

**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

#### Organizational Meeting

- Election of Officers: It is a legal requirement that the board elects a separate chairperson, clerk and treasure. The board may choose to elect a vice chairperson but is not required to do so. Having a vice-chairperson has been the historical practice at Cedar Mountain.
- Board Committees: The 2023 list of committee appointments is included in the board packet for review.
- Board Meeting Calendar: The list of proposed board meeting dates for January 2024 through June of 2025 are included in the packet for review.
- Meeting Restriction Dates - Included in the packet



# 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 District Office  
PO Box 188  
Morgan, MN 56266  
Phone: (507) 249-5990  
Fax: (507) 249-3149

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

## Cedar Mountain School Board Meetings

### January 2024-July 2025

- January 8, 2024 - Morgan, 5:00 pm, *Organization meeting prior to regular board meeting*
- February 12, 2024 - Franklin, 5:00 pm
- March 18, 2024 - Morgan, 5:00 pm
- April 15, 2024 - Franklin, 5:00 pm
- May 20, 2024 - Morgan, 7:00 pm
- June 17, 2024 - Franklin, 7:00 pm
- July 15, 2024 - Morgan 7:00 pm
- August 19, 2024 - Franklin 7:00 pm
- September 16, 2024 - Morgan, 7:00 pm
- October 21, 2024 - Franklin, 7:00 pm
- November 18, 2024 - Morgan, 7:00 pm. *WBWF/A&I Public Comment Period - 6:30 pm*
- December 16, 2024 - Franklin, 5:00 pm. *Truth in Taxation at 6:01 pm.*
- January 20, 2025 - Morgan 5:00 pm. *Organizational meeting prior to regular board meeting*
- February 10, 2025 - Franklin 5:00 pm
- March 17, 2025 - Morgan 5:00 pm
- April 14, 2025 - Franklin 7:00 pm
- May 19, 2025 - Morgan 7:00 pm
- June 16, 2025 - Franklin 7:00 pm

Kimberly DeWitte Superintendent <a href="mailto:kdewitte@cedarmt.org">kdewitte@cedarmt.org</a>	Misty Riebel MS/HS Principal <a href="mailto:mriebel@cedarmt.org">mriebel@cedarmt.org</a>	Julia Garms Dean of Students <a href="mailto:jgarms@cedarmt.org">jgarms@cedarmt.org</a>	Preston Palokangas Guidance Counselor <a href="mailto:ppalokangas@cedarmt.org">ppalokangas@cedarmt.org</a>	Jeremy Robinson Athletic Director <a href="mailto:jrobinson@cedarmt.org">jrobinson@cedarmt.org</a>
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## Dates with Meeting Restrictions 2024-2025

January 1, 2024	New Year's Day Holiday	No school, no meetings
January 15, 2024	Martin Luther King, Jr.'s Birthday Observed *	No meetings
February 19, 2024	Presidents' Day *	No meetings
February 27, 2024	Precinct Caucus Day	No meetings or activities after 6:00 p.m.
March 5, 2024	Presidential Nomination Primary	No meetings or activities 6:00 p.m. – 8:00 p.m.
March 12, 2024	Township Election Day (if applicable)	No meetings or activities 6:00 p.m. - 8:00 p.m.
May 27, 2024	Memorial Day	No school, no meetings
June 19, 2024	<b>Juneteenth</b> ^	No school, no meetings
July 4, 2024	Independence Day	No school, no meetings
August 13, 2024	Primary Election Day	No meetings or activities 6:00 p.m. - 8:00 p.m.
September 2, 2024	Labor Day	No school, no meetings
October 14, 2024	<b>Indigenous Peoples Day</b> (Optional Holiday) ^^	No meetings if this is a school district holiday
November 5, 2024	Election Day	No meetings or activities 6:00 p.m. – 8:00 p.m.
November 11, 2024	Veterans Day	No meetings
November 28, 2024	Thanksgiving Day	No school, no meetings
November 29, 2024	Day After Thanksgiving (Optional Holiday)	No meetings if this is a school district holiday
December 25, 2024	Christmas Day	No school, no meetings
January 1, 2025	New Year's Day Holiday	No school, no meetings
January 20, 2025	Martin Luther King, Jr.'s Birthday Observed *	No meetings
February 17, 2025	Presidents' Day *	No meetings



March 11, 2025	Township Election Day (if applicable)	No meetings or activities 6:00 p.m. - 8:00 p.m.
May 26, 2025	Memorial Day	No school, no meetings
June 19, 2025	<b>Juneteenth</b> ^	No school, no meetings

\* [Minnesota Statutes Section 645.44](#) list dates that are “holidays” under state law. Minnesota’s political subdivisions have the option of determining whether Indigenous Peoples Day or the Friday after Thanksgiving shall be holidays. Where it is determined that either day is not a holiday, public business may be conducted.

If the date is determined to be a school day, it must be reflected in the teacher’s contract. If Martin Luther King’s birthday, Presidents Day, Veterans Day is determined to be a school day, at least one hour of the school program must be devoted to a patriotic observance of the day. For more information, see [Minnesota Statutes Section 120A.42](#) (*Conduct of School on Certain Holidays*).

When the following holidays fall on a **Saturday**, the holiday is observed on the preceding **Friday**; when the following holidays fall on a **Sunday**, the holiday is observed on the following **Monday**:

New Year’s Day (January 1)  
**Juneteenth** (June 19) [new]  
Independence Day (July 4)

Veterans Day (November 11)  
Christmas Day (December 25)

**Juneteenth** ^

On Juneteenth (June 19), “public schools may offer instruction and programs on the occasion.” For more information, see [Minnesota Statutes 10.55](#) (*Juneteenth*). The Minnesota Department of Education takes the position that school may not be offered on this holiday. MSBA continues to work with MDE to determine the “instruction and programs on the occasion” that may be offered.

**Indigenous Peoples Day** ^^

In 2023, the Minnesota legislature replaced Christopher Columbus Day (the second Monday in October) with Indigenous Peoples Day. All references to “Christopher Columbus Day” or “Columbus Day” are to be changed to “Indigenous Peoples Day” in Minnesota Statutes and Minnesota Rules. Thus, the conditions set forth in [Minnesota Statutes Section 120A.42](#) (*Conduct of School on Certain Holidays*) continue to apply on this date.

