

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, May 17, 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 Goggleye, Jennie Reyes, and Dave Yates.
 - Absent – Lenny Fineday and Jamie Mitchell (excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the agenda for the school board working meeting of Wednesday, May 17, 2023 as presented.
5. Public Comment – None
6.
 - Review the Regular School Board Agenda for Wednesday, May 24, 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. Middle School – Chari Buhman
 - D. Student Council Representative – Caraira Jensen (Absent/Excused)
 - E. Grants/Testing/Compliance – Cindy Kingbird
 - F. Indian Education – Sydney Novak (Absent/Excused)
 - H. Food Service – Deb Brodeur – Written only
 - I. Activities - Tyler Wittner – Written only
 - J. Transportation – Tyler Wittner- Written only
 - K. Technology – Tim Urban – Written only
 - L. MSEA – Priscilla Smith
 - M. CLEA
 - N. Superintendent – Sue Chase
 - O. School Board
8.
 - Upcoming Meeting and Events

- A. Thursday, May 18, 2023
Safety Committee Meeting
High School Culture Room – 3:45 pm
- B. Wednesday, May 24, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- C. Friday, May 26, 2023
High School Graduation – 7:00 pm – High School Football Field
Graduation Parade – 6:00 pm
- D. Tuesday, May 30, 2023
School District Pow Wow
- E. Wednesday, May 31, 2023
8th Grade Celebration
Middle School – 1:45 pm
- F. Wednesday, May 31, 2023
Activities Committee Meeting
High School ISS Room – 4:30 pm
- G. Thursday, June 1, 2023
Kindergarten Celebration
Elementary School – 9:00 am
- H. Thursday, June 1, 2023
4th Grade Celebration
Elementary School – 10:00 am
- I. Wednesday, June 7, 2023
Licensed (CLEA) Negotiations
High School Room 435 – 3:00 pm – 5:00 pm

9. Adjournment

- A. A motion by Reyes, second by Yates and unanimously carried to adjourn the meeting at 6:00 pm.

Jennie Reyes, Clerk

Date

Cass Lake-Bena Board of Education