

#### **MEETING MINUTES**

Cedar Mountain School Board – Regular Meeting

Location: Franklin

Date: Wednesday, August 20, 2025

**Time:** 7:00 P.M.

### **Attendance**

Board Members Present: Joseph Sullivan, Brycen Christensen, Jill Haala-Helget (Director), Jeffry

Sorenson (Director, joined remotely), Ashley Heibel, Christine Sherman (Director) Board

Members Absent: Jennifer Rose

**Also Present:** John Cselovszki – Superintendent; Charlotte Hoffmann – Education Minnesota Representative; Debora Ziller – Human Resources; Matt Heath – Facilities Manager; Tony Miller –

MS/HS Principal; Julia Garms – Elementary Principal

### 1. Call to Order

Chairman Sullivan called the meeting to order at 7:00 P.M.

# 2. Land Acknowledgment

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. Public Comments

Chairman Sullivan called for any public comments. None were presented.

# 4. Additions to Agenda

Chairman Sullivan called for any additions to the agenda. None were presented.

# 5. Reports

- 5.a. Superintendent's Report presented by John Cselovszki
- 5.b. Principals' Reports presented by Tony Miller and Julia Garms
- 5.c. Activities Director Report



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### Let the record show:

Meet and Confer Committee – Sherman, Rose; Alternate: Haala-Helget Attendance Committee – Sorenson, Heibel; Alternate: Haala-Helget 5.e. Cougar Cub Report

5.f. Custodial Report – presented by Matt Heath

### 6. Consent Agenda

Motion by Heibel, second by Christensen to approve the consent agenda. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

#### Items approved:

6.a. Minutes

6.b. Bills

6.c. Donations made between 7/12/2025 and 8/13/2025

6.d. Personnel Items

6.e. Annual Authorization for Bank Signatures

### 7. Revised Policies

Motion by Sherman, second by Christensen to approve revised policies. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

Note: Going forward, the board has asked for redline versions of policies in their packet.

### Policies approved:

7.a. Policy 410 Family and Medical Leave Policy

7.b. Policy 506 Student Discipline

7.c. Policy 524 Internet, Technology, and Cell Phone Acceptable Use Policy

7.d. Policy 722 Public Data and Data Subject Requests Policy

7.e. Policy 806 Crisis Management Policy

# 8. Third Reading - Policy 606.5 Library Materials

Motion by Christensen, second by Sherman to approve the third reading of Policy 606.5. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

# Cedar Mountain School Board Minutes 9. 2025-26 E-Learning Plan

Motion by Haala-Helget, second by Sherman to approve the 2025-26 E-Learning Plan. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

# 10. 2025-26 Employee Handbook

Motion by Sherman, second by Heibel to approve the 2025-26 employee handbook. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose Motion carried.

### 11. Bid - Ten Passenger Van

Motion by Christensen, second by Haala-Helget to approve the bid from Weelborg for a ten-passenger van. Bid from Nelson Auto Center was not accepted.

Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

### 12. Bid – Snow Removal 2025-26

Motion by Christensen, second by Heibel to approve the bid for Morgan for snow removal and Grejtak for Franklin for the 2025-26 school year. Morgan bid from Blomeke was not accepted. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose Motion carried.

# 13. Bid - Dairy 2025-26

Motion by Christensen, second by Heibel to approve the bid for dairy from Prairie Farms for the 2025-26 school year.

Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose Motion carried.

# 14. Renville County Public Health Service & Cougar Cub Childcare Center Consultation Agreement

Motion by Sherman, second by Christensen to approve the agreement. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman

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Absent: Rose Motion carried.

# 15. 2025-26 PSEO Agreement – MN West Community & Technical College

Motion by Christensen, second by Sherman to approve the PSEO agreement. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

# 16. District Office Personnel Audit & Alignment Plan – School Management Services

Motion by Sherman, second by Sorenson to approve the plan.

Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose

Motion carried.

### 17. 2025-26 Elementary Student Handbook

Motion by Sherman, second by Sorenson to approve the 2025-26 Elementary Student Handbook. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose Motion carried.

### 18. 2025-26 MS/HS Student Handbook

Motion by Christensen, second by Sherman to approve the 2025-26 MS/HS Student Handbook. Voting Yes: Sullivan, Christensen, Haala-Helget, Sorenson, Heibel, Sherman Absent: Rose Motion carried.

# **Next Meeting Date**

Wednesday, September 17, 2025, 7:00 P.M., Morgan.

# 19. Adjournment

Chairman Sullivan adjourned the meeting at 8:12 P.M.

Minutes prepared by Debora Ziller, Human Resources