Northern Cass School Board Special Meeting

August 19, 2024 – 6:30 PM Held via Zoom and Northern Cass Conference Room

Present: Penny Johnson, Travis Moser, Todd Olson and Lori Steffes

Dr. Cory Steiner – Superintendent Paige Carlson – Business Manager

Zoom: Brad Bjerke, Chris Murch

Absent: Sean Jalbert

Meeting called to order by President Bjerke at 6:31 PM.

Steffes moved to accept student transportation service proposal from Olander Bus Services for the 2024-2025 school year. Olson seconded the motion which passed (Yes: Bjerke, Johnson, Moser, Murch, Olson, Steffes).

Moser moved to approve tuition agreement for Level 6 from West Fargo for a current staff member's child pending payment received for tuition of \$1,173.12. Johnson seconded the motion which passed (Yes: Bjerke, Johnson, Moser, Murch, Olson, Steffes).

Johnson moved to adjourn the meet unanimously on roll call vote.	ing at 7:37 PM. Olson seconded the motion which passed
Brad Bjerke, President	Paige Carlson, Business Manager