

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, October 19, 2022, in the Cass Lake-Bena High 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, Lenny Fineday (Arrive at 5:29 pm), Jamie Mitchell, Jennie Reyes, and Dave Yates
 - Absent – Terri Vail
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the agenda for the school board working session meeting of Wednesday, October 19, 2022 as presented.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, October 26, 2022.
 - A. Consent Agenda
 - B. New Business
 - C. Personnel
 - D. 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
 - 1. Student Council – Caraira Jensen (Absent)
 - E. ALC – Mary Aery
 - F. Grants/Testing/Compliance – Cindy Kingbird
 - G. Indian Education – Sydney Novak (Report will be given on 10.26.22)
 - 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 – Jolyn Donnell, Dave Yates, Jamie Mitchell, and Millie Baird

8. Closed Session
 - A. The School Board entered into a closed meeting called by Millie Baird, Chairperson, at 6:13 pm to discuss attorney-client privileged information under MN Statute 13d.05.
 - B. School Board Working meeting resumes at 6:33 pm.
9. Upcoming Meeting and Events
 - A. October 20-21, 2022
No school - MEA
 - B. Wednesday, October 26, 2022
School Board Regular Meeting
High School Media Center – 5:00 pm
 - C. Tuesday, November 8, 2022
Election Day
 - D. November 9-10, 2022
Conferences
No school November 11, 2022
 - E. Wednesday, November 16, 2022
School Board Working Meeting
High School Media Center – 5:00 pm
10. Adjournment
 - A. A motion by Yates, second by Fineday and unanimously carried to adjourn the meeting at 6:35 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date