

CEDAR MOUNTAIN I.S.D. #2754
REGULAR SCHOOL BOARD MEETING
Morgan Conference Room, MN at 5:00 pm
Regular Board Meeting March 18, 2024

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 (Chair will ask if visitors wish to be placed on the agenda)
 - a. Ehlers - Review of Bond Sale
 - b. Courtney Jacobson
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)
 - c. Agenda
 - b. Minutes of board meetings on Feb. 12, Feb. 21, and March 4
 - c. Bills
 - i. check sequence 42067-42216
 - ii. wire total to approve is \$296,157.90.
 - d. Donations
 - i. \$300 CPAC for Preschool and Pizza Night
 - ii. \$450 CPAC for Winter Formal
 - iii. \$20 in memory of Clair Fischer from Alumni Scholarship
 - iv. \$20 in memory of Shirley Potter from Alumni Scholarship
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. James Koupal - part time custodian
 - ii. Luke Gohnert - part time custodian
 - iii. Angela Ward - Cougar Cub aid - (replacement for a resignation)
 - iv. Veronica Schwartz - Agriculture Teacher (new position)
 - b. Approve Teacher Evaluation process for the 24-25 school year
 - c. Approve Indian Policies and Procedures (IPP)
 - d. Approve resignations
 - i. Alycia Rohrbeck - Cougar Cub Daycare
 - ii. Elizabeth Hynes - MSHS Social Studies - print
 - iii. Mikayla Rudenick- Preschool Para eff. March 27, 2024
 - iv. Sarah Sullivan - Preschool Teacher eff. March 29, 2024
 - e. Approve Resolution Ratifying the Issuance and Sale of Bonds

f. Committee Reports

7. Next Regular meeting date April 15, 2024 at 7:00 pm, Franklin
8. Adjourn.