

# **Minutes of Regular School Board Meeting**

## **The Board of Trustees**

### **Cass Lake-Bena Schools**

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A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, September 28, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:00 p.m.
2. Roll Call
  - Present –Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, and Dave Yates
  - Absent – Lenny Fineday
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Donnell, second by Mitchell and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, September 28, 2022 with a correction to the consent agenda for item 7 – Parker Korpi is a high school ParaEducator.
5. Public Comment – None
6. Consent Agenda
  - A. A motion by Reyes, second by Donnell and unanimously passed to approve the consent agenda as presented.
    1. Approve the August 3, 2022 Special School Board (Referendum) meeting minutes.
    2. Approve the August 17, 2022 School Board Working meeting minutes.
    3. Approve the August 17, 2022 Special School Board (Referendum) meeting minutes.
    4. Approve the August 24, 2022 School Board Regular meeting minutes.
    5. Approve the payment listing for the month of August in the amount of \$908,330.02.
    6. Accept the resignation from Sarah Kohlmeyer-Larson, Career Pathways and Work Experience Coordinator, effective August 30, 2022.
    7. Accept the resignation from Parker Korpi, High School ParaEducator, effective August 31, 2022.
    8. Accept the resignation from Collin Hilmer, Middle School Robotice/Lego League and Middle School Student Council Advisor, effective September 22, 2022.
    9. Accept the resignation from Nancy Howard, eXtreme! Science Club Advisor, effective September 22, 2022.
    10. Approve the hire of the following positions contingent upon the successful completion of a background check and drug screening

results:

- a. Crystal Greene, Middle School ParaEducator, effective September 29, 2022.
- b. Morgan Ropp, Elementary School ParaEducator, effective September 29, 2022.
- c. David Fineday, High School ParaEducator, effective September 29, 2022.
- d. Jesse Oien, Bus Mechanic, effective September 29, 2022.
- e. Jodi Glidden, Middle School Yearbook Advisor, effective September 29, 2022.
- f. Devery Staples, 8<sup>th</sup> Grade Volleyball Coach, effective September 29, 2022.
- g. Montyle Town, Bus Driver, effective September 29, 2022.

#### New Business

7.

- A. A motion by Yates, second by Vail and unanimously carried to approve the second reading and adoption of the revised policies as presented:
  - 1. Policy 416 – Drug and Alcohol Testing
  - 2. Policy 418 – Drug-Free Workplace/Drug-Free School
  - 3. Policy 524 – Internet Acceptable Use and Safety
- B. A motion by Donnell, second by Reyes and unanimously carried to certify the proposed payable 2023 preliminary levy at the maximum allowed.
- C. A motion by Vail, second by Donnell and unanimously carried to approve the request to purchase two (2) electronic bikes with GPS trackers and helmets for student use as part of the Career Pathways and Work Experience program.
- D. A motion by Yates, second by Mitchell and unanimously carried to approve the overnight field trip for High School Student Council and National Honor Society to attend a Leadership Forum at Cragun's in Brainerd, MN on November 6-7, 2022.
- E. A motion by Yates, second by Reyes and unanimously carried to approve the out-of-state travel for Dominic Krump and Kevin Wellen, with Sourcewell, to tour three different Career Pathways schools in Wisconsin as part of our Career Pathways program from October 25-27, 2022

There was a discussion to set up a special meeting to discuss the  
F. seniority grievance that was brought by CLEA on April 21, 2022.

There will be a closed session at the end of the School Board  
Regular meeting on October 26, 2022.

8. Upcoming Meetings and Events

- A. Wednesday, October 5, 2022  
Special School Board Meeting – Building and Grounds  
Referendum  
Discussion of MDE Commissioner’s Review and Comment  
High School Media Center – 5:00 pm
- B. Tuesday, October 18, 2022  
Referendum Open House  
District Building Gym – 3:30 pm-7:00 pm
- C. Wednesday, October 19, 2022  
School Board Working meeting  
High School Media Center – 5:00 pm
- D. Wednesday, October 19, 2022  
Special School Board Meeting  
Buildings and Grounds Referendum Meeting  
High School Media Center – 6:00 pm
- E. Wednesday, October 26, 2022  
School Board Regular Meeting  
High School Media Center – 5:00 pm

9. Adjournment

- A A motion by Donnell, second Mitchell and unanimously carried  
to adjourn the meeting at 5:28 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date