

**CEDAR MOUNTAIN I.S.D. #2754
SPECIAL SCHOOL BOARD MEETING
Conference Room, Morgan, MN
REMOTE: 630 1st Ave., Franklin, MN 55333 and
916 4th Ave., Pipestone, MN 56164
Monday, March 4, 2024 7:30 a.m.**

Chairperson Sullivan called the meeting to order at 7:30 a.m. with members Sorenson and Rose present. Sherman was present remotely from 630 1st Ave. Franklin and Heibel was present remotely from 916 4th Ave. Pipestone, MN. Also present were DeWitte, Riebel, C. Hoffmann and L. Hacker.

Additions and corrections to the agenda: added the remote addresses.
Motion by Sorenson, second by Rose, to approve the agenda with the additions. Voting was done by roll call, with all voting yes. Passed unanimously to accept the agenda.

Motion by Rose, second by Heibel, voting was done by roll call, with all voting yes.
Passed unanimously to accept the resignation. See handout for full report.

Meeting adjourned at 7:33 a.m.