

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, June 22, 2022, beginning at 5:15 pm in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:14 pm
- II. Roll Call:
Present – Millie Baird, Lenny Fineday, Jamie Mitchell, Jennie Reyes, Terri Vail and Dave Yates
Absent – Jolyn Donnell (excused)
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Reyes, second by Yates and unanimously carried to approve the agenda for the special school board meeting of Wednesday, June 22, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. Discussion was held on the upcoming referendum plan.
 1. Will be called the Referendum Building and Grounds Committee
 2. Meetings will be held the first and third Wednesdays of each month.
 3. Discussion of setting up the steering committee.
- VII. Upcoming Meetings and Events
 - A. Wednesday, July 6, 2022
Special School Board Meeting - Referendum
Middle School Media Center – 5:00 pm
 - 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
Middle School Media Center – 5:30 pm
 - D. Wednesday, July 27, 2022
School Board Regular Meeting
Middle School Media Center – 5:00 pm

Adjournment

VIII.

A motion by Fineday, second by Yates and unanimously carried to adjourn the meeting at 5:57 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date