

CENTRAL CASS
REGULAR SCHOOL BOARD MEETING
February 13, 2023 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, February 13, 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 Todd Sears. Others in attendance at the meeting were Nikki Wixo, Lisa Narum, Lyndsy Lynch, Mary Beth Pilon, Nikki Zimmerman, and several community members.

Dave Glennon moved, Joe Morken seconded to approve the agenda as presented.

Joe Morken moved, Dale Muchow seconded to approve the consent agenda for the following: January 9th meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, Student Activity Report, Incidental Revolving Fund Report, request to replenish the Incidental Fund by \$227.25. Assuming a roll call vote, all members voted "Yes." Motion carried.

Announcements: Boys & Girls Wrestling won dual and individual regional titles. The state tournament is this weekend. Coach Lemar was named East Region coach of the year. Two more musicals are coming this spring. Boys & Girls Basketball playoffs coming up. Robotics did very well at their state contest. Graduation will be held in the North gym this year.

Superintendent Forness updated the Board on the following: strategic planning, legislative updates, governance discussion & board retreat, school finance training, COPS grant update, and facility study information.

The following reported on committee activities:

- Buildings & Grounds/Transportation – Joe Morken
- FFA – Joe Morken
- Finance – Dave Glennon
- Policy – Stefanie Meyer

The SRD report was sent to the Board earlier.

Joe Morken moved, Dale Muchow seconded to award the bid for a bus to Interstate Truck Center for a net amount of \$141,800.00. Understanding that if the Central Cass Booster Club and/or Casselton Parks & Recreation would be willing to contribute to the cost difference of the activity bus in the amount of \$57,950.00, Administration would be authorized to purchase the activity bus in lieu of the route bus. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Dale Muchow seconded to award the bid for the greenhouse concrete to Quality Concrete in the amount of \$54,095.00. Assuming a roll call vote, all members voted "Yes". Motion carried.

Jayne Steig moved, Joe Morken seconded to set the 2023 school board election date as Tuesday, June 6, 2023, with poll hours set from 11:00 a.m. to 7:00 p.m. in the Activities Entrance. To approve the following as election workers: Francie Albaugh, Diane Weber, Sandi Wohler, and Sharon Mischke at \$15.00/hour pay rate, and to authorize the Business Manager to print ballots and perform all other duties to conduct an election. Assuming a roll call vote, all members voted "Yes". Motion carried.

Dave Glennon moved, Dale Muchow seconded that Pursuant to NDCC Section 15.1-16-10, the Board of Central Cass School District recognizes as the appropriate negotiating unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers. Assuming a roll call vote, all members voted "Yes". Motion carried.

Dave Glennon moved, Dale Muchow seconded that The School Board has investigated the petition filed by the Central Cass Education Association requesting that the association be recognized as the representative organization for the negotiating unit and has determined the education association does represent a majority of the teachers within that unit. The Board recognizes the Central Cass Education Association as the representative organization for a minimum of one year beginning February 13, 2023. Assuming a roll call vote, all members voted "Yes". Motion carried.

Joe Morken moved, Dave Glennon seconded to approve the 2023-2024 school calendar, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Jayme Steig seconded to approve the early retirement application for Kim Giermann, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Joe Morken seconded to approve the Demographic Study agreement with RSP & Associates, as presented, in an amount not to exceed \$11,000.00. Assuming a roll call vote, all members voted "Yes". Motion carried.

Stefanie Meyer moved, Dave Glennon seconded to authorize Administration to advertise for an additional FTE teacher for middle school. Assuming a roll call vote, all members voted "Yes". Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to approve School Board Policy GAAE-Critical Race Theory, as presented, on first reading, and waive the second reading to expediate the policy adoption process per Board policy BDA, to become the official policy of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to rescind Central Cass current board policies DEBE-Employee Relations with Vendors and DEBC-Gifts to District Personnel and that past practice govern district operations. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brandy Sprunk declared a conflict of interest and will abstain from discussing and voting on Board Regulation FAAD-BR.

Dale Muchow moved, Joe Morken seconded to amend board regulations FAAD-BR, Criteria for Considering Tuition Agreements, as follows: adding letters B and C, under state-rate tuition agreements, to state: b. Siblings of those students currently enrolled under a state-rate tuition agreement and c. Siblings of those students currently enrolled under an open enrollment agreement. Making it the official board regulation of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

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

Dave Glennon moved to adjourn the meeting at 7:01 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager