

# **Minutes of Regular School Board Meeting**

## **The Board of Trustees**

### **Cass Lake-Bena Schools**

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A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Monday, November 22, 2021, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:00 p.m.
2. Roll Call
  - Present –Millie Baird, Jolyn Donnell, Lenny Fineday, Jamie Mitchell, Jennie Reyes, Terri Vail, and Dave Yates
  - Absent – None
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A motion by Donnell, second by Fineday and unanimously carried to approve the revised agenda for the regular school board meeting of Monday, November 22, 2021.
5. Public Comment – Letters were brought forward and read aloud from members of MSEA – Rhonda Reimer and Katie Norenberg, Paula Smith, Rebecca Larson, Martha Hanson, Jennifer Pemberton, Alyssa Schleif, Marie Hickman, Julie Anderson, Sidney Ropp, and Margie Fairbanks
6. Consent Agenda
  - A. A motion by Fineday, second by Mitchell to approve the consent agenda as presented:
    - Roll call: Baird: Abstain; Donnell: Aye; Fineday: Aye; Mitchell: Aye; Reyes: Aye; Vail: Aye; Yates: Abstain
    - Motion carries.
    - 1. Approve the October 20, 2021 School Board Working Session meeting minutes.
      2. Approve the October 27, 2021 Regular School Board Meeting minutes.
      3. Approve the payment listing for the month of October in the amount of \$1,096,079.10.
      4. Accept the resignation of Ryan Baird, Assistant Robotics Coach, effective November 1, 2021.
      5. Accept the resignation of David Yates, bus monitor, effective October 29, 2021.
      6. Accept the resignation of Chelsey Ramsrud, Elementary School ParaEducator, effective November 24, 2021.
      7. Accept the resignation of Tina Overton, Elementary School Floating Custodian, effective November 9, 2021.
      8. Accept the resignation of William Losh, ALC Custodian, effective November 18, 2021.
      9. Approve Ryan Baird as a volunteer Robotics Coach for the 2021-

2022 season.

10. Approve the new hire of the following positions contingent upon the successful completion of a background check and drug screening results:

- a. Jill Kandel, Middle School Drama Coach, effective 2021-22 school year.
- b. Amanda Pulczynski, Elementary School ParaEducator, effective 2021-22 school year.
- c. Tonya Morris, Jr. High Girls Basketball Coach, effective 2021-22 school year.
- d. Bob Ewert, Substitute School Bus Driver, effective 2021-22 school year.

#### 7. New Business

- A. A motion by Fineday, second by Yates and unanimously carried to approve MSBA Executive Search Services as the service provider for the new superintendent search.
- B. A motion by Fineday, second by Donnell to postpone the 2021 Big Bear Wrestling Tournament with a date to be determined.  
Roll Call: Baird: Aye; Donnell: Aye; Fineday: Aye; Mitchell: Nay; Reyes: Aye; Vail: Nay; Yates: Nay. Motion carries.

#### 8. Personnel

- A. A motion by Donnell, second by Yates to approve the 2021-23 employment contract for Chris Reopelle, Chemical Dependency Counselor as presented.  
Roll call: Baird: Aye; Donnell: Aye; Fineday: Aye; Mitchell: Aye; Reyes: Aye; Vail: Nay; Yates: Aye. Motion carries.

#### 9. Upcoming Meetings and Events

- A. Thursday, November 25 – Friday, November 26, 2021  
No School - Thanksgiving Break
- B. Monday, November 30, 2021  
Non-Licensed Negotiations (MSEA)  
High School Cultural Center – 5:00 pm
- C. Sunday, December 5 – Tuesday, December 7, 2021  
National Indian Impacted Schools Association Annual Conference  
Las Vegas

#### 10. Adjournment

A. A motion by Reyes second by Fineday and unanimously carried to adjourn the meeting at 5:44 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date