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**Casselton Joint Annual Board Meeting**  
**8/30/2023 6:00PM Casselton Board Room**  
**Minutes**

## Citizens Comments

(Citizens wishing to address the school board are asked to complete a Citizen Comment Card and submit it to the schoolboard president prior to the start of the meeting. Each person may speak for up to two (2) minutes. The president reserves the right to limit the discussion and the number of speakers. School Board members shall not engage in a response or enter into a debate about any issue(s) brought before the board during this portion of the meeting. Citizen comments and concerns will be directed to the Superintendent of Schools, who will deal with the issue according to policy.)

## Call to Order : 5:59pm

Attendees – Kara Hendrickson, Collin Miller, Josh Radcliffe, Brandy Sprunk, Nathan Lotvedt, Joe Morken, Dave Glennon ,Business Manager Casselton Pam Utt, Superintendent Jenna Farkas, Business Manager Mapleton Sydney Hammrich

- Introductions
- Calendar Alignment – Mapleton tries to look at what Casselton schedule is to align with it to accommodate families that have kids in both schools. Some of the days are different though as Casselton and Mapleton utilize late starts and early out differently.
- COOP Athletic Agreement – Numbers are growing for sports. Finding a coach for the teams we are COOP with.
- District Summary given by each Supt.
  - Enrollment, Staffing, Programming, Facilities, Finances – 1100 students next year, staffing fully staffed, salvage ag program, built a green house, transition into a governance policy year long process with strategic plan. Been going through deficit spending due to growth.
  - Strategic plans – Presented some slides of both school strategic plans and what they look like.
- Demographic Study highlights - Central Cass - 1178, looking at building a middle school together? What is Mapleton's first step and where are we looking to go. Looking into what it will look like for both districts. Continuing to funnel into Casselton at this rate we will need to look into having a bigger space for their students or if Mapleton is looking to expand their classes.
- Growth Plans for Each District – Talk through Aimee Copas and Adam Tsecher about future growth and what we are going to do. If there are any options for funding help to be able to sustain the growth within the district.
- Future Collaboration and/or Opportunities – Not a lot of opportunity as of now. We aren't at the point where we need more help, just space. A conversation for the future.
- Other

## Adjournment – 7:37pm

# Mapleton Public School

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The Mapleton school Board Meetings will be held on August 14<sup>th</sup>, 2023, and September 11<sup>th</sup>, 2023, at 6:00 pm in the Mapleton school.