

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

November 14, 2022 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, November 14, 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 Stefanie Meyer and Dave Glennon. Others in attendance at the meeting were Nikki Wixo, Lisa Narum, Lyndsy Lynch, Hannah Gress, Ronnie Burchill, Forrest Sears, Samantha Burchill, Dustin Burchill, Erin Baumgarten, and Molly Terveen.

Joe Morken moved, Todd Sears seconded to add Policy under committee reports, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Dale Muchow seconded to approve the consent agenda for the following: October 10th regular meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, Student Activity Report, Incidental Report and replenish the incidental fund by \$41.25. Assuming a roll call vote, all members voted "Yes." Motion carried.

The SRD report was sent out earlier to Board members.

Superintendent Forness reported on the following: Grand Farm Groundbreaking, Parent-Teacher Conferences, NDCEL Conference, Extra-curricular activities, NDHSAA 3-Class proposal, Upcoming Concerts/Performances, C3TEC, Busing update, School Calendar, Strategic Planning, and 2023-2024 planning.

Hannah Gress and three FFA student officers that attended the FFA National convention presented a summary of the trip.

The following reported on committee activities:

Booster Club – Brandy Sprunk

Policy – Dale Muchow

Joe Morken moved, Brandy Sprunk seconded to accept the Superintendent evaluation per NDCC 15.1-14-03, as presented, with all areas listed as satisfactory. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Joe Morken seconded to approve the C3TEC Joint Powers Agreement, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Jayme Steig seconded to approve the second reading of Central Cass School District's policy FFD, Possessing Weapons, as presented and to become the official policy of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Jayme Steig seconded to reaffirm School Board Policy HBCD, Financial Support for Student Trips to National Events, with the grammatical correction to student(s), under the first bullet, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Dale Muchow seconded to approve the 2022-2023 open enrollment application for a kindergarten child of the Schmidt family from the May-Port CG District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Jayme Steig seconded to approve the 2022-2023 open enrollment application for a 12th grade child of the Proper family from the Hope-Page District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Dale Muchow seconded to approve the 2022-2023 open enrollment application for an eighth grade child of the Proper family from the Hope-Page District. Assuming a roll call vote, all members voted "Yes." Motion carried.

The School Board Retreat is scheduled for Monday, November 21st at 6:00 p.m. at the Clubhouse at Cottonwood Golf Course.

The December Regular Meeting is scheduled for Monday, December 12th at 5:00 p.m. in the District Office Conference Room.

Jayne Steig moved to adjourn the meeting at 6:55 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager