

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, September 7, 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 5:01 pm
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, Terri Vail and Dave Yates
Absent – Lenny Fineday
- III. The Pledge of Allegiance was recited.
- IV. Agenda Approval
 - A. A motion by Vail, second by Yates and unanimously carried to approve the agenda for the special school board meeting of Wednesday, September 7, 2022 as presented.
- V. Public Comment – None
- VI. New Business
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the overnight field trip for the Robotics to the NMRC Championship from October 27-29, 2022 in Alexandria, MN. Trip will be paid for using Tech Club Student Activity funds.
 - B. A motion by Mitchell, second by Yates and unanimously carried to approve the hire of Gerald Hoyum, ALC Special Education Teacher, effective the 2022-2023 school year, contingent upon results from a drug screen and background check.
 - C. A motion by Reyes, second by Vail and unanimously carried to amend this motion to set Tuesday, October 18, 2022 for an open house meeting at the DRC Building gym from 3:30 pm-7:00 pm to share information regarding the upcoming referendum.
 - D. There was discussion of updated referendum items where information boards are being used as informational and not promotional discussion. There was also discussion of traffic flow with the addition of a new elementary school, and the need for more space.
- VII. Upcoming Meetings and Events
 - A. Wednesday, September 21, 2022
School Board Working Meeting
High School Media Center – 5:00 pm

B. Wednesday, September 21, 2022
Special School Board Meeting
Buildings and Grounds - Referendum
High School Media Center – 6:00 pm

C. Tuesday, September 27, 2022
Activities Committee Meeting
High School ISS Room – 4:45 pm

D. Wednesday, September 28, 2022
School Board Regular Meeting
High School Media Center – 5:00 pm

Adjournment

VIII.

A motion by Donnell, second by Mitchell and unanimously carried to adjourn the meeting at 6:01 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date