

# **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, April 19, 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, Terri Goggeye, Jamie Mitchell, and Dave Yates.
  - Absent – Lenny Fineday and Jennie Reyes (excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Donnell second by Mitchell and unanimously carried to approve the agenda for the school board working meeting of Wednesday, April 19, 2023 as presented.
5. Public Comment – None
6.
  - Review the Regular School Board Agenda for Wednesday, April 26, 2023.
    - A. Consent Agenda
    - B. New Business
    - C. Personnel
    - D. Upcoming Meetings and Events
7.
  - Hearing of Reports
    - A. New Elementary School Update – INGENSE – Gary Lovitz
    - 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 (Absent/Excused)
    - 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 – Priscilla Smith
    - M. CLEA
    - N. Superintendent – Sue Chase
8.
  - O. School Board
  - Upcoming Meeting and Events

- A. Tuesday, April 25, 2023  
Activities Committee Meeting  
High School ISS Room – 4:30 pm
- B. Wednesday, April 26, 2023  
School Board Regular Meeting  
High School Media Center – 5:00 pm
- C. Wednesday, May 10, 2023  
Annual Honor’s Breakfast  
High School Commons – 8:00 – 9:30 am
- D. Wednesday, May 10, 2023  
Negotiations (Licensed) Committee Meeting  
High School Room 435 – 4:00 pm
- E. Wednesday, May 10, 2023  
Senior Feast  
High School – 5:00 pm
- F. Monday, May 15, 2023  
Policy Committee Meeting  
High School ISS Room – 4:30 pm
- G. Wednesday, May 17, 2023  
School Board Working Meeting  
High School Media Center – 5:00 pm

9. Adjournment

- A. A motion by Yates, second by Mitchell and unanimously carried to adjourn the meeting at 6:04 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date