

# Minutes of Special School Board Meeting

## The Board of Trustees Cass Lake-Bena Schools

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A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, October 5, 2022, beginning at 5:00 PM in the Cass Lake-Bena High School Media Center.

1. Meeting called to order by Chairperson Millie Baird at 5:01 p.m.
2. Roll Call  
School Board Members Present – Millie Baird, Jolyn Donnell, Jamie Mitchell, Jennie Reyes, and Terri Vail  
School Board Members Absent – Lenny Fineday and Dave Yates (Excused)
3. The Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Reyes, second by Donnell and unanimously carried to approve the agenda for the special school board meeting of Wednesday, October 5, 2022.
5. Public Comment - None
6. New Business
  - A. A motion by Donnell, second by Mitchell and unanimously carried to approve increasing the contract with LSE Architects to cover mechanical engineering and plumbing in the amount of \$624,000 to the prime agreement for the referendum.
  - B. A public hearing was held to present and discuss the Commissioner of Education's Review and Comment for the referendum.
7. Upcoming Meetings and Events
  - A. Tuesday, October 18, 2022  
Referendum Open House  
DRC Gym – 3:30 pm - 7:00 pm
  - B. Wednesday, October 19, 2022  
School Board Working Meeting  
High School Media Center – 5:00 pm
  - C. Wednesday, October 19, 2022  
School Board Closed Meeting  
High School Media Center – 6:00 pm

D. Monday, October 24, 2022

Activities Committee Meeting  
High School ISS Room – 4:45 pm

E. Wednesday, October 26, 2022

School Board Regular Meeting

8. High School Media Center – 5:00 pm

A motion by Mitchell, second by Donnell and unanimously carried to adjourn  
the meeting at 5:38 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date