

# Minutes: November 2023 Board Meeting

## Rural Cass County Multi-District Special Education Unit

The Rural Cass County Multi-District Special Education Board met at 9:00am on September 11th in Richland. Present were Cory Steiner, Mike Kolness, Jenna Farkas, Morgan Forness (board members); John Porter (Director), Melanie Moffet (Business Manager) and Lindsey Holten(zoom).

Agenda Additions: none

Announcements: none

Minutes:

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

Approval of Check Register:

Kolness/Farkas motioned to approve the check register for September and October. All members voted in favor; motion passed.

Financial Statement

Farkas/Kolness motioned to approve the financial report. All members voted in favor; motion passed.

Old Business:

New Business:

- a. **Behavior Health Grant**— Solutions coverage for students from CC room; supporting mental health counselors in schools.
- b. **Behavior Health Academy**—No rooms available at CC; possible space at Kindred; post as teacher coordinator position and 2 registered behavioral technicians. Split cost with SV.
- c. **Middle School Teacher position**—Reminder of position to open at Kindred MD-start posting now.  
Farkas/Kolness to increase Northern Cass speech position from .4 to 1 FTE next school year. All members voted in favor; motion passed.
- d. **ABLE games update**-Burgum Foundation funded—community supported; in April
- e. Audit Update
- f. Director Evaluation—Larson/Steiner took care of—concern of burn out and staff retention. Felt coordinator not need, but each school could find leader.

Cory Steiner, President

Melanie Moffet, Business Manager