

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, November 10, 2021, beginning at 4:30 p.m. in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Millie Baird Chairperson at 4:30 p.m.
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, Terri Vail, and Dave Yates.
Absent – Lenny Fineday
- 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, November 10, 2021 as presented.
- V. Public Comment – None
- VI. New Business
 - A. A discussion was held on the recommendation from the Activities Committee to cancel the 2021 Big Bear Wrestling Tournament.
 - B. A motion by Reyes, Second by Donnell to approve the recommendation from the Activities Committee to cancel the 2021 Big Bear Wrestling Tournament.
Roll call: Baird: Aye; Donnell: Abstain; Mitchell: Nay; Reyes: Aye; Vail: Nay; Yates: Nay
Motion Fails.
 - C. A motion by Reyes, second by Yates and unanimously carried to enter into a closed session in accordance with Minnesota State Statute 13D.03 to discuss labor negotiations.
 1. Start time of closed session – 4:56 pm
 2. Special School Board meeting resumes at 5:31 pm
 - D. A discussion was held of two different superintendent search firms to start the new superintendent search process.
- VII. Upcoming Meetings and Events
 - A. Wednesday, November 17, 2021
Buildings & Grounds Committee Meeting
4:30 pm – High School Peer Court Room
 - B. Wednesday, November 17, 2021
Working Board Meeting
5:00 pm – High School Media Center

- C. Monday, November 22, 2021
School Board Regular Meeting
5:00 pm – High School Media Center
- D. Monday, November 22, 2021
MSBA Presentation – Executive Search Services
7:00 pm – High School Media Center
- E. Thursday, November 25 – Friday, November 26, 2021
No School – Thanksgiving Break
- F. Saturday, December 4 – Tuesday, December 7, 2021
NIISA Annual Impact Aid Conference
Las Vegas, NV

VIII. A motion by Mitchell, second by Yates and unanimously carried to adjourn at 5:43 p.m.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date