

Minutes: July 2024 Board Meeting

Rural Cass County Multi-District Special Education Unit

The Rural Cass County Multi-District Special Education Board met at 7:30am on Thursday, July 23th in Central Cass. Present were Cory Steiner, Mike Kolness, Jenna Farkas, Morgan Forness (board members); John Porter (Director), Melanie Moffet (Business Manager).

Agenda Additions: none

Announcements: none

Minutes:

Minutes for the May meeting were presented for approval. Farkas/Kolness motioned to approve the minutes. All members voted in favor; motion passed.

Approval of Check Register:

Forness/Farkas motioned to approve the check register for May. All members voted in favor; motion passed.

Old Business:

New Business:

- a. **Election of Officers**—Forness/Farkas to nominate Steiner. All members voted in favor; motion passed. Farkas/Steiner to nominate Forness as V. President. All members voted in favor; motion passed.
- b. **Staff Update**—Fully staffed.
- c. **Budget and Assessments**-- Forness/Kolness motioned to approve the budget as presented. All members voted in favor; motion passed.
- d. **Shared Director Update**—Andrea will handle a lot of the day to day, John board meetings and be labeled co-directors.
- e. **Solution Room Update**—Room is staffed
- f. **New office location**—Melissa is moved to the Hankinson school. Andrea will be located in Lisbon.

Cory Steiner, President

Melanie Moffet, Business Manager