

# **Minutes of School Board Working Meeting**

## **The Board of Trustees**

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

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A School Board Working Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, June 21, 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, Jamie Mitchell, Jennie Reyes, and Dave Yates.
  - Absent – Lenny Fineday
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. Superintendent Chase requested item D under New Business for the Superintendent Evaluation be moved to the Regular School Board agenda on June 28, 2023.
  - B. A motion by Reyes, second by Goggleye and unanimously carried to approve the agenda for the school board working meeting of Wednesday, June 21, 2023 as presented.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, June 28, 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 – Written only
  - D. Middle School – Chari Buhman – Written only
  - E. High School – Dominic Krump
  - F. ALC – Mary Aery – Written only
  - G. Grants/Testing/Compliance – Cindy Kingbird – Written only
  - H. Food Service – Deb Brodeur – Written only
  - I. Activities
  - J. Transportation
  - K. Technology
  - L. MSEA
  - M. CLEA
  - N. Superintendent – Sue Chase
  - O. School Board

8.

New Business

- A. A discussion was held to set the date, time and location for the annual Board retreat.
- B. The Board entered into a closed session at 6:03 pm to discuss the Superintendent's Evaluation, in accordance with Minn. Stat. 13D.03.
- C. The School Board Working meeting resumed at 6:23 pm.

9.

Upcoming Meeting and Events

- A. Thursday, June 22, 2023  
Safety Committee Meeting  
Middle School Media Center – 3:45 pm
- B. Tuesday, June 27, 2023  
Negotiations (Non-Licensed) Committee Meeting - MSEA  
ALC Conference Room – 4:00 pm
- C. Wednesday, June 28, 2023  
Negotiations (Licensed) Committee Meeting - CLEA  
High School Room 435 – 3:00 pm – 4:30 pm
- D. Wednesday, June 28, 2023  
Regular School Board Meeting  
High School Media Center – 5:00 pm

9. Adjournment

- A. A motion by Goggleye, second by Yates and unanimously carried to adjourn the meeting at 6:24 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date