

# Minutes of Special School Board Meeting

## The Board of Trustees

### Cass Lake-Bena Schools

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A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, August 3, 2022, beginning at 5:00 pm in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:00 pm
- II. Roll Call:  
Present – Millie Baird, Jolyn Donnell, Jamie Mitchell (virtual), Jennie Reyes, Terri Vail and Dave Yates  
Absent – Lenny Fineday
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
  - A. A motion by Yates, second by Reyes and unanimously carried to approve the agenda for the special school board meeting of Wednesday, August 3, 2022 as presented.
- V. Public Comment – None
- VI. New Business
  - A. A motion by Vail, second by Yates and unanimously carries to approve the hire of the following position contingent upon the results of a drug screen and background check:
    1. Tracy Chessmore, Food Service, effective the 2022-2023 school year.
  - B. A motion by Donnell, second by Yates and unanimously carried to authorize the superintendent to submit all required information to the Commissioner of Education to request Review and Comment on a proposed construction project.
  - C. The Board received an update from Jennifer Anderson-Tuttle with Ted McCloud, LSE on the bond projects. Board looking to make sure the new elementary school would have site lines available for all entries.
  - D. There were no other discussions of referendum items at this time.
- VII. Upcoming Meetings and Events
  - A. Tuesday, August 9, 2022  
Activities Committee Meeting  
Arbor Room in the District Building – 4:45 pm
  - B. Wednesday, August 17, 2022  
School Board Working Meeting  
Middle School Media Center – 5:00 pm

C. Wednesday, August 17, 2022

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

D. Wednesday, August 24, 2022

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

VIII.

Adjournment

A motion by Reyes, second by Yates and unanimously carried to adjourn the meeting at 6:04 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date