

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, July 20, 2022, beginning at 6:00 pm in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Dave Yates, Vice-Chairperson at 6:03 pm
- II. Roll Call:
Present – Millie Baird (virtual), Jolyn Donnell (leave at 6:21 pm), Jamie Mitchell, Terri Vail and Dave Yates
Absent – Lenny Fineday, Jennie Reyes
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Vail, second by Mitchell and unanimously carried to approve the agenda for the special school board meeting of Wednesday, July 20, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. A motion by Donnell, second by Vail and unanimously carries to approve the Notice of Filing Dates for Election to the School Board as presented.
 - B. Buildings and Grounds Referendum Committee Discussion
 1. Recap last meeting – August 3 meeting will have finalized financials from Ehlers and will be ready for the Application for Review and Comment
 2. Steering Committee members list – No updates
 3. Vision statement review
 4. Draft collateral review
 5. FAQ Document – Draft of common or anticipated questions was discussed
 6. District's bond website page is beginning
 7. Next steps
- VII. Upcoming Meetings and Events
 - A. Wednesday, August 3, 2022
Special School Board Meeting – Referendum discussions
Middle School Media Center – 5:00 pm
 - B. Tuesday, August 9, 2022
Activities Committee Meeting
Arbor Room in the District Building – 4:45 pm
 - C. Wednesday, August 17, 2022

School Board Working Meeting
Middle School Media Center – 5:00 pm

D. Wednesday, August 17, 2022

Special School Board Meeting – Referendum discussions
Middle School Media Center – 6:00 pm

E. Wednesday, August 24, 2022

School Board Regular Meeting
Middle School Media Center – 5:00 pm

VIII. Adjournment

A motion by Mitchell, second by Vail and unanimously carried to adjourn the meeting at 6:50 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date