

**CENTRAL CASS  
REGULAR SCHOOL BOARD MEETING**

November 13, 2023 @ 4:30 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, November 13, 2023, at 4:30 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, Sarah Burchill, Angela Kolden, Kiley Hicks, Hannah Gress, Ronald Burchill, Forrest Sears, and Samantha Burchill.

Joe Morken moved, Shannon White seconded to add patron complaint under new business letter D. Assuming a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Todd Sears seconded to approve the consent agenda for the following: October 9th regular meeting minutes, Financial Statement, List of Bills (attached), Food Service Report, Student Activity Report, Incidental Report and replenish the incidental fund by \$82.50. Assuming a roll call vote, all members voted "Yes." Motion carried.

Hannah Gress and three FFA student officers that attended the FFA National convention presented as summary of the trip.

Dave Glennon joined the meeting at 4:38 p.m.

Superintendent Forness reported on the following: community meetings, google presentation, ND cyber security safety grant, network issues, baseball fundraising, and NDHSAA football realignment.

There was no SRD report this month.

Activities Director Travis Lemar provided the 2023 Fall Extracurricular Report.

The following reported on committee activities:

- Governance Committee
- Planning Committee
- Communications Committee

Joe Morken moved, Brandy Sprunk seconded to approve the Superintendent evaluation per NDCC 15.1-14-03, with all areas listed as satisfactory. Upon a roll call vote, all members voted "Yes." Motion carried.

Brandy Sprunk moved, Dave Glennon seconded to amend Central Cass School District's policies BBBB, School Board Committees; HCAA, Purchasing; HCAE, Disbursement of Monies, as presented on first reading waive second reading to expediate the policy adoption process per Board policy BDA. Upon a roll call vote, all members voted "Yes." Motion carried.

The December Regular Meeting is scheduled for Monday, December 11th at 5:00 p.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 5:06 p.m.

Brandy Sprunk, Board President  
Pamela Utt, Business Manager