

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, August 17, 2022, beginning at 6:00 pm in the Cass Lake-Bena Middle School Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 6:17 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 Vail and unanimously carried to approve the agenda for the special school board meeting of Wednesday, August 17, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. A motion by Donnell, second by Reyes and unanimously carries to adopt the resolution relating to the issuance of school building bonds and calling an election thereon.
 - B. There was further discussion with the Board and LSE regarding parking and traffic flow at the potential new site.
- VII. Upcoming Meetings and Events
 - A. Wednesday, August 24, 2022
School Board Regular Meeting
Middle School Media Center – 5:00 pm
 - B. Tuesday, August 30, 2022
Activities Committee Meeting
District Building – Arbor Room – 4:45 pm
 - C. Wednesday, August 31, 2022
All-staff in-service
Middle School Commons – 8:00 am

D. Tuesday, September 6, 2022

Return to School Open House – 10:00 am-6:00 pm

Will take place in respective buildings

E. Wednesday, September 7, 2022

Special School Board Meeting

Buildings and Grounds Referendum Meeting

Middle School Media Center – 5:00 pm

F. Wednesday, September 21, 2022

School Board Working Meeting

Middle School Media Center – 5:00 pm

VIII. Adjournment

A motion by Reyes, second by Vail and unanimously carried to adjourn the meeting at 6:58 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date