

Minutes: July 2023 Board Meeting

Rural Cass County Multi-District Special Education Unit

The Rural Cass County Multi-District Special Education Board met at 11:00am on Thursday, July 27th in Central Cass. Present were Cory Steiner, Mike Kolness, Jenna Farkas, Morgan Forness (board members); John Porter (Director), Melanie Moffet (Business Manager) and Julie Almquist(zoom).

Agenda Additions: none

Announcements: none

Minutes:

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

Approval of Check Register:

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

Year End Financial Report

Farkas/Forness motioned to approve the yearend financial report to be submitted to DPI. 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. School Psych update—Forness/Farkas motioned to open position in Northern Cass and change assessments in budget if teacher accepts for mentoring for a year.** All members voted in favor; motion passed. Forness/Farkas motioned for other option to offer Ryan Hoiland \$50/hr extended contract w/o clause after 9 weeks for Northern Cass. All members voted in favor; motion passed. Forness/Farkas motioned to advertise for an intern to share with South Valley for 2024-2025. All members voted in favor; motion passed.
- c. PD Updates—John presented updates on days**
- d. Audit Statement Approval—Fornes/Farkas to approve the transfer of \$25,000 in funds in 2018 due to lack of funds to cover end of year.** All members voted in favor; motion passed.

Cory Steiner, President

Melanie Moffet, Business Manager