

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, August 17, 2022, in the Cass Lake-Bena Middle School Media Center.

1. Meeting Call to Order by Millie Baird, Chairperson, at 5:00 p.m.
2. Roll Call
 - Present – Millie Baird, Jolyn Donnell, Jamie Mitchell (virtual), Jennie Reyes, Terri Vail and Dave Yates
 - Absent – Lenny Fineday
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, August 17, 2022 with the exception of item number 8, New Business, which will be postponed until a further date to coincide with a strategic planning date and meeting with MSBA.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, August 24, 2022.
 - A. Consent Agenda
 - B. New Business
 - C. Upcoming Meetings and Events
7. Hearing of Reports
 - A. Finance – Christina Abrahamson
 - B. Elementary School – Dr. Joshua Grover
 - C. Middle School – Chari Buhman
 - D. High School – Dominic Krump
 - E. ALC – Mary Aery
 - F. Grants/Testing/Compliance – Cindy Kingbird
 - G. Indian Education – Sydney Novak
 - H. Food Service – Deb Brodeur
 - I. Activities - Tyler Wittner
 - J. Transportation – Tyler Wittner
 - K. Technology – No Report
 - L. MSEA
 - M. CLEA
 - N. Superintendent – Sue Chase
 - O. School Board
8. New Business

- A. Welcome new administration
 - B. Sharing of Board expectations and administrator needs for a successful school year.
- 9.

Upcoming Meeting 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. Wednesday, September 7, 2022
Special School Board Meeting
Buildings and Grounds Referendum Meeting
Middle School Media Center – 5:00 pm
- E. Wednesday, September 21, 2022
School Board Working Meeting
Middle School Media Center – 5:00 pm

10. Adjournment
 - A. A motion by Donnell, second by Yates and unanimously carried to adjourn the meeting at 6:16 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date