

Minutes of Regular School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

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

1. Meeting Call to Order by Millie Baird, Board Chair at 5:07 pm.
2. Roll Call:
Present: Millie Baird, Jolyn Donnell, Jennie Reyes, and Dave Yates
Absent: Lenny Fineday (excused), Jamie Mitchell (excused), and Terri Vail (excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the revised agenda for the regular school board meeting of Wednesday, December 28, 2022.
5. Public Comment: None
6. Consent Agenda
 - A. A motion by Donnell, second by Reyes and unanimously carried to approve the consent agenda as presented.
 1. Approve the November 16, 2022 School Board Working meeting minutes.
 2. Approve the November 16, 2022 Special School Board meeting minutes.
 3. Approve the November 23, 2022 School Board Regular meeting minutes.
 4. Approve the December 2, 2022 Special School Board meeting minutes.
 5. Approve the payment listing for the month of November in the amount of \$1,051,731.96.
 6. Approve the hire of the following positions contingent upon the successful completion of a background check and drug screening results:
 - a. Nikolai Olson, Elementary School ParaEducator, effective January 3, 2023.
 - b. Franklin Sam, Elementary School Custodian, effective full time December 29, 2022.
 - c. Frankie Graves, Recruitment Specialist under Part C Grant, effective January 3, 2023.
 - d. Sophia Turner, Substitute ParaEducator, effective January 3, 2023.
7. New Business
 - A. A presentation was given by Brady Martz for the audit results for FY22.

- B. A motion by Donnell, second by Yates and unanimously carried to accept the results of the final FY22 audit as presented.
- C. A motion by Donnell, second by Reyes and unanimously carried to approve the extended overnight travel request for Robotics to attend the MSBA Leadership Conference in Minneapolis, MN from January 11-12, 2023. Trip expenses will be paid for using Student Activity funds.
- D. A motion by Donnell, second by Yates and unanimously carried to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties as presented
- E. A motion by Yates second by Donnell and unanimously carried to set the Special School Board Organizational meeting for January 4, 2023 in the High School Culture Room at 4:45 pm.
- F. A motion by Reyes, second by Yates and unanimously carried to adopt the RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2023A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$39,750,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO.
- G. A motion by Yates, second by Donnell and unanimously carried to approve the e-Learning (weather related) MOU with CLEA as presented.
- H. A motion by Reyes, second by Donnell and unanimously carried to approve the single-health insurance policy MOU with MSEA as presented.
- I. A motion by Donnell, second by Yates and unanimously carried to adopt a resolution to establish combined polling places for special elections held in the year 2023 for Cass Lake-Bena Schools at the following location:
 - 1. Pike Bay Town Hall located at 15514 State 371 NW, Cass Lake, Minnesota, 56633.

8. Personnel

- A. A motion by Yates, second by Donnell and unanimously carried to accept the resignation from Katherine Rousu, 6th Grade Middle School Teacher, effective December 22, 2022, and thank her for 5 ½ years of service.

9. Upcoming Meetings and Events

- A. December 23, 2022 – January 2, 2023
Winter Break – No School

B. Tuesday, January 3, 2023
Classes resume

10. A motion by Reyes, second by Donnell and unanimously carried to adjourn the meeting at 6:12 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date