

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

August 8, 2022 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, August 8, 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. Others in attendance at the meeting were Nikki Wixo, Lisa Narum, Lyndsy Lynch, Gina Kapaun, and Marley Harold.

Joe Morken moved, Todd Sears seconded to add Policy Manual Maintenance Service Agreement to new business. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Dave Glennon seconded to approve the consent agenda for the following: July 18th special budget meeting, and annual meeting minutes, financial statement, list of bills (attached), food service report, and student activity report. Assuming a roll call vote, all members voted "Yes." Motion carried.

Announcements: A reminder that the joint board meeting with Mapleton scheduled for August 18, 2022, at 6:30 pm in the district office conference room.

Superintendent Forness reported on the following: staffing, summary of superintendent meeting topics discussed in Bismarck, hexane ordinance, NDSP Bean Plant groundbreaking program, Food Service Program, Transportation, new visitor management system, LRE Space, Three Class Basketball Proposal, and emergency "active shooter" simulation.

The following reported on committee meetings:

Buildings & Grounds and Transportation – Joe Morken
Booster Club – Joe Morken

Stefanie Meyer moved, Dave Glennon seconded to accept the following 2022-2023 school board committees: Buildings & Grounds/Transportation-Joe Morken, Todd Sears, and Dale Muchow; Finance-Stefanie Meyer, Dave Glennon, and Jayme Steig; Negotiations- Brandy Sprunk, Dave Glennon, and Todd Sears; Policy & Procedure-Stefanie Meyer and Dale Muchow; Evaluation-Joe Morken and Brandy Sprunk; ALT-Jayme Steig and Brandy Sprunk; Booster Club-Dale Muchow; PTA-Brandy Sprunk; FFA-Joe Morken; FOFA/Joint Fine Arts-Jayme Steig; SEEC-REA/CCCTEC-Todd Sears; CCEA/ADMIN-Joe Morken and Dave Glennon; and Wellness-Stefanie Meyer and adding back the COVID 19 Response Team as a representative committee. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Jayme Steig seconded to approve a parent paid tuition at the state rate agreement from the Craig family from the West Fargo School District for the 2022-2023 school year. Assuming a roll call vote, six members voted "Yes," Stefanie Meyer voted "No." Motion carried.

Dave Glennon moved, Todd Sears seconded to approve an open enrollment application from the Schmidt family for a fifth grade child from the Fargo School District for the 2022-2023 school year. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Jayme Steig seconded to approve the 2022-2023 Policy Manual Maintenance Service Agreement, as presented. Assuming a roll call vote, all members vote "Yes." Motion carried.

The Public Budget meeting is scheduled for Monday, September 12, 2022, at 6:00 p.m. in BankNorth Theatre.

The September regular meeting will be Monday, September 12, 2022, at 6:30 p.m. in the District Office Conf. Room.

Dave Glennon moved to adjourn the meeting at 6:51 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager