

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR AUGUST CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON TUESDAY, AUGUST 15, 2023, 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 July 18, 2023 board meeting.
 - b. Check numbers 104139, 104206 - 104309 are expended as follows for July 2023.
 - 1. General Fund invoices in the amount of \$1,589,098.48
 - 2. Special Revenue Trust Fund invoices in the amount of \$3,374.80
 - 3. Special Program Categorical Aid Fund invoices in the amount of \$144,948.75
 - 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 \$25,023.46
 - 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 \$53,301.69
 - c. Income was receipted as follows for July 2023.
 - 1. General Fund receipts in the amount of \$70,765.87
 - 2. Special Revenue Trust Fund in the amount of \$600.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$0.00
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$4,095.86
 - 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$531.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. July 2023, activity fund reconciliation sheets.
 - e. August 2023, 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 bids:
 - a. Fuel
 - b. Snow Removal
4. Consider Review/revise policy po9575, Indian Policies and Procedures.
5. Consider approval of Ben Gilbertson's resignation as Middle School Assistant Football Coach.
6. Consider approval of Isaac Lundquist as High School Assistant Football Coach
7. Consider approval of Ben Gilbertson as High School Assistant Football Coach.
8. Consider approval of Lorne Majewski as Middle School Assistant Football Coach.
9. Consider approval of Brian Dutton as High School Boy's Head Basketball Coach.
10. Consider approval of Lariza Alanis as Digital Media Technology Teacher.
11. Consider employment of JaKoda Hendren as Special Education Aide.
12. Consider employment of Madeline Lloyd as Special Education Aide.
13. Consider employment of Susan O'Connell as Special Education Aide.
14. Consider employment of Montana Weaver as Special Education Aide.
15. Consider employment of Shannon White as Food Service.
16. Consider approval of resolution of signees on building level activity account financials.
17. Consider approval of renewal of 3 year banking agreement with Cumberland Federal Bank.

DISCUSSION ITEMS

18. Building and Grounds – Brandon Johnson

19. Hear administrative reports:

Abraham Ferguson

Colin Green

Daniel Hopkins

Barry Rose

MEETINGS OR EVENTS TO NOTE

- 20. a. Regular Board Meeting: September
- b. Board Member Building Tours: August 22, 2023
- c. Annual Budget Meeting: October