

# **Minutes of Regular School Board Meeting**

## **The Board of Trustees**

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

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A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, March 22, 2023, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:00 pm.
2. Roll Call:
  - Present: Millie Baird, Jolyn Donnell (virtual from Temecula, CA), Terri Goggleye, Jamie Mitchell, Jennie Reyes, and Dave Yates
  - Absent: Lenny Fineday (Excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Reyes, second by Goggleye and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, March 22, 2023.
5. Public Comment: None
6. Consent Agenda
  - A. A motion by Goggleye, second by Yates and unanimously carried to approve the consent agenda as presented.
    1. Approve the February 15, 2023 School Board Working meeting minutes.
    2. Approve the February 22, 2023 School Board Regular Revised meeting minutes.
    3. Approve the March 9, 2023 Special School Board meeting minutes.
    4. Approve the payment listing for the month of February in the amount of \$1,082,273.61.
    5. Accept the resignation from Frank Sam, Elementary School Custodian, effective March 9, 2023.
    6. Approve the hire of the following positions contingent upon the successful completion of a background check and drug screening results:
      - a. Barbara Norenberg, Food Service District Floater, effective March 23, 2023.
      - b. Johanna Westlund, Jr. High Track Coach, effective the 2022-23 season.

## 7. New Business

- A. An amended motion by Goggleye, second by Yates, and unanimously carried to approve the first reading of the Cass Lake-Bena Student/Parent Activities Handbook as presented.
- B. A motion by Reyes, second by Mitchell, and unanimously carried to approve the first reading of the revised Cass Lake-Bena Schools Hiring Policy Number 401.1 as presented.
- C. A motion by Yates, second by Mitchell, and unanimously carried to approve the out of state travel for Superintendent Chase to attend the MASA Federal Advocacy Tour on April 26-28, 2023 in Washington DC. This is at no cost to the district.
- D. A motion by Goggleye, second by Yates, and unanimously carried to accept bids for the new elementary school project, Category 2 (paving) and Category 33 (doors and hardware) as recommended by INGENSA.
- E. A motion by Goggleye, second by Mitchell, and unanimously carried to accept quotes for special inspections and commissioning as recommended by INGENSA.
- F. A motion by Yates, second by Goggleye, and unanimously carried to approve the formation of the District Safety Committee and appoint Jolyn Donnell, Terri Goggleye and Dave Yates as Board representatives.
- G. A motion by Goggleye, second by Reyes, and unanimously carried to accept the MDE Annual Compliance – Vote of Concurrence with the Cass Lake-Bena AIPAC/LIEC as presented.

## 8. Personnel

- A. A motion by Goggleye, second by Mitchell, and unanimously carried to accept the recommendation of administration to sever employment of probationary employee Nikolai Olson, elementary school para, effective March 2, 2023.

## 9. Upcoming Meetings and Events

- A. Tuesday, March 28, 2023  
Meet and Confer Committee Meeting  
High School ISS Room – 4:30 pm
- B. Wednesday, March 29, 2023  
Activities Committee Meeting  
High School ISS Room – 4:30 pm

- C. Friday, April 7, 2023  
No School – Holiday
  - D. Wednesday, April 12, 2023  
Licensed Negotiations (CLEA) Committee Meeting  
High School Room 435 – 4:00 pm
  - E. Thursday, April 14, 2023  
Policy Committee Meeting  
High School ISS Room – 4:30 pm
  - F. Wednesday, April 19, 2023  
School Board Working Meeting  
High School Media Center – 5:00 pm
  - G. Wednesday, April 26, 2023  
Licensed Negotiations (CLEA) Committee Meeting  
High School Room 435 – 4:00 pm
  - H. Wednesday, April 26, 2023  
School Board Regular Meeting  
High School Media Center – 5:00 pm
10. A motion by Mitchell, second by Yates, and unanimously carried to adjourn the meeting at 5:16 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date