

CENTRAL CASS
REGULAR SCHOOL BOARD MEETING
January 9, 2023 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, January 9, 2023, 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 Dave Glennon. Others in attendance at the meeting were, Nikki Wixo, Lisa Narum, Lyndsy Lynch, Madalyn Vaudrin, and Kiley Hicks.

The Board received correspondence from Marty Kapaun and City of Casselton Tree Board.

Todd Sears moved, Jayme Steig seconded to approve the agenda, as presented.

Joe Morken moved, Todd Sears seconded to approve the consent agenda for the following: December 12th meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, Student Activity Report, Incidental Fund Report, request to replenish the Incidental Fund by \$41.25, and Pledge of Securities report. Assuming a roll call vote, all members voted "Yes." Motion carried.

Announcements: The Letterman's wrestling tournament was this past weekend with a record attendance.

Superintendent Forness reported on the following: strategic planning, legislative updates, Title I funding, negotiations seminar, 2023-2024 calendar, theatre arts, bus storage, facility position.

The SRD report was distributed to the Board earlier.

Dale Muchow moved, Stefanie Meyer seconded to approve the second reading of School Board Regulations FAAA-BR, Criteria for Considering Open Enrollment, and FAAD-BR, Criteria for Considering Tuition Agreements, 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, Todd Sears seconded to approve the Continuity Plan, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Joe Morken seconded to accept the resignation of teacher Kimberly Giermann, effective the end of the 2022-2023 school year. Assuming a roll call vote, all members voted "Yes." Motion carried.

The February regular meeting will be Monday, February 13th, at 6:00 p.m. in the District Office Conference Room.

Jayme Steig moved to adjourn the meeting at 6:23 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager