

# Minutes: September 2023 Board Meeting

## Rural Cass County Multi-District Special Education Unit

The Rural Cass County Multi-District Special Education Board met at 10:00am on September 11th in Central Cass. 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. Forness/Farkas motioned to approve the minutes. All members voted in favor; motion passed.

Approval of Check Register:

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

Financial Statement

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

Old Business:

New Business:

- a. **Solution Academy Closed**— Teacher resigned—no current teacher and no assessment; discussed student options.
- b. **Website update**—process of new website
- c. **Safety Care Training Coordination**—Farkas/Forness motioned to approve Jen Stroh as the coordinator at \$4,500 a year split with South Valley. Half to finish out this year.
- d. **National PBS Conference**-Kolness/Forness motioned to approve SEEC registration and to split travel of \$1,500 with SV for Dawn M to attend the conference.
- e. Staff Leave Time-Talked about clarifying per district
- f. SLP Medicaid Stipend—Further discussion will be held on what is the workload? Is each one the same? Evaluate what it should be.

Set future meeting dates of

Jan 10<sup>th</sup> 1pm

Mar 13<sup>th</sup> Joint 10am RCC 9am @ CC

May 8<sup>th</sup> 10am

Cory Steiner, President

Melanie Moffet, Business Manager

