

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, September 21, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Chairperson, at 5:01 p.m.
2. Roll Call
 - Present – Millie Baird, Jolyn Donnell, Lenny Fineday, Jamie Mitchell (virtual), Jennie Reyes, Terri Vail and Dave Yates
 - Absent – None
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, September 21, 2022 as presented.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, September 28, 2022.
 - A. Consent Agenda
 - B. New Business
 - C. Upcoming Meetings and Events
7. Hearing of Reports
 - A. Finance – Christina Abrahamson – Report will be given at Regular Board Meeting September 28, 2022.
 - B. Elementary School – Dr. Joshua Grover
 - C. Middle School – Chari Buhman
 - D. High School – Dominic Krump
 - 1. Career Pathways – Kevin Wellen
 - E. ALC – Mary Aery
 - F. Grants/Testing/Compliance – Cindy Kingbird
 - G. Indian Education – Sydney Novak
 - H. Food Service – Deb Brodeur
 - I. Activities - No Report
 - J. Transportation – No Report
 - K. Technology – No Report
 - L. MSEA
 - M. CLEA
 - N. Superintendent – Sue Chase
 - O. School Board
8. New Business

- A. A referendum update discussion was held with Jennifer Anderson-Tuttle from LSE regarding updated designs for the proposed elementary school building.

9. Upcoming Meeting and Events

- A. Tuesday, September 27, 2022
Activities Committee Meeting
District Building – Arbor Room – 4:45 pm
- B. Wednesday, September 28, 2022
School Board Regular Meeting
High School Media Center – 5:00 pm
- C. Wednesday, October 5, 2022
Special School Board Meeting
Buildings and Grounds Referendum
High School Media Center – 5:00 pm
- D. Tuesday, October 18, 2022
Referendum Open House
District Building Gym – 3:30 pm-7:00 pm

10. Adjournment

- A. A motion by Fineday, second by Donnell and unanimously carried to adjourn the meeting at 6:44 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date