CEDAR MOUNTAIN I.S.D. #2754 SCHOOL BOARD MEETING MORGAN CONFERENCE ROOM 7:00 PM WEDNESDAY, SEPTEMBER 18, 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

The 2024-25 school year is off to a good start. I expect this to be an excellent year for the Cedar Mountain School District.

The facilities committee (Jeff, Joe, Bryce) has a meeting scheduled with APEX Solutions on October 17 at 9:00 a.m. This will be a virtual meeting.

The non-certified negotiations committee (Tim, Jeff, Christine) will meet with the AFSCME bargaining team soon to begin negotiating a contract.

The annual MSBA Conference is January 16th and 17th at the Minneapolis Convention Center. I encourage school board members to attend. I will inform the school board when registration for the conference begins. A preview of the conference is here.

The spring MCA results from last spring along with the trend are attached. Cedar Mountain students have demonstrated less proficiency in math, reading, and science compared to other students in Minnesota since 2021. I have asked the principals to develop academic improvement plans and submit them to me by November 7.

- b. Principals' Reports
- c. Activities Director/Comm Ed Report
- d. Board Committee Reports
- 6. Consent Agenda
 - a. Approve Minutes
 - b. Approve Bills. Wire Total \$177,016.65. Checks Total \$162,872.69.
 - c. Accept Donations
 - d. Approve Personnel Items
- 7. Approve Preliminary Pay 25 Levy
- 8. Superintendent Search

Superintendent search consultants from the South Central Service Cooperative (Jeff Bertrang and Harold Remme) will be at the school board meeting. This will be an opportunity to discuss the search process and timeline.

- 9. Next Meeting Date October 23 at Franklin, 7 pm
- 10. Adjourn