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 Wednesday, May 23, 2022, beginning at 5:00 pm in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:06 pm
- II. Roll Call:
 - Present Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, Terri Vail (arrive at 5:30 pm) and Dave Yates

Absent – Lenny Fineday (Excused)

- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the agenda for the special school board meeting of Wednesday, May 23, 2022 as presented.
- V. Public Comment None
- VI. New Business
 - A. A motion by Donnell, second by Reyes and unanimously carried to approve the extended field trip for the Section 7 Boys and Girls Golf Tournament from May 24-27, 2022 in Virginia, MN.
 - B. The Board conducted interviews for the Middle School Principal position starting the 2022-2023 school year.
 - 1. 5:10 pm Hanna Rodenbaugh
 - 2. 5:50 pm Christina Ridlon
 - 3. 6:30 pm Chari Buhman
 - C. A motion by Vail, second by Mitchell and unanimously passed to approve the hire of Chari Buhman for the Middle School Principal, effective July 1, 2022, contingent upon the successful completion of a background check and drug screening results.
- VII. Upcoming Meetings and Events
 - A. Wednesday, May 25, 2022 School Board Regular Meeting High School Media Center – 5:00 pm
 - B. Friday, May 27, 2022 High School Commencement High School Gym – 7:00 pm

- C. <u>Tuesday, May 31, 2022</u> 8th Grade Celebration Middle School Commons – 1:30 pm
- D. Wednesday, June 15, 2022School Board Working MeetingHigh School Media Center 5:00 pm
- E. Wednesday, June 22, 2022
 School Board Regular Meeting
 High School Media Center 5:00 pm

VIII.	Adjournment	
	A motion by Donnell, second by Yates and unanimously c 7:08 p.m.	carried to adjourn the meeting at
Jennie Rey	ves, Clerk	Date
Cass Lake	-Bena Board of Education	