

Minutes of Regular School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, May 25, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:00 p.m.
2. Roll Call
Present – Millie Baird, Jolyn Donnell, Jennie Reyes, Terri Vail and Dave Yates
Absent – Lenny Fineday and Jamie Mitchell (Excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Donnell, second by Yates and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, May 25, 2022.
5. Public Comment – Mike Reyes – Athletics concerns; Keith Willis – complaint of Employee; Brian Stoebner – High School Graduation plans are a go.
6. Consent Agenda
 - A. A motion by Reyes, second by Yates and unanimously carried to approve the consent agenda as presented.
 1. Approve the April 25, 2022 Special School Board meeting minutes.
 2. Approve the April 27, 2022 Special School Board meeting minutes.
 3. Approve the April 27, 2022 Regular School Board meeting minutes.
 4. Approve the May 11, 2022 Special School Board meeting minutes.
 5. Approve the payment listing for the month of April in the amount of \$1,119,689.08.
 6. Accept the resignation from Mary Aery, Middle School Social Worker, effective June 30, 2022.
 7. Accept the resignation from Jennifer Bisson, ALC Home School Advocate, effective May 13, 2022.
 8. Accept the resignation from Carissa Ericson, High School Special Education ParaEducator, effective June 1, 2022.
 9. Accept the resignation from Linda Arts, High School Gifted and Talented Teacher, effective at the end of the 2021-22 school year.
7. New Business
 - A. There was no action taken on the motion to approve or deny the grievance between Cass Lake Education Association (CLEA) and ISD #115.
 - B. A motion by Yates, second by Donnell and unanimously carried to approve the summer extended field trip to Washington |DC for Middle School students from July 13-16, 2022.

A motion by Yates, second by Reyes and unanimously carried to
C. approve the summer extended off-season Robotics UNITY Conference in Minneapolis on July 10-11, 2022.

A motion by Donnell, second by Reyes and unanimously carried to
D. approve the summer extended off-season Robotics event in Duluth from July 14-16, 2022.

A motion by Yates, second by Vail and unanimously passed to approve
E. the extended field trip for Speech NSDA National Finals in Louisville, KY from June 10-18, 2022.

A motion by Donnell, second by Yates and unanimously carried to
F. accept a donation of \$500 from the Eagles in Bemidji to help fund Kindergarten educational field trips.

A motion by Donnell, second by Reyes to approve INGENSA as the
G. Construction Managers for the upcoming Referendum.
Role Call: Baird - Aye; Donnell – Aye; Reyes – Aye; Vail – Nay; Yates – Aye. Motion carries.

A motion by Donnell, second by Vail and unanimously carries to
H. schedule a special school board meeting (retreat) on June 29, 2022 from 9:00 am – 12:00 pm at the High School Culture Room.

8. Personnel

A motion by Vail, second by Reyes and unanimously carried to accept
A. the retirement of Margaret Fairbanks, Elementary School Special Education ParaEducator, effective July 1, 2022, and thank her for 24 years of service with the school district.

A motion by Donnell, second by Yates to approve the tenure of the
B. following staff as presented:

1. Kayla Maas – Middle School Language Arts Teacher
2. Michael Schlemper – Middle School Art Teacher
3. Alison Seeger – Middle/High School Music Teacher
4. Laura Matheney – High School Special Education Teacher
5. Alisha Hillukka – High School Counselor
6. Alexander Johnson – ALC Math Teacher

Roll Call: Baird – Aye; Donnell – Aye; Reyes – Aye;
Vail – Nay; Yates – Aye. Motion carries.

9. Upcoming Meetings and Events

A. Friday, May 27, 2022

High School Commencement

High School Gym – 7:00 pm

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

9. Adjournment

- A. A motion by Reyes, second by Yates and unanimously carried to adjourn the meeting at 5:24 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date