

CEDAR MOUNTAIN I.S.D. #2754
REGULAR SCHOOL BOARD MEETING
Franklin School Library, Franklin, MN at 7:00 pm
Regular Board Meeting, April 15, 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. Erik Root
 - b. Senior Class Trip
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 board meetings on March 18 and 26
 - c. Bills
 - i. check sequence 42217-42314
 - ii. wire total to approve is 185,051.56
 - d. Donations
 - i. 20.00 Arliss Becker to Alumni Scholarship Fund in memory of Vern Nelson and Lucille Christensen
 - ii. \$100 for Flags, \$100 to FFA, \$100 to Elementary Spring Dance from Morgan Community Players
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. Ariana Buysse - Aid at Cougar Cub
 - ii. Debora Meyer - Part time transportation Para
 - iii. Jessica Bendorf - Aide at Cougar Cub
 - b. Approve Van Bid with Nelson Auto Center
 - c. Approve Lawn Bid - McGowans (elementary, MSHS, football field)
 - d. Approve contract with Greater MN Family Services (Mental Health Services)
 - i. MSHS and Elementary
 - e. Approve resignations
 - i. Sherry Regier - MSHS Sped
 - ii. Dee Schaefer - Cougar Cub
 - iii. Mike Menth - Knowledge Bowl Advisor
 - iv. Jen Eberhard - Music/Tech
 - f. Approve Land Acknowledgement Statement to be stated at the beginning of board meetings going forward, sporting events, and larger events that happen in our district.
 - g. Approve the revised 23-24 Cedar Mountain Budget
 - h. Approve Senior Class Trip days
 - i. Approve Band Trip dates for 24-25
 - j. Committee Reports
7. Next Regular meeting date May 20, 2024 at 7:00 pm, Morgan
8. Adjourn.