

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 (Board Retreat) was held Wednesday, June 29, 2022, beginning at 8:00 am in the Cass Lake-Bena High School Culture Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 8:12 am
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Lenny Fineday (arrive at 8:37 am), Jennie Reyes, and Terri Vail
Absent – Jamie Mitchell (excused) and Dave Yates (excused)
Guests: Rochelle Johnson, Superintendent of Schools, Sue Chase, incoming Superintendent of Schools, Christina Abrahamson, Business Manager, and Donald Croaker, District Maintenance Coordinator
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Vail, second by Donnell and unanimously carried to approve the agenda for the special school board meeting of Wednesday, June 29, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. Discussion was held on the annual District Facilities Maintenance Plan.
 1. ESSER II update was given by Luke Pfothhauer, INGENSE
 2. ESSER III update was given by Luke Pfothhauer, INGENSE
 3. Discussion of the 5-year plan was held. Items talked about were the upcoming projects and completed projects. Board members that=en prioritized the remaining projects.
 4. Discussion and review of the LTFM Plan
 5. Discussion took place about the High School Roofing Project.
- 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

VIII. Adjournment

A motion by Reyes, second by Vail and unanimously carried to adjourn the meeting at 10:38 am.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date