

# **Minutes of Working School Board Meeting**

## **The Board of Trustees**

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

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A School Board Working Session Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, February 15, 2023, 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, Terri Goggleye, Jamie Mitchell, Jennie Reyes, and Dave Yates (arrive at 5:05 pm).
  - Absent – None
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Fineday second by Goggleye and unanimously carried to approve the agenda for the school board working session meeting of Wednesday, February 15, 2023 as presented.
5. Public Comment – None
6.
  - Review the Regular School Board Agenda for Wednesday, February 22, 2023.
    - A. Consent Agenda
    - B. New Business
    - C. Personnel
    - D. Upcoming Meetings and Events
7.
  - Hearing of Reports
    - B. Finance – Christina Abrahamson
    - C. Elementary School – Dr. Joshua Grover
    - D. Middle School – Chari Buhman
    - E. High School – Dominic Krump
      - 1. Student Council Representative – Caraira Jensen
    - F. ALC – Mary Aery
    - F. Grants/Testing/Compliance – Cindy Kingbird
    - G. Indian Education – Sydney Novak
    - H. Food Service – Deb Brodeur
    - I. Activities - Tyler Wittner
    - J. Transportation – Tyler Wittner
    - K. Technology – Tim Urban
    - L. MSEA
    - M. CLEA
    - N. Superintendent – Sue Chase
    - O. School Board
8.
  - New Business

- A. A motion by Donnell, second by Yates and unanimously carried to enter into a closed session in accordance with Minnesota State Statute 13D.03 to discuss labor negotiation strategies.  
Start time of closed session: 6:30 pm  
Time School Board Working Meeting resumes: 6:49 pm

9.

#### Upcoming Meeting and Events

- A. Thursday, February 16, 2023  
Construction Oversight Committee Meeting – Bid Opening  
High School Culture Room – 2:00 pm
- B. Wednesday, February 22, 2023  
Licensed Negotiations (CLEA) Committee Meeting  
High School Room 435 – 4:00 pm
- C. Wednesday, February 22, 2023  
School Board Regular Meeting  
High School Media Center – 5:00 pm
- D. Tuesday, February 28, 2023  
Policy Committee Meeting  
High School ISS Room – 4:30 pm
- E. Wednesday & Thursday, March 8-9, 2023  
Conferences
- F. Friday, March 10, 2023  
No School
- G. Wednesday, March 15, 2023  
School Board Working Meeting  
High School Media Center – 5:00 pm
- H. Wednesday, March 22, 2023  
Licensed Negotiation (CLEA) Committee Meeting  
High School Room 435 – 4:00 pm
- I. Wednesday, March 22, 2023  
School Board Regular Meeting  
High School Media Center – 5:00 pm

9. Adjournment

- A. A motion by Donnell, second by Yates and unanimously carried to adjourn the meeting at 6:13 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date