

**CENTRAL CASS
REGULAR SCHOOL BOARD MEETING**

April 8, 2024 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Monday, April 8, 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 Dave Glennon. Others in attendance were Lisa Narum, Lyndsy Lynch, Nikki Wix, Angela Kolden, Mike Barsness, Walker Busse, Braden Aubol, Kyle Schultz, Deb Haley, Matt Vrchota, Ryan Bosse, and Angela Kolden.

Joe Morken moved, Brent Everson seconded to add under new business letter E MOU, and letter F, staffing request. Assuming a roll call vote, all members voted "Yes."

Brent Everson moved, Shannon White seconded to approve the consent agenda for the following: March 11th regular meeting minutes, April 2nd special meeting minutes, Financial Statement, List of Bills Paid, Food Service Report, Student Activity Report, and update on school board elections. Assuming a roll call vote, all members voted "Yes." Motion carried.

Announcements: amended notice of hearing by the City of Casselton.

Superintendent Forness reported on the following: Prom, spring sports, field trips, convocation, and concert schedules, planning and budgeting for 2024-2025, FM Diversion Project update, gas pipeline project on school grounds this summer, baseball field project update, US Presidential Scholar Program, ND FCA event, Red, White & Squirrel event, summer projects, and joint meeting summary.

The following reported on committee activities:

- Governance Committee
- Planning Committee
- Communications Committee

The SRD report was received by the Board prior to the meeting.

Dale Muchow moved, Brent Everson seconded to approve the baseball project with the attached bids plus alternate 1 for a total cost of \$1,620,298.00. Upon a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Todd Sears seconded to approve a 2024-2025 teaching contract for Marley Herold. Upon a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Shannon White seconded to accept the resignations of Kirci Wagner, Rylee Workin, Troy Roesler, and Kendra Bartholomay effective the end of the 2023-2024 school year. Upon a roll call vote, all members voted "Yes." Motion carried.

Shannon White moved, Joe Morken seconded to approve the Early Retirement Agreement for Troy Roesler, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Brandy Sprunk seconded to affirm Governance Policy Superintendent Expectation SE-8, Focus on Strategic Priorities, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Shannon White seconded to approve an MOU with Sara Barnard for special education coordinator duties. Upon a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Dale Muchow seconded to approve an additional middle school FTE position for 2024-2025 school year. Upon a roll call vote, all members voted "Yes." Motion carried.

The May regular meeting will be on Monday, May 13th, at 6:00 p.m. in the District Office Conference Room.

Brent Everson moved to adjourn the meeting at 7:11 p.m.

Brandy Sprunk, Board President
Pamela Utt, Business Manager