

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

June 12, 2023 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, June 12, 2023, at 6:00 p.m. in The District Conference Room. The meeting was called to order by President Brandy Sprunk. Other members present were Stefanie Meyer, Jayme Steig, Joe Morken, and Dale Muchow. Absent were Dave Glennon and Todd Sears. Also present were Lisa Narum, Lyndsy Lynch, Dr. Jeff Schatz, Shannon White, and Gina Kapaun.

The Board received correspondence from the following: DeAnn Grommesh and Sonshine Center.

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

Joe Morken moved, Stefanie Meyer seconded to approve the consent agenda for the following: May 8th meeting minutes, June 1st special meeting minutes, Financial Statement, List of Bills, Food Service Report, Student Activity Report, school board election update, authorization for the Business Manager and Board President to review any final fiscal year end bills for payment prior to closing the fiscal year; authorize destruction of records from 2015-2016, and 2022-2023 leave teacher summary. Assuming a roll call vote, all members voted "Yes." Motion carried.

Superintendent Morgan Forness reported on the following: exit interview summaries for 2022-2023, administrative planning session, summer projects update, church rental, demographic study, year end awards banquet, staffing, facility study, strategic planning and governance, educational conference, and annexation.

The following reported on committees:

Policy – Stefanie Meyer

Finance – Jayme Steig

The SRD report was sent to the board members.

Stefanie Meyer moved, Dale Muchow seconded to approve the second reading of School Board Policy HBCC, Fundraising, as presented and to become the official policy of the District. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Brandy Sprunk seconded to approve the Strategic Plan, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to approve the Governance Policies, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Dale Muchow seconded to rescind current school board policy FDI, Transgender and Gender Nonconforming Students, as presented and administration to defer to federal policy guidance at this time. Assuming a roll call vote, all members voted "Yes." Motion carried.

Stefanie Meyer moved, Jayme Steig seconded to approve the 2023-2024 Memorandum of Agreement with The Village Mental Health Therapist, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Joe Morken seconded to accept the resignations of Anthony Bryant and Jason Beilke, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Dale Muchow moved, Jayme Steig seconded to approve teaching contracts for Ellie Guy and Jacob Hanson for the 2023-2024 school year, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Dale Muchow seconded to approve the 2023-2024 Consolidated Application for Title I, Title II, Title III, and Title IV, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

Jayme Steig moved, Stefanie Meyer seconded to approve the 2023-2024 Non-negotiated Staff Compensation, as presented. Assuming a roll call vote, all members voted "Yes." Motion carried.

A Special Board Meeting will be held Monday, June 19th at 6:00 p.m. in the District Conference Room.

The July Budget Meeting will be Monday, July 17th, at 5:00 p.m. in the District Conference Room.

The July Annual Meeting will be Monday, July 17th, at 6:30 p.m. in the District Conference Room.

Joe Morken moved to adjourn the meeting at 7:18 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager