

Minutes of School Board Working Meeting

The Board of Trustees

Cass Lake-Bena Schools

A School Board Working Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, July 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, Jennie Reyes, and Dave Yates.
 - Absent – Lenny Fineday, Terri Goggleye (excused), Jamie Mitchell (excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Donnell, second by Reyes and unanimously carried to approve the agenda for the school board working meeting of Wednesday, July 19, 2023 as presented.
5. Public Comment – None
6.
 - Review the Regular School Board Agenda for Wednesday, July 26, 2023.
 - A. Consent Agenda
 - B. New Business
 - C. Personnel
 - D. Upcoming Meetings and Events
7.
 - Hearing of Reports
 - A. New Elementary School Update – INGENSA – Gary Lovitz
 - B. Finance – Christina Abrahamson – Vice chair Donnell looking for financial breakdowns for staff per activity.
 - C. Elementary School – Dr. Joshua Grover
 - D. Middle School – Chari Buhman
 - E. High School – Dominic Krump – Written only
 - 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 presentation was given by Lisa Maki-Kuhn on 2023 Summer School.
 - B. The Board discussed a date, time and place for a Special Board Meeting to approve the Student Handbook, the Coach/Advisor Handbook, the Code of Consequences and additional new hires.
- 9.

Upcoming Meeting and Events

- A. Monday, July 24, 2023
Negotiations (Non-Licensed) Committee Meeting - MSEA
District Building (Arbor Room) – 4:00 pm
- B. Wednesday, July 26, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- C. Thursday, August 10, 2023
Safety Committee Meeting
Middle School Media Center – 3:45 pm
- D. Tuesday, August 15, 2023
Activities Committee Meeting
High School Culture Room – 4:30 pm
- E. Wednesday, August 16, 2023
School Board Working Meeting
High School Media Center – 5:00 pm
- F. Wednesday, August 23, 2023
Policy Committee Meeting
High School ISS Room – 4:00 pm
- F. Wednesday, August 23, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- G. Thursday, August 24, 2023
Negotiations (Licensed) Committee Meeting – CLEA
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 6:15 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date