

School Board Meeting
Wednesday, January 8, 2025 5:00 PM

Morgan Conference Room
310 Somerville
Morgan, MN 56266

Agenda

1. Call To Order
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. Organizational Items
 - 3.a. Ceremonial Oath Of Office
 - 3.b. Election Of Officers
 - 3.c. Designate School Board Meeting Schedule
 - 3.d. Set Board Member Meeting Stipends
 - 3.e. Appoint Board Committees and Representative Assignments
 - 3.f. Designate Official District Newspaper
 - 3.g. Designate District's Depository Financial Institution
 - 3.h. Authorize the Superintendent, Business Manager, and Payroll Coordinator to make electronic fund transfers
 - 3.i. Designate District's Legal Counsel
 - 3.j. Designate District Financial Auditor
 - 3.k. Set District's mileage reimbursement rate at the Federal reimbursement rate
 - 3.l. The superintendent recommends approving the annual authorization of facsimile signatures pursuant to MS 47.42 to conduct school district business.
4. Approval Of Agenda
5. Public Comments
6. Reports
 - 6.a. Superintendent's Report
 - 6.b. Principals' Reports
 - 6.c. Activities Director/Comm Ed Report
 - 6.d. Board Committee Reports
7. Consent Agenda

7.a. Approve Minutes

7.b. Approve Bills in the amount of \$102,264.24 and wire transfers of \$130,957.76.

7.c. Accept Donations

7.d. Approve Personnel Items

8. Resolution Relating To The Issuance Of School Building Bonds and Calling An Election Thereon.

9. Next Meeting Date - February 19, Franklin

10. Adjourn