

**CEDAR MOUNTAIN I.S.D. #2754**  
**REGULAR SCHOOL BOARD MEETING**  
**Morgan Conference Room, Morgan , MN at 6:00 pm**  
**Regular Board Meeting, May 20, 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.
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 meeting on April 15
  - c. Bills
    - i. check sequence 42315-42425
    - ii. wire total to approve is \$202,764.90
  - d. Donations
    - i. 982.56 from Viking coke - put back into concessions
5. Discussion Items:
  - a. Elementary Dean of Students Report
  - b. MSHS Principal Report
  - c. Activities Director Report
  - d. Superintendent Report
    - i. Grants
    - ii. Chain of Command
    - iii. Preliminary FY 24-25 budget
6. Action Items:
  - a. Approve new hires
    - i. John Schmitt - 1.0 FTE 3rd grade teacher
    - ii. Samantha Seifert - .5 FTE preschool teacher
  - b. Approve resignations
    - i. Jody Sandmann - Cougar Cub
    - ii. Dee Schaefer - Cougar Cub
    - iii. Megan Hacker - Kindergarten
  - c. Approve teachers who qualify for continuing contract
    - i. Ashley Nelson
    - ii. Brianna Kemboi
    - iii. Brittany Johnson
    - iv. Mary Nachreiner
    - v. Joshua Kuehn
  - d. Approve contracts for non-tenured teachers for the 24-25 school year
    - i. Leah Weiss
    - ii. Renzy Calasin
    - iii. Maribel Calasin
    - iv. Emma Stupke
  - e. Approve district fundraisers that are occurring from May-January
  - f. Approve Chain of Command
  - g. Approve accepting of dairy bids for the 24-25 school year
    - i. Bid acceptance May 20-June 10

- ii. Bid Opening June 12
    - iii. Bid approval June 17
  - h. Approve Land Acknowledgement Statement to be stated at the beginning of board meetings, graduations/commencements, district staff development
  - i. Approve preschool MOU
    - i. Moving Rachel Krenz to a 1.0 FTE
  - j. Approve the date change for the June board meeting to June 24.
  - k. Committee Reports
  - l. Closed Session
  - m. Approve Stipend for Summer Training
- 7. Next Regular meeting date June 24, 2024 at 7:00 pm, Franklin
- 8. Adjourn.