

Cedar Mountain School Board – Regular Meeting

MEETING AGENDA

Date: Wednesday, January 21st, 2026

Location: Morgan

Time: 7:00PM

1. Regular Meeting called to order by Chairman Sullivan at: _____

Present:

Joe Sullivan
Jennifer Rose
Ashley Heibel
Brycen Christensen
Jill Halla-Helget
Christine Sherman
Jeff Sorenson

Others Present: _____

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. Approval of Agenda

4. Public Comments

5. Organizational Items

- a. Ceremonial Oath of Office (if applicable)
- b. Election of Officers (if applicable)
- c. Designate School Board Meeting Schedule

Meetings will be held on the third Wednesday of each month at 7:00 PM- unless noted as special meeting, alternating locations between Morgan and Franklin.

- January 21, 2026 — Morgan, MN 7:00PM Special Organizational (Meeting Regular Mtg to follow)
- February 18, 2026 — Franklin, MN 7:00 PM
- March 18, 2026 — Morgan, MN 7:00 PM
- April 15, 2026 — Franklin, MN 7:00 PM
- May 20, 2026 — Morgan, MN 7:00 PM
- June 17, 2026 — Franklin, MN 7:00 PM
- July 15, 2026 — Morgan, MN 7:00 PM
- August 19, 2026 — Franklin, MN 7:00 PM
- September 16, 2026 — Morgan, MN 7:00 PM
- October 21, 2026 — Franklin, MN 7:00 PM

- November 18, 2026 — Morgan, MN 7:00 PM
- December 16, 2026 — Franklin, MN 7:00 PM

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d. Set Board Member Meeting Stipends

- i. Board Chair: _____
- ii. Vice Chair: _____
- iii. Clerk: _____
- iv. Treasurer: _____
- v. Recorder: _____
- vi. Regular Meeting: _____

vii. Special or Committee Meeting: _____, or _____ if exceeds 3 hours to a max of _____

e. Appoint Board Committees and Representative Assignments

- i. Childcare Committee: _____ ii. _____
- Activities Committee: _____ iii. _____
- Certified Negotiations Committee: _____ iv. _____
- Non-Certified Negotiations Committee: _____ v. _____
- Administrative Negotiations Committee: _____
- vi. Finance Committee _____ vii. _____
- Transportation Committee: _____ viii. _____
- Facilities Committee: _____
- ix. Technology Committee: _____ x. _____
- Policy Committee: _____ xi. _____
- School board Liaison Committee: _____ xii. _____
- WBWF & Community Ed Committee: _____ xiii. _____
- Sick Leave Bank: _____ xiv. _____
- Riverbend: _____

superintendent is an ex-officio member of all committees.

f. Designate Official District Newspaper: _____ g. _____

Designate District's Depository Financial Institution: _____ h. _____

Authorize the Superintendent, Business Manager, and Payroll Coordinator to make electronic fund transfers.

- i. Designate District's Legal Counsel: _____ j. _____
- Designate District Financial Auditor: _____ k. Set _____
- District's mileage reimbursement rate at the Federal reimbursement rate: 72.5 ¢ per mile, per irs.gov website
- I. The Superintendent recommends approving the annual authorization of facsimile signatures pursuant to MS 47.42 to conduct school district business

6. Approval of Consent Agenda (Items can be viewed in board folder)

Previous Meeting Minutes

Bills

Financials

Check sequence is: 44671-44673 and 44731-44847 for \$329,965.26 *The gap*

was included last month. 44671-44673 were payroll deduction checks generated before the December meeting but not printed until after. The total this month is much larger due to the January bond payments.

Wire total is: \$1,326,964.92

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Donations

Personnel Items (Items can be viewed in board folder)

7. Reports

Board Committees
Superintendent
MSHS Principal
Elementary Principal
Athletics Director
Facilities Maintenance
Cougar Cub Daycare

8. Motion: School Board motions to contract with the following contractors for the 2025 School Referendum Upgrades: SVL in the amount of \$1,997,400.

9. Approval of Pay Equity Report and Confirmation

10. Approve resolution directing administration to make recommendations for reductions in programs for 2026-27 and positions and reasons therefore.

11. Next Meeting February 18th, 2026 in Franklin, MN.

12. Adjournment at _____ by Chairman.