

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR APRIL CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON TUESDAY, APRIL 16, 2024, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, a notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media that have requested notice of our meetings, and properly posted in the community."

Recite the Pledge of Allegiance.

CONSENT AGENDA

1. Consider approval of the following items:
 - a. Minutes of the March 19, 2024 board meeting.
 - b. Check numbers 105692 - 105860 are expended as follows for March 2024.
 1. General Fund invoices in the amount of \$1,196,656.78
 2. Special Revenue Trust Fund invoices in the amount of \$10,632.43
 3. Special Program Categorical Aid Fund invoices in the amount of \$208,084.59
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$54,606.64
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$17,059.09
 - c. Income was receipted as follows for March 2024.
 1. General Fund receipts in the amount of \$1,917,456.00
 2. Special Revenue Trust Fund in the amount of \$20,120.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$99,254.00
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$48,674.91
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$1,410.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. March 2024, activity fund reconciliation sheets.
 - e. April 2024, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS, AND DONATIONS

2. a. Maple Plain Native American Local Education Committee

- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

- 3. Consider approval of Resolution Establishing Parameters for the Sale of Not to Exceed \$22,950,000 General Obligation Promissory Notes.
- 4. Consider approval of 2024 Summer School Courses.
- 5. Consider approval of Patty Blaskowski's resignation as High School Secretary due to retirement.
- 6. Consider approval of Justin Peterson's resignation as 6th Grade Teacher.
- 7. Consider employment of Reid Olson as Middle School Physical Education Teacher.
- 8. Consider employment of Max Brunner as Technology Education Teacher.
- 9. Consider the transfer of Tanya Majewski from Middle School Assistant Track Coach to Middle School Head Track Coach.
- 10. Consider the transfer of Tirzah Zipperer from Middle School Assistant Cross Country Coach to Middle School Head Cross Country Coach.
- 11. Consider approval of Susan Niggemann as Middle School Assistant Track Coach.
- 12. Consider approval of Daniel Henken as High School Head Football Coach.

DISCUSSION ITEMS

- 13. 2024 Referendum Pre-Construction Update
- 14. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

- 15. a. Regular Board Meeting: May 21, 2024