

**CENTRAL CASS  
REGULAR SCHOOL BOARD MEETING**

June 13, 2024 @ 6:00 p.m.

The Regular Meeting of the Central Cass School Board was held Thursday, June 13, 2024, at 6:00 p.m. in the District Conference Room. The meeting was called to order by President Brandy Sprunk with all members present. Also present were Kyle Schultz, Jenna Akers, and Angela Kolden.

The Board received correspondence from NDSBA.

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

Brent Everson moved, Dave Glennon seconded to approve the consent agenda for the following: May 13<sup>th</sup> meeting minutes, Financial Statement, List of Bills Paid, Food Service Report, Student Activity Report, and authorize destruction of records from 2016-2017. Assuming a roll call vote, all members voted "Yes." Motion carried.

Business Manager Pam Utt reported on the following: hot lunch fund ending balance, school board election update, exit interview summaries for 2023-2024, and certified staff leave for 2023-2024.

Superintendent Morgan Forness reported on the following: NDCEL summer conference, school growth & pre-referendum planning, school visits, planning committee recommendations, School Perceptions services, 5<sup>th</sup> Quarter/SEARCH Institute report, community events summary, staffing update, projects happening on school grounds, and spring year end activities summary report.

The following committee reports were presented:

Governance Committee

Planning Committee

The SRD report was sent to the board members.

Brent Everson moved, Shannon White seconded to approve the resolution providing for issuance of \$1,427,450 state aid certificates of indebtedness, series 2024, as presented, for the baseball turf financing. Upon a roll call vote, all members voted "Yes." Motion carried.

Brent Everson moved, Dave Glennon seconded to approve a teaching contract for Gregory Jung for the 2024-2025 school year, as presented. Upon a roll call vote, all members voted "Yes." Motion carried.

Shannon White moved, Joe Morken seconded to approve the Marco Flexible Service Technology Plan, as presented, for 2024-2025. Upon a roll call vote, all members voted "Yes." Motion carried.

Todd Sears moved, Joe Morken seconded to approve a resolution submitting the question of establishing a Building Fund Levy to electors. Upon a roll call vote, all members voted "Yes." Motion carried.

The July Budget Meeting will be Monday, July 15<sup>th</sup>, at 5:00 p.m. in the District Conference Room.

The July Annual Meeting will be Monday, July 15<sup>th</sup>, at 6:30 p.m. in the District Conference Room.

Dave Glennon moved to adjourn the meeting at 6:54 p.m.

Brandy Sprunk, Board President  
Pamela Utt, Business Manager