

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, November 16, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Chairperson, at 5:06 p.m.
2. Roll Call
 - Present – Millie Baird, Jolyn Donnell, Jamie Mitchell, and Jennie Reyes.
 - Absent – Lenny Fineday (excused), Terri Vail (excused), and Dave Yates (excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Mitchell, second by Donnell and unanimously carried to approve the agenda for the school board working session meeting of Wednesday, November 16, 2022 as presented.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, November 23, 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
 - 1. World's Best Work Force Presentation
 - G. Indian Education – No Report
 - 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. Upcoming Meeting and Events

A. Wednesday, November 23, 2022

School Board Regular Meeting
High School Media Center – 5:00 pm

B. Thursday & Friday, November 24-25, 2022

Holiday Break – No School

C. Wednesday, December 21, 2022

School Board Working Meeting
High School Media Center – 5:00 pm

D. December 23, 2022 – January 2, 2023

Winter Break – No School

E. Wednesday, December 28, 2022

School Board Regular Meeting
High School Media Center – 5:00 pm

9. Adjournment

- A. A motion by Reyes, second by Donnell and unanimously carried to adjourn the meeting at 6:14 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date