

Minutes: January 2025 Board Meeting

Rural Cass County Multi-District Special Education Unit

The Rural Cass County Multi-District Special Education Board met at 1:00pm on Wednesday, January 8th in Central Cass. Present were Cory Steiner, Mike Kolness, Jenna Farkas, Morgan Forness (board members); John Porter (Director), Melanie Moffet (Business Manager) and Linsey Holten (Teacher Rep).

Agenda Additions: Forness/Farkas motioned to approve the agenda as amended. All members voted in favor; motion passed.

Announcements: none

Minutes:

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

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

Minutes for the November special meeting for the resignation of Determan effective immediately were presented for approval. Kolness/Forness 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 November/December. All members voted in favor; motion passed.

Old Business:

New Business:

- a. **Shared Director discussion**—Discussion on sharing with Sheyenne Valley and having special ed director at REA level.
- b. **Teacher Intent to negotiate**- Letter received from RCCSETA with the desire to negotiate.
- c. **Solutions Academy Update**-Three students currently being serviced. More possible coming soon. Possibility of needing to add staff.
- d. **NDPHIT reimbursed payment**-COBRA reimbursement for previous charge credit on bill.
- e. **Staffing Update**—Need position in Northern Cass from resignation.
- f. **Case Manager Reports**—will be received in each District.

Cory Steiner, President

Melanie Moffet, Business Manager