

CENTRAL CASS
REGULAR SCHOOL BOARD MEETING
March 11, 2024 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, March 11, 2024, 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 Dale Muchow. Others in attendance at the meeting were Lyndsy Lynch, Lisa Narum, Nikki Wixo, Tony Wolf, Corey Oberlander, and Angela Kolden.

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

Joe Morken moved, Brent Everson seconded to approve the consent agenda for the following: February 12th and February 16th meeting minutes, Financial Statement, List of Bills Paid, Food Service Fund Report, Student Activity Fund Report, and school board election update. Assuming a roll call vote, all members voted "Yes." Motion carried.

Superintendent Forness reported on the following: Haiti Mission Trip update, Baseball Field Project, joint meeting with Mapleton, referendum vote date, cybersecurity credit requirement plan, winter sports season wrap up, spring sports involvement, DECA, student leadership and culture, and main street initiative.

SRD report for the month was sent earlier.

Tony Wolf from ZerrBerg Architects presented an update on the Master Planning proposals.

Joe Morken moved, Todd Sears seconded to award the bid for a bus to Hartley's School Buses for a net amount of \$142,000.00, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

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

Joe Morken moved, Shannon White seconded to accept the completed audit of Central Cass School District for fiscal year 2023, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Dave Glennon moved, Brent Everson seconded to approve the Nexus PATH case management services agreement for the 2024-2025 school year, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Brent Everson seconded to affirm Central Cass School District's Governance Board/Superintendent Relationship BSR 6, Annual Evaluation of the Superintendent, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Shannon White seconded to amend Central Cass School District policies BEC, School Board Evaluation Procedure; and CAAB, Superintendent Evaluation Procedure as presented and to make it the official policy of the district. Upon a roll call vote, all members voted "Yes." Motion carried.

Joe Morken moved, Shannon White seconded to amend Central Cass School District Board Regulation KAB-BR, School-level Parent and Family Engagement Policy, as presented and to

make it the official board regulation of the district. Upon a roll call vote, all members voted "Yes."
Motion carried.

The April regular meeting will be Tuesday, April 8th, at 6:00 p.m. in the District Office Conference Room.

Dave Glennon moved to adjourn the meeting at 7:09 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager