

**CEDAR MOUNTAIN ISD #2754  
SPECIAL BOARD MEETING  
MONDAY, JUNE 10, 2024  
7:00PM MORGAN, MN - CONFERENCE ROOM**

Chairperson Sullivan called the meeting to order at 7:00 with the following members present: Christensen, Rose, Sandgren, Sherman and Sorenson. Also present: Riebel, Garms, L.Hacker, Lorang and Trebesch from GSM.

Motion by Sorenson, second by Sandgren, passed unanimously to accept the agenda as stated.

Motion by Rose, second by Sherman, passed unanimously to approve the Interim Superintendent Candidate hiring. Dr. Stephen Malone.

Motion by Christensen, second by Sandgren, voting was done by roll call, with all voting yes, passed unanimously to approve the appointment of Interim Superintendent to be the Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system with MDE. See attached document.

Motion by Sandgren, second by Rose, unanimously passed the addition of Interim Superintendent to F&M signature cards.

Next regular board meeting is scheduled for June 24th at 7:00pm in Franklin, MN

Meeting was adjourned at 7:08pm.