

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

December 12, 2022 @ 5:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, December 12, 2022, at 5:00 p.m. in the District Office Conference Room. The meeting was called to order by President Brandy Sprunk with all members present. Stefanie Meyer joined via Teams Meeting. Others in attendance at the meeting were Nikki Wixo, Lisa Narum, Lyndsy Lynch, and Deb Haley.

The Board received correspondence from the Casselton Tree Board and the Michael Jacobson family.

Todd Sears moved, Jayme Steig seconded to add an amended contract with Dr. Schatz to new business under letter B and move the remaining items down, add F bus bid permission. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Dale Muchow seconded to approve the consent agenda for the following: November 14th regular meeting minutes, Financial Statement, List of Bills, Food Service Report, Student Activity Report, Incidental Fund Report, replenish the Incidental Fund by \$89.00, and approve the 2023 School Board meeting dates. Assuming a roll call vote, all members voted "Yes." Motion carried.

No announcements.

Superintendent Forness reported on the following: negotiations seminar, 23-24 calendar status, graduating senior, bus storage, wellness membership, Medora Magical Christmas, church rental, three class basketball, legislative meeting, career innovation center, Christmas dinner, strategic planning update, and NDCEL Position statements.

Principals Nikki Wixo, Lisa Narum, and Lyndsy Lynch each gave a summary highlight of their schools.

The following reported on committee activities:

Finance – Dave Glennon

Policy – Stefanie Meyer

ALT – Jayme Steig

Buildings & Grounds/Transportation – Joe Morken

School Resource Deputy Jason Scott provided a written report earlier to the Board.

Joe Morken moved, Jayme Steig seconded to approve the amended contract for Dr. Schatz to include the cost for developing a set of governance policies. Assuming a roll call vote, all members voted "Yes". Motion carried.

Stefanie Meyer moved, Jayme Steig seconded to approve the appointment of Joe Morken to the SEEC/C3TEC committee and to name Brandy Sprunk as an alternate to the Buildings & Grounds, Transportation, Policy & Procedures, and Finance committees, and name Joe Morken an alternate to Negotiations, and name Brandy Sprunk, Dale Muchow, and Stefanie Meyer to the Governance Committee, and Jayme Steig as the alternate. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Jayme Steig seconded to approve the MOU with SEEC for the Frontline Education Recruiting & Hiring Module. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Joe Morken seconded to approve the first reading of Central Cass School District's Board Regulations FAAA-BR, Criteria for Considering Open Enrollment, and new Board Regulation FAAD-BR, Criteria for Considering Tuition Agreements, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Todd Sears seconded to authorize administration to advertise for bids for a route bus and an activity bus. Assuming a roll call vote, all members voted "Yes." Motion carried.

The January regular meeting is Monday, January 9th, at 6:00 p.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 5:53 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager