

**CENTRAL CASS
ANNUAL SCHOOL BOARD MEETING**

July 18, 2022 @ 6:30 p.m.

The Annual Meeting of the Central Cass School Board was held Monday, July 18, 2022, at 6:30 p.m. in the District Office Conference Room. The meeting was called to order by President Brandy Sprunk, with Joe Morken, Dave Glennon, Todd Sears, Jayme Steig, Dale Muchow, and Stefanie Meyer present. Also, in attendance at the meeting was Gina Kapaun.

Joe Morken moved, Dave Glennon seconded to add the following to under new business: h.) additional teacher contracts. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Dave Glennon seconded to approve the consent agenda for the following: June 13th meeting minutes, the June Financial Statement, List of Bills, Food Service Report, Student Activity Report, 2021-2022 Employee Leave Summary, with corrections, and the 2021-2022 School District Financial Report. Assuming a roll call vote, all members voted "Yes." Motion carried.

CCCTEC – Todd Sears

PTA – Brandy Sprunk

Superintendent Forness reported on the following: staffing, summer projects update, student handbooks, emergency procedures training, meeting with Mapleton board reps, hexane gas ordinance, back to school mailing, HB 1035-Juvenile Justice Reform bill, Summerfest.

Todd Sears moved, Dale Muchow seconded to accept the resignation of Tessa Roberts. Assuming a roll call vote, all members voted "Yes." Motion carried.

The 2021-2022 School Board was dissolved.

Brandy Sprunk, Board President

Pamela Utt, Business Manager

The Oath of Office was received from newly elected board members Dave Glennon, Todd Sears, and Jayme Steig.

The 2022-2023 School Board organized with members Brandy Sprunk, Joe Morken, Dave Glennon, Todd Sears, Stefanie Meyer, Jayme Steig, and Dale Muchow present.

Stefanie Meyer moved, Dave Glennon seconded to nominate Brandy Sprunk as Board President. Jayme Steig moved to close nominations. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Todd Sears seconded to nominate Joe Morken as Board Vice President. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to remove the COVID Response team from the representative committees. Assuming a roll call vote, all members voted "Yes." Motion carried.

Members are to contact Brandy Sprunk or by August 1st to let her know their board committee preferences. Committees will be finalized at the August meeting.

Todd Sears moved, Stefanie Meyer seconded to approve the consent agenda for the following: establish the regular meetings on the second Monday of the month in the District Office Conference Room, at 6:00 p.m.; establish the Cass County Reporter as the official newspaper; set the public budget hearing on Monday September 13, 2022 at 6:00 p.m. in the BankNorth Theatre; keep board compensation at \$40/committee meeting and \$150/board meeting with the Board President receiving \$200/board meeting; designate the depository banks and pledge of assets as presented for Bremer Bank of Casselton, and BankNorth-Casselton for the following accounts: General Fund, Special Reserve Fund, Building Fund, Sinking and Interest Fund, Incidental Fund, Student Activity Fund, Hot Lunch Fund; authorize the Business Manager to continue to receive bids from all the banks in town for CD/Investment options; to appoint the Elementary Principal Lyndsy Lynch as the authorized representative for the following Federal Title Programs-Title I, Title II, and Title IV; to appoint Superintendent Forness as the authorized representative for the Food Service programs; to appoint Superintendent Forness as representative to the Rural Cass Special Ed Board; increase the sub teacher pay to \$130/day and extended sub pay rates as per policy; and approve the pledge of securities report as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Jayme Steig seconded to make the following fee schedule changes: increase K-4 student lunch \$.10 to \$2.30, 5-12 lunch \$.10 to 2.40, adult lunch \$.10 to \$3.20, \$.10 to \$1.75 Prek-12 breakfast, \$.10 to adult breakfast at \$2.60, \$.05 to special milk/juice; to decrease winter sports pass \$20.00 to \$130.00; to decrease the all season sports pass \$20.00 to \$180.00. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Jayme Steig seconded to approve the 2022-2023 Budget, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Stefanie Meyer seconded to approve the second reading of Policy IDC, Data Protection & Security Breaches, as presented and to become the official policy of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Dale Muchow seconded to approve the consulting agreement with Schatz & Associates, LLC, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Todd Sears seconded to approve teacher contracts for 2022-2023 school year for Randi Lindemann, Sara Danielson, and Candace Kornelsen. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Jayme Steig seconded to approve the open enrollment application for a child of the Holten family from the Mapleton District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Dale Muchow seconded to approve the open enrollment application for the children of the Dennis family from the Fargo School District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Dave Glennon seconded to approve the tuition agreement from the Ulmer family from the Mapleton District at the state rate. Assuming a roll call vote, six members voted "Yes." Stefanie Meyer voted "No." Motion carried.

The August board meeting is scheduled for Monday, August 8, 2022, at 6:00 p.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 7:34 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager