

# Minutes of Special School Board Meeting

## The Board of Trustees

### Cass Lake-Bena Schools

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A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, May 11, 2022, beginning at 5:00 pm in the Cass Lake-Bena High Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:02 am
- II. Roll Call:  
Present – Millie Baird, Jamie Mitchell, Terri Vail and Dave Yates  
Absent – Jolyn Donnell (Excused), Lenny Fineday (Excused) and Jennie Reyes (Excused)
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
  - A. A motion by Vail, second by Yates and unanimously carried to approve the agenda for the special school board meeting of Wednesday, May 11, 2022 as presented.
- V. Public Comment – None
- VI. New Business
  - A. A formal grievance hearing, Step III, between Cass Lake Education Association (CLEA) and Independent School District No. 115 with Vanessa Pulkrabek, Education MN CLEA Field Rep and Jon Huseby, attorney with FullerWallner in attendance.
  - B. A motion by Yates, second by Vail to approve or deny the grievance between CLEA and ISD #115.
    1. Vice Chair Yates amended the motion to postpone decision until the next regular school board meeting on May 25, 2022. This motion was unanimously passed.
- VII. Upcoming Meetings and Events
  - A. Saturday, May 14, 2022  
Prom – Grand March at 6:00 pm  
Cedar Lakes Casino Event Center
  - B. Wednesday, May 18, 2022  
Honors Breakfast  
High School Commons – 8:00 am
  - C. Wednesday, May 18, 2022  
School Board Working Meeting  
High School Media Center – 5:00 pm
  - D. Wednesday, May 18, 2022

Senior Feast  
High School Commons – 5:30 pm

E. Wednesday, May 25, 2022  
School Board Regular Meeting  
High School Media Center – 5:00 pm

F. Friday, May 27, 2022  
High School Commencement  
High School Gym – 7:00 pm

G. Tuesday, May 31, 2022  
8<sup>th</sup> Grade Celebration  
Middle School Commons – 1:30 pm

VIII. Adjournment

A motion by Yates, second by Mitchell and unanimously carried to adjourn the meeting at 6:04 p.m.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date