### **MEETING AGENDA**

Cedar Mountain School Board - Regular Meeting

**Location:** Franklin

Date: Wednesday, October 22nd, 2025

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

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a. Meeting called to order at \_\_\_\_\_ by Chairman Sullivan.

# 2. Land Acknowledgment

a. 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. Attendance

- a. Present:
- b. Absent:
- c. Others present:

# 4. Approval of Agenda

### 5. Public Comments

# 6. Approval of Consent Agenda

- a. Previous Meeting Minutes
- b. Bills
- c. Financials
- d. Donations made between 9/12/2025-10/16/2025
- e. Personnel Items (See shared file in google drive.)

7. R	Reports				
	a. Board Committees				
	b. Superintendent				
	c. MSHS Principal				
	d. Elementary Principal				
	e. Athletics Director				
	f. Facilities Maintenance				
	g. Daycare				
8. D	Discussion/approval of adding One Act Play participation opportunity for				
S	tudents				
<ol> <li>Discussion/approval of purchasing property located at 209 Gallager Street, Morgan, MN 56266 next to the MS/HS.</li> <li>a. Ernest Money of \$1000</li> <li>b. 'Purchase Agreement' signature needed</li> </ol>					
10. Approval of Policies 201-214 (See shared drive for redline versions of policies.)					
11. A	Approve 2025-2027 CMEA master agreement				
	Approve transitioning Special Education Services from SWWC Service Cooperative to Riverbend Education District starting the 2026-27 school year				
	Approve resolution of Governing Board Supporting form A and B application to the Minnesota State High School League Foundation				
14. A	Action Item: Disposal of Surplus Equipment – Oven from Elementary				
D	Description: Administration requests approval to dispose of a surplus commercial oven no				

longer in use. Options for disposal include sale, donation, or recycling in accordance with

district policy. Board direction is requested.

15. Next Meeting November 19, 2025 7:00 PM in Morgan.

16. Adjournment at \_\_\_\_\_\_ by Chairman Sullivan.