

# Minutes of Special School Board Meeting

## The Board of Trustees

### Cass Lake-Bena Schools

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A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, August 9, 2023, beginning at 5:00 pm in the Cass Lake-Bena High School Culture Room.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:05 pm
- II. Roll Call:  
Present – Millie Baird, Jolyn Donnell (On-line), Terri Goggleye, Jennie Reyes and Dave Yates  
Absent – Lenny Fineday and Jamie Mitchell
- III. Agenda Approval
  - A. A motion by Yates, second by Goggleye and unanimously carried to approve the agenda for the special school board meeting of Wednesday, August 9, 2023 as presented.
- IV. New Business
  - A. A motion by Donnell, second by Reyes and unanimously carried to approve the second reading and adoption of the 2023-2024 Student Handbook.
  - B. A motion by Reyes, second by Donnell and unanimously carried to approve the third reading and adoption of the ISD #115 Coach/Advisor Activities Handbook.
  - C. A motion by Yates, second by Goggleye and unanimously carried to approve the second reading and adoption of the Code of Consequences.
  - D. A motion by Donnell, second by Yates and unanimously carried to approve the recommendations from administration to hire the following positions contingent upon results from a drug screen and background check:
    1. Jill Raymond, Middle School LPN, effective the 2023-2024 school year.
    2. Thomas Pope, Middle School Gateway to Technology/STEM Teacher (BA-1, Tier 1), effective the 2023-2024 school year.
    3. Rebekah Fitzgerald, High School Success Coach, effective the 2023-2024 school year.
- V. Upcoming Meetings and Events
  - A. Thursday, August 10, 2023  
Safety Committee Meeting  
Middle School Media Center – 3:45 pm
  - B. Tuesday, August 15, 2023  
Activities Committee Meeting  
High School Culture Room – 4:30 pm

- C. Wednesday, August 16, 2023  
Construction Oversight Committee Meeting  
High School ISS Room – 4:00 pm
- D. Wednesday, August 16, 2023  
School Board Working Meeting  
High School Media Center – 5:00 pm
- E. 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

VI. Adjournment

- A. A motion by Goggleye, second by Reyes and unanimously carried to adjourn the meeting at 5:12 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date