

Minutes of Working School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A School Board Working Session Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, November 17, 2021, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Chairperson at 5:02 p.m.
2. Roll Call
 - Present – Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, Terri Vail, Dave Yates, and Lenny Fineday (Virtual) – 45000 Pechanga Parkway, Temecula, CA 92592
 - Absent - None
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 school board working session meeting of Wednesday, November 17, 2021.
5. Public Comment – Joe Schmid – Big Bear
Matt Wendland – Staff resignations
6. Review the Regular School Board Agenda for Monday, November 22, 2021.
 - A. Consent Agenda
 - B. Hearing of Reports
 1. Finance – Christina Abrahamson
 2. Elementary School – Dr. Joshua Grover
 3. Middle School – Cliff Skagen
 4. High School – Bryan Hackbarth
 - a. High School Student Council – Mackenzie Stoebner
 5. ALC – Rebecca Gustafson
 6. Grants/Testing/Compliance – Cindy Kingbird
 7. Indian Education – Sydney Novak
 8. Food Service – Debra Brodeur
 9. Activities
 10. Transportation
 11. Technology
 12. MSEA
 13. CLEA – Lisa Maki-Kuhn
 14. Superintendent – Rochelle Johnson
 15. School Board
 - C. New Business
 1. There was a presentation from Robert Ostlund, School Exec

- Connect, a superintendent search firm.
2. There was a presentation from Barb Dorn, MSBA Executive Search Services, a superintendent search firm.
 3. There was discussion on the postponement of the 2021 Big Bear Wrestling Tournament.

D. Upcoming Meeting and Events

1. Monday, November 22, 2021
Regular School Board Meeting
High School Media Center – 5:00 pm
2. Thursday, November 25 – Friday, November 26, 2021
No School - Thanksgiving Break
3. Sunday, December 5 – Tuesday, December 7, 2021
National Indian Impacted Schools Association Annual Conference
Las Vegas

10. Adjournment

- A. A motion by Vail, second by Yates and unanimously carried to adjourn the meeting at 8:00 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date