

**CEDAR MOUNTAIN SCHOOL #2754
SPECIAL SCHOOL BOARD MEETING
CONFERENCE ROOM, MORGAN, MN
March 26, 2024 - 5:00 pm
Google Meet**

Chairperson Sullivan called the meeting to order at 5:00 with the following members present in Morgan: Rose, Christensen and Sorenson. Sandgren and Heibel were present over their phones. The following were present through Google Meet: DeWitte, Riebel, Garms, C. Hoffmann, L.Hacker, R. Krenz, Lorang, Pietig and Johnson. Apex: Corey Schlosser and Robert Krukoski. Motion by Sorenson, second by Rose to approve the agenda as stated. There were no additions or corrections.

Acknowledgement of Visitors and Special Presentations: Apex presented the single use bathroom remodel at the Franklin Elementary building. There was much discussion about the grant and remodel of the bathrooms. School Board members were concerned about going down in the number of toilets for the children and the amount of time that it will take for a class to have bathroom break. They want to hear from the teachers so Julia will include this in the survey that she's currently started. With much discussion there was a motion by Christensen, second by Sorenson, voting was done by roll call, with all voting yes. Passed unanimously to keep the process of the grant for the bathroom moving forward and entering into a contract with Apex. Heibel and Sandgren were unable to vote because they were in the meeting by phone only. See handout for full report.

Motion by Christensen, second by Rose, voting was done by roll call with all voting yes, passed unanimously to approve the PreSchool Transportation policy for the remainder of the school year. This will amend the current policy. See handout for full report.

The next regular meeting will be on April 15, 2024 in Franklin at 7:00 pm.

Meeting adjourned at 5:56 pm.