## School Board Meeting

Wednesday, November 20, 2024 7:00 PM
Morgan Conference Room, 310 Somerville, Morgan, MN 56266

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

Others in attendance: Malone, Garms, Riebel, Lorang, Haala-Helget, Pietig

- 1. Call To Order
  - Meeting called to order at 7:05pm
- 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
  None
- 4. Approval Of Agenda

Motion to approve the agenda as presented. This motion, made by Jeff Sorenson and seconded by Ash Heibel, Carried.

Yea: 7, Nay: 0

- 5. Reports
  - 5.a. Superintendent's Report
  - 5.b. Principals' Reports
  - 5.c. Activities Director/Comm Ed Report
  - 5.d. Board Committee Reports
- 6. Consent Agenda

Motion to approve the consent agenda as presented. This motion, made by Jennifer Rose and seconded by Tim Sandgren, Carried.

Yea: 7, Nay: 0

- 6.a. Approve Minutes
- 6.b. Approve Bills
- 6.c. Accept Donations
- 6.d. Approve Personnel Items
- 7. Facilities Project
  Motion made to proceed with the facilities

project as presented. This motion, made by Ash Heibel and seconded by Christine Sherman, Carried.

Yea: 7, Nay: 0

8. Shared Superintendent
Motion made to share a superintendent with
another school district. This motion, made by
Brycen Christensen and seconded by Ash Heibel,
Carried.

Yea: 7, Nay: 0

- 9. Policy 905 Advertising
  Motion made to adopt Policy 905 Advertising.
  This motion, made by Jennifer Rose and
  seconded by Jeff Sorenson, Carried.
  Yea: 7, Nay: 0
- 10. Next Meeting Date December 18, Morgan
- 11. Adjourn
  Meeting adjourned at 9:10pm

David Constant

Board Secretary