

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

October 10, 2022 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, October 10, 2022, at 6:00 p.m. in The District Office Conference Room. The meeting was called to order by President Brandy Sprunk with all members present except Joe Morken and Todd Sears. Others in attendance at the meeting were Lisa Narum, Lyndsy Lynch, Travis Lemar, and Gina Kapaun.

Dave Glennon moved, Dale Muchow seconded to add the following to the agenda: under new business letter G, add Johnson Controls Service Agreement. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Dale Muchow seconded to approve the consent agenda for the following: September 12th meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, and Student Activity Report, Incidental Revolving Fund Report, and replenish the Incidental Fund by \$165.00. Assuming a roll call vote, all members voted "Yes." Motion carried.

Board President Brandy Sprunk asked the board for their thoughts about hiring Dr. Schatz Consulting to do a board training at the fall retreat and explained how that process would work.

Superintendent Forness reported on the following: homecoming summary, parent teacher conferences, Grand Farms groundbreaking, strategic planning, bus radios, CPR training, NDCEL & NDSBA conferences upcoming, legislative meeting, Cognia Accreditation, choir concert, SEEC strategic planning, inspections & annual maintenance, new bus status, opioid roundtable.

The following reported on committees:

- Buildings, Grounds, & Transportation – Brandy Sprunk
- Policy – Stefanie Meyer
- Finance – Dave Glennon
- ALT – Dale Muchow
- PTA – Brandy Sprunk

SRD report was emailed earlier to Board Members.

Dale Muchow moved, Jayme Steig seconded to authorize Superintendent Forness to provide a letter of support to the focus group on behalf of Central Cass School in support of the three-class basketball proposal.

Dave Glennon moved, Stefanie Meyer seconded to approve the Nexus-PATH Case Management Services Agreement, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to approve the second reading of Central Cass School District's policies BBBA, Officers of the Board; and BCAD, Executive Session as presented and to become the official policies of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to approve the second reading of new School Board Policies DKEA, Exit Interview, as presented and to become the official policy of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to rescind School Board Policies FECB, Gifts & Awards To Students, and HBCA, Bond Campaigns, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to amend School Board Policy FFD, Possessing Weapons, with the recommended language changes, as presented on the first reading. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Jayme Steig seconded to approve the Planned Service Agreement with Johnson Controls, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

The November Regular Meeting is Monday, November 14th at 6:00 p.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 6:52 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager