

**CENTRAL CASS
ANNUAL SCHOOL BOARD MEETING**

July 17, 2023 @ 6:30 p.m.

The Annual Meeting of the Central Cass School Board was held Monday, July 17, 2023, 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, Dale Muchow, and Shannon White present. Also, in attendance at the meeting were Brent Everson and Megan Nelson.

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

The Oath of Office was received from newly elected board member Shannon White.

The 2023-2024 School Board organized with members Brandy Sprunk, Joe Morken, Dave Glennon, Todd Sears, Dale Muchow, and Shannon White present.

Dave Glennon moved, Dale Muchow seconded to nominate Brandy Sprunk as Board President. Joe Morken moved to close nominations and cast a unanimous vote for Brandy Sprunk. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brandy Sprunk moved, Dave Glennon seconded to nominate Joe Morken as Board Vice President. Todd Sears moved to close nominations and cast a unanimous vote for Joe Morken. Assuming a roll call vote, all members voted "Yes." Motion carried.

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

The following Board members will be the Board Representatives on the following committees:

Shannon White, Friends of Fine Arts

Dave Glennon, Booster Club

Joe Morken, FFA

Remaining representative committees will be assigned at the August meeting.

Dave Glennon moved, Todd Sears seconded to approve the consent agenda for the following: June 12^h meeting minutes, June 19^h special meeting minutes, the June Financial Statement, List of Bills, Food Service Report, Student Activity Report, Incidental Report, Replenish the Incidental Fund by \$41.25, approve the 2022-2023 School District Financial Report. approve the following annual meeting consent items: 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 11, 2023 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, Title III, 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; keep the sub teacher pay to \$130/day and extended sub pay rates as per policy; approve the pledge of securities report as presented; make the following fee schedule changes: increase K-4 student

fee \$5.00 to \$25.00, increase 9-12 student fee \$5.00 to \$40.00, decrease 5-8 technology fee \$10.00 to \$40.00, increase 9-12 technology fee \$10.00 to \$60.00; increase K-4 student lunch \$.10 to \$.24, 5-12 lunch \$.10 to \$.25, adult lunch \$.25 to \$.34, increase winter sports pass \$15.00 to \$145.00; and increase the All season sports pass \$10.00 to \$190.00. Assuming a roll call vote, all members voted "Yes." Motion carried.

Superintendent Forness reported on the following: staffing, summer projects, educational conference, donations, security cameras, transportation, and District flowchart.

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

Joe Morken moved, Todd Sears seconded to approve the Continuity Learning Plan, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Shannon White seconded to approve the 2023-2024 C3TEC agreement, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Todd Sears seconded to approve the 2023-2024 Johnson Controls service agreement, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Shannon White seconded to appoint Brent Everson to the At-Large District Wide vacant school board seat for one year. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brent Everson completed the Oath of Office to officially become a member of the 2023-2024 board.

Dave Muchow moved, Joe Morken moved to approve the Governance Policies GP 4, 5, 6, and 8 as presented with no changes. Assuming a roll call vote, all members voted "Yes." Motion carried.

Superintendent Forness presented an overview of the new demographic study that was recently completed.

The August board meeting is scheduled for Monday, August 14, 2023, at 7:00 a.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 7:56 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager