

Minutes of Special School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Monday, January 31, 2022, beginning at 5:00 p.m. in the Cass Lake-Bena High School Media Center.

- I. Call the meeting to order by Millie Baird Chairperson at 5:00 p.m.
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Lenny Fineday (Virtual from 35500 Eagleview Road, Ogema, MN 56569), Jamie Mitchell, Jennie Reyes, and Terri Vail.
Absent – Dave Yates
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Reyes, second by Fineday and unanimously carried to approve the agenda for the special school board meeting of Monday, January 31, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. A motion by Donnell, second by Reyes and unanimously carried to enter into a closed session in accordance with Minnesota State Statute 13D.05, permitted by attorney-client privilege.
 1. Start time of closed session: 5:03 pm
 2. Time School Board meeting resumes: 5:35 pm
- VII. Upcoming Meetings and Events
 - A. Friday, February 4, 2022
Special School Board Meeting – MSBA
High School Media Center – 4:00 pm
 - B. Monday, February 7-Tuesday, February 8, 2022
Superintendent first round interviews
Middle School Media Center – 4:00 pm
 - C. Wednesday, February 9, 2022
AIPAC Meeting - Zoom
 - D. Thursday, February 10, 2022
Superintendent second round interviews
Middle School Media Center – 5:00 pm
 - E. Wednesday, February 16, 2022
School Board Working Meeting
High School Media Center – 5:00 pm
 - F. Wednesday, February 23, 2022
School Board Regular Meeting
High School Media Center – 5:00 pm

VIII. A motion by Vail, second by Reyes and unanimously carried to adjourn at 5:35 p.m.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date