## CEDAR MOUNTAIN I.S.D. #2754 SCHOOL BOARD MEETING CEDAR MOUNTAIN ELEMENTARY SCHOOL 7:00 PM WEDNESDAY, OCTOBER 23, 2024

- 1. Call To Order
- 2. 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
- 4. Approval Of Agenda
- 5. Reports
  - a. Superintendent's Report

Non-certified negotiations meetings are scheduled for October 30, 6:30 p.m. and November 6, 6:30 p.m. Morgan conference room. (Christine, Jeff, Tim).

- b. Principals' Reports
- c. Activities Director/Comm Ed Report
- d. Board Committee Reports
- 6. Consent Agenda

## The superintendent recommends approving the consent agenda.

- a. Approve Minutes
- b. Approve Bills
- c. Accept Donations
- d. Approve Personnel Items
- e. Approve MSHSL Foundation Grant Application
  The MSHSL Foundation Application enables Cedar Mountain to submit funding requests for
  funding for activities fees. The monies are used for students who cannot afford to pay activities
  fees.
- 7. Approve Separation Agreement

## The superintendent recommends approving the separation agreement with Kimberly DeWitte.

- 8. Policy 905 Adverttising First Reading First reading.
- 9. Superintendent Position

Pursuant to school board discussion at the October 9 workshop, the school board may authorize the superintendent to contact the following area school districts to determine their interest in a shared superintendent position for the 2024-25 school year: Wabasso, BLHS, Sleepy Eye, GFW, and Comfrey. (Letter attached.)

- 10. Next Meeting Date November 20 at Morgan
- 11. Adjourn