping with coverage!
- Winter music concert went very well! Thank you Mr. Root, bands, and team!

Acceleration:

- Planning has begun for next year's schedule and what course offerings are taking place (continued from December)
 - Looking forward to aligning with the Minnesota Common Course Catalog offerings and gathering input from the student voices of what they would like to see for electives
 - Students are feeling their voices are being heard and this has been a common theme for students sharing their input into elective offerings that are being explored
 - Anticipated addition of a 1.0 FTE is optimistic with the hopes of bringing back life skills including FACS, additional Ag courses, baking, cooking, etc. These are classes that the student body is requesting to have back as elective courses
- Academic Coursework - We have gotten samples of the middle school reading curriculum that is anticipated to align with the Science of Reading to be proactive with implementation of this. Departments will begin to meet with me and discuss curriculum cycles and needs.

- Cory Greenwood is coming January 15th to do a mental health presentation to our student body in the afternoon and a community event in the evening where all are invited to attend from both communities!

Anticipation:

- End of Quarter and End of Semester 1 is coming up on Thursday, January 18th. There is no school for students on Friday, January 19th. This is a full staff work day.
- January's Focus on Mental Health awareness
 - Looking to bring Cory Greenwood for student presentation as well as a community component on January 15th
 - <https://www.youtube.com/watch?v=iEjgcee-B3E>
- Committee focusing on wellness of our community - discussion of how we can utilize our facilities in a positive way to promote wellness and family opportunities at a MS/HS level is being developed to work through various options to use our facilities!

Cedar Mountain School District
School Board Report
Submitted by: Kimberly DeWitte
January 2024

Cedar Mountain School Vision:

Excellence, accountability, rigor and high expectations are the educational cornerstones that make Cedar Mountain the school of choice.

Cedar Mountain School Mission:

Cedar Mountain Schools, in partnership with parents and community, provides an environment where learners can develop to their fullest potential in a changing world.

Appreciation:

- Thank you to Suszette for completing the Civil Rights Data due in February
- Thank you to Seth for looking into how we can fund purchasing a new van since ours are nearing the 12 year mark. (Type III vans that transport kids can not be over 12 years old)
- Morgan police officers are always willing to help and support

Acceleration:

- The school calendar options were sent to the union for a vote. They will vote on January 19th and move to school board approval at the February meeting.
- Apex has connected with me regarding immediate issues that need to be resolved with the roofs so that these little repairs do not become bigger issues. We are working with Laraway to get these repairs fixed asap.

Anticipation:

- We will be meeting as a World's Best WorkForce Committee on January 22 to develop a new 3 year plan.
- Meeting with Ehlers on January 29th for a board work session
- School Board conference on January 11 and 12.
- We are opening up 2 sped out of field permissions on January 15th for the 24-25 school year.
- We are opening an additional AG position for the 24-25 school year.
- Para professionals week is January 23-29. Thank you to all paras and support staff at Cedar Mountain School District.



CEDAR MOUNTAIN PUBLIC SCHOOLS
ISD #2754



Cedar Mountain Middle/High School
PO Box 188
Morgan, MN 56266
Phone: (507) 249-5880
Fax: (507) 249-3149

Cedar Mountain Elementary
PO Box 38
Franklin, MN 55333
Phone: (507) 557-2251
Fax: (507) 557-2116

Request to Hire

Date: 12/21/2023

To: Superintendent Kimberly DeWitte and School Board

From: Principal Misty Riebel

Re: Request to Hire Shelby Carlson

The interview team and I request to hire Shelby Carlson as a Full-Time Long-Term Substitute (LTS) for the PE/Health position for Cedar Mountain Middle/High School for the 23-24 school year. This position is to directly cover the PE/Health LTS opening program at this time

Shelby's daily rate of pay will be a Bachelor's +0 which equates to \$226.77 per day. Shelby's tentative start date is negotiable at this time due to her current position and notice needing to be given. Anticipated start date is in late mid-January.

The above items are subject to change based on need.

Thank You,

Misty Riebel
Principal

Kimberly DeWitte
Superintendent

kdewitte@cedarmt.org

Misty Riebel
MS/HS Principal

mriebel@cedarmt.org

Julia Garms
Dean of Students

jgarms@cedarmt.org

Preston Palokangas
Guidance Counselor

ppalokangas@cedarmt.org

Jeremy Robinson
Athletic Director

jrobinson@cedarmt.org

**CEDAR MOUNTAIN I.S.D. #2754
ORGANIZATIONAL SCHOOL BOARD MEETING
MSHS CONFERENCE ROOM, MORGAN, MN
JANUARY 8, 2024 at 5:00 pm.**

1. Call meeting to order
2. Election of Officers:

a. Chairperson _____
Roll Call Vote; All following voting in favor thereof:
Voting against the same:

b. Vice-Chairperson _____
Roll Call Vote; All following voting in favor thereof:
Voting against the same:

c. Clerk _____
Roll Call Vote; All Following voting in favor thereof:
Voting against the same;

d. Treasurer _____
Roll Call Vote; All following voting in favor thereof:
Voting against the same;

3. Set the following. The current information with proposed changes highlighted
 - a. Regular Meeting Date, 3rd Monday except when noted
 - b. Regular starting time of 7:00 p.m. or 5:00 p.m.
 - c. Board Compensation.

- i. Board Chair - \$250/year
 - ii. Vice Chair - \$30 per meeting chaired
 - iii. Clerk- \$40 per year
 - iv. Treasurer- \$40 per year
 - v. Recorder - \$40/Meeting
 - vi. Regular Meeting- \$45/Meeting
 - vii. Special/Committee Meeting- \$30/Meeting, if exceeds 3 hours, \$10 per hour to max of \$60
 - viii. Mileage- \$0.49 per mile

d. Official Depository – F&M State Bank, Franklin State Bank, Minnesota Liquid Asset Fund.

e. Official Publication – Standard-Gazette & Messenger.

f. School Attorneys - Knutson, Flynn, Deans, & Olson; Mike Boyle; Ratwik, Roszak, & Maloney.

g. Designee to invest surplus funds in Treasury Bills, CD's, Money Market Certificates, or daily interest accounts through the F&M Bank in Morgan, MSBA Liquid Asset Fund, Banks and Savings and Loan agencies. (Kimberly DeWitte, Mariah Pietig, Margaret Zimmer, Seth Johnson).

4. Board Committee Appointments
5. Approve Board Meeting Calendar and Meeting Date Restrictions
6. Adjourn

