

**EXTRACT OF MINUTES  
OF THE MEETING OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 14  
FRIDLEY, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 14, Fridley, Minnesota, was held on the 17th day of December, 2024, at \_\_\_:00 o'clock p.m.

The following Board Members were present:

and the following were absent:

Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION TO APPROVE THE CONTRACT  
WITH THE CENTER FOR EFFECTIVE SCHOOL OPERATIONS (“CESO”) AND  
NOTICE OF TERMINATION**

WHEREAS, the School Board is vested with the authority under Minnesota Statutes §123B.09 for the care, management and control of the School District and the Board’s related fiduciary responsibilities; and

WHEREAS, the Superintendent recommends that the Master Service Agreement (“MSA”) with CESO be approved for the term expiring on June 30, 2025; and

WHEREAS, Section 1.3 of the MSA provides for termination with notice of at least 120 days prior to June 30, 2025; and

WHEREAS, pursuant to Section 1.3 of the MSA, all Service Agreements under the MSA (Finance Support, Transportation Support, and Thought and Strategy Partnership) are terminated upon termination of the MSA; and

WHEREAS, the Human Resources Support Service Agreement (Addendum II to the MSA) was terminated by mutual agreement between CESO and the School District effective October 31, 2024.

NOW, THEREFORE, be it resolved by the School Board of Independent School District No. 14 as follows:

1. The Master Service Agreement with CESO is hereby approved for the term expiring on June 30, 2025.

2. The Superintendent is directed to provide written notice of termination of the MSA and related Service Agreements to the principals of CESO so it is received by CESO no later than February 28, 2025.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.