

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, June 22, 2022, in the Cass Lake-Bena Middle School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:01 p.m.
2. Roll Call
 - Present –Millie Baird, Lenny Fineday (arrive 5:08 pm), Jamie Mitchell (virtual), Jennie Reyes, Terri Vail and Dave Yates
 - Absent – Jolyn Donnell (Excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Vail, second by Yates and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, June 22, 2022.
5. Public Comment – Brian Stoebner (Speech Coach) and Priscilla Smith (MSEA)
6. Consent Agenda
 - A. A motion by Reyes, second by Vail and unanimously carried to approve the consent agenda as presented.
 1. Approve the May 18, 2022 School Board Working meeting minutes.
 2. Approve the May 23, 2022 Special School Board meeting minutes.
 3. Approve the May 25, 2022 School Board Regular meeting minutes.
 4. Approve the payment listing for the month of May in the amount of \$958,428.30.
 5. Accept the resignation from LeAnn Sattler, Varsity Volleyball Coach, effective June 1, 2022.
 6. Accept the resignation from Joel Brockway, ALC Social Studies Teacher, effective June 30, 2022.
 7. Accept the resignation from Nicholas Jacobs, Middle School Assistant Principal, effective June 30, 2022.
 8. Accept the resignation from Marla Foss, Elementary School Teacher, effective June 14, 2022.
 9. Approve the new hire of the following positions contingent upon the successful completion of a background check and drug screening results:
 - a. Dr. Luella Stelck (MA+20, Step 6), Middle School Gateway to Technology Teacher, effective the 2022-2023 school year.
 - b. Joseph Forte (MA, Step 5), ALC Special Education Teacher, effective the 2022-2023 school year.

7. New Business

- A. A motion by Yates, second by Vail and unanimously carried to approve the FY22-23 Preliminary budget as presented.
- B. A motion by Reyes, second by Yates and unanimously carried to approve the partnership between Cass Lake-Bena Public Schools and Red Lake Schools ALC as presented.

9. Upcoming Meetings and Events

- A. Wednesday, June 29, 2022
Special School Board Meeting (Retreat)
High School Culture Center – 8:00 am
- B. Wednesday, July 20, 2022
School Board Working Meeting
Middle School Media Center – 5:00 pm
- C. Wednesday, July 20, 2022
Special School Board Meeting – Referendum Discussion
Middle School Media Center – 5:30 pm
- D. Wednesday, July 27, 2022
School Board Regular Meeting
Middle School Media Center – 5:00 pm

9. Adjournment

- A. A motion by Reyes, second by Yates and unanimously carried to adjourn the meeting at 5:10 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date