

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

The Regular Meeting of the Central Cass School Board was held Monday, March 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 Joe Morken and Dave Glennon. Others in attendance at the meeting were Lyndsy Lynch, Lisa Narum, Nikki Wixo, and Gina Kapaun.

Jayme Steig moved, Todd Sears seconded to add d. teacher resignation, and e. DECA National funds request under new business. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Jayme Steig seconded to approve the consent agenda for the following: February 13th meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, Student Activity Report, and school board election update. Assuming a roll call vote, all members voted "Yes." Motion carried.

Announcements: A pep rally for the boys' basketball team will be held Wednesday morning.

Superintendent Forness reported on the following: weather update, temporary bus route changes due to rural road conditions, strategic planning meetings update, COGNIA meetings April 11th, grants update, staffing update, C3TEC strategic planning update, legislative updates, governance committee discussion and board retreat, facility study, winter activities update.

The following reported on committee activities:

- PTA – Brandy Sprunk
- Governance – Brandy Sprunk
- Policy – Stefanie Meyer

SRD report for the month was sent earlier.

Stefanie Meyer moved, Jayme Steig seconded to approve the Absence Management System service agreement with Tyler Technologies. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brandy Sprunk moved, Dale Muchow seconded to approve the superintendent evaluation with a satisfactory rating for all areas and is now completed as per NDCC 15.1-14.03. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brandy Sprunk declared a conflict of interest and will abstain from voting on the tuition agreements.

Stefanie Meyer moved, Dale Muchow seconded to approve the tuition free applications for the Butler and Bleich families for the 2023-2024 school year. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Todd Sears to approve the parent paid, state rate tuition agreements for the Mitchell, Fraase, Hanson, Craig, Hintermeister, and Skunes families for the 2023-2024 school year. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Jayme Steig seconded to accept the resignation of Taylor Partington at the end of the 2022-2023 school year. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Todd Sears seconded to provide \$1,000 to DECA to support their trip to nationals. Assuming a roll call vote, all members voted "Yes." Motion carried.  
The April regular meeting will be Tuesday, April 11th, at 6:00 p.m. in The District Office Conference Room.

Jayme Steig moved to adjourn the meeting at 6:56 p.m.

Brandy Sprunk, Board President  
Pamela Utt, Business Manager