

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, September 20, 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 (left @ 5:52 pm), Terri Goggeye (left @ 6:23 pm), 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 Donnell, second by Yates and unanimously carried to approve the agenda for the school board working meeting of Wednesday, September 20, 2023 as presented.
5. Public Comment – None
6.
 - Review the Regular School Board Agenda for Wednesday, September 27, 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
 - F. ALC – Mary Aery
 - G. Indian Education – Shelly Pemberton – Written only
 - H. Grants/Testing/Compliance – Cindy Kingbird – Written only
 - I. Food Service – Deb Brodeur – Written only
 - J. Activities - Tyler Wittner – Written only
 - K. Transportation – Tyler Wittner – Written only
 - L. Technology – Tim Urban – Written only
 - M. MSEA – Priscilla Smith
 - N. CLEA
 - O. Superintendent – Sue Chase
 - P. School Board – Director Yates thanked the high school for the A.L.I.C.E. Training. Director Goggeye thanked high school and AD for the change

in homecoming this year. Chair Baird and Director Goggleye would like formal introductions to the School Board for the new Director of Student Affairs and Activities, and the new Indian Education Director.

8.

New Business

- A. There was discussion of cooperative sports agreements with the district. Cass Lake-Bena Schools is looking for a wrestling co-op with Bug-O-Nay-Ge-Shig, Blackduck and Kelliher Schools. Each school's Board will need to approve.

9.

Upcoming Meeting and Events

- A. Tuesday, September 26, 2023
Negotiations (CLEA) Committee Meeting
High School Room 435 – 4:00 pm – 5:00 pm
- B. Wednesday, September 27, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- C. Monday, October 9, 2023
No School – Indigenous Day
Professional Development
- D. Wednesday, October 18, 2023
School Board Working Meeting
High School Media Center – 5:00 pm
- E. Thursday, October 19 & Friday, October 20, 2023
No School – MEA
- F. Tuesday, October 24, 2023
Negotiations (MSEA) Committee
Bus Garage Meeting Room – 4:00 pm – 6:00 pm
- G. Wednesday, October 25, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm

10. Adjournment

- A. A motion by Yates, second by Reyes and unanimously carried to adjourn the meeting at 6:27 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date