

Minutes of School Board Regular Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, September 27, 2023, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:00 pm.
2. Roll Call:
Present: Millie Baird, Jolyn Donnell, Lenny Fineday, Terri Goggleye, Jamie Mitchell, Jennie Reyes, and Dave Yates
Absent: None
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Donnell, second by Goggleye and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, September 27, 2023.
5. Public Comment: None
6. Consent Agenda
 - A. A motion by Reyes, second by Goggleye and unanimously carried to approve the consent agenda as presented.
 1. Approve the August 16, 2023 School Board Working Meeting minutes.
 2. Approve the August 23, 2023 School Board Regular Meeting minutes.
 3. Approve the September 12, 2023 Special School Board Meeting minutes.
 4. Approve the payment listing for the month of July in the amount of \$2,923,556.18.
 5. Accept the resignation from Bianca Sather, Elementary School ParaEducator, effective August 30, 2023.
 6. Accept the resignation of Kevin Neal, Varsity Softball Coach, effective August 28, 2023.
 7. Accept the resignation of Kiersten Heaver, Elementary School ParaEducator, effective October 4, 2023.
 8. Accept the resignation of Johanna Justesen, Junior High Track Coach, effective September 12, 2023.
 9. Accept the resignation of Lana Schultz-Julin, JV Softball Coach, effective September 19, 2023.
 10. Accept the resignation of Ann Fleet, High School Teacher, effective November 3, 2023.
 11. Accept the resignation of Dawn LeBlanc, Dance Troupe Advisor, Beading Advisor and Regalia Advisor, effective September 22, 2023.
 12. Approve the recommendations from administration to hire the following positions contingent upon the successful completion of a background check and drug screening results:
 - a. Item moved to Personnel #D.

- b. Wendy Brunelle, 21st Century Center Coordinator (BA-6), effective September 28, 2023.
- c. Michelle Treager Nelson, Early Childhood Family Education/Parent Educator (BA-6), effective September 28, 2023.
- d. Jodi Glidden, Middle School Student Council Advisor, effective the 2023-24 school year.
- e. Krystal Baumgarner, Middle School Student Council Advisor, effective the 2023-24 school year.
- f. Item moved to Personnel #E
- g. Elizabeth Larson, JV Speech Coach, effective the 2023-24 school year.
- h. Item moved to Personnel #F
- i. Item moved to Personnel #G
- j. Hannah Dodd, Elementary School ParaEducator, effective September 28, 2023.
- k. Mariah Reyes, Middle School Lego League Advisor, effective September 28, 2023.
- l. Fawn Peterson, Middle School Special Education ParaEducator, effective September 28, 2023.

7. New Business

- A. Introduction of new Directors:
 - 1. Director of Indian Education – Rochelle Pemberton
 - 2. Director of Student Affairs and Activities – Caleb Travis
- B. A motion by Yates, second by Fineday and unanimously carried to certify the proposed payable 2024 preliminary levy at the maximum allowed.
- C. A motion by Donnell, second by Reyes and unanimously carried to approve the first reading and adoption of the revised policies as presented:
 - 1. Policy 102 – Equal Educational Opportunity
 - 2. Policy 418 – Drug-Free Workplace/Drug-Free School
 - 3. Policy 425 – Staff Development and Mentoring
 - 4. Policy 507 – Corporal Punishment and Prone Restraint
 - 5. Policy 806 – Crisis Management Policy
- D. A motion by Yates, second by Goggleye and unanimously carried to approve entering into a cooperative agreement with the Bug-O-Nay-Ge-Shig School for wrestling.
- E. A motion by Donnell, second by Fineday and unanimously carried to approve the language provision for volunteer coaches in the Coach/Advisor Handbook as presented.
- F. A motion by Fineday, second by Goggleye and unanimously carried to approve the extended field trip for Robotics to attend the NMRC Championship Competition in Babbitt, MN on October 27-28, 2023. Costs will be funded through Student Activity fundraising for the Tech Club.

9. Personnel

- A. A motion by Donnell, second by Goggleye and unanimously carried to approve the ratification of the 2023-2025 contract for Caleb Travis, Director of Student Affairs and Activities as presented.
- B. A motion by Yates, second by Fineday to approve the ratification of the 2023-2025 contract for Christopher Reopelle, Chemical Dependency Counselor as presented.
Roll Call: Baird: Aye; Donnell: Aye; Fineday: Aye; Goggleye: Nay; Mitchell: Aye; Reyes: Aye; Yates: Aye. Motion Passes.
- C. A motion by Goggleye, second by Donnell to renew the contracts for the coaches/advisors of the 2023-2024 winter activities/sports/club season as presented.
Roll Call: Baird: Aye; Donnell: Aye; Fineday: Nay; Goggleye: Aye; Mitchell: Aye; Reyes: Aye; Yates: Nay. Motion Passes.

Head/Varsity Coaches and Advisors

1. Varsity Boys Basketball Coach (Level 1/Step 6+) – Alvin John Wind
2. Varsity Girls Basketball Coach (Level 1/Step 5) – Martin Wind
3. Basketball Cheerleading Coach (Level 7/Step 6+) – Kelsey Engel
4. Varsity Wrestling Coach (Level 1/Step 2) – Alex Johnson
5. Wrestling Cheerleading Coach (Level 6/Step 6+) – Kelsey Engel

JV/Assistant/Jr. High Coaches and Advisors

1. JV Boys Basketball Coach (Level 2 /Step 5) – Joe Fowler
 2. 9th Grade Boys Basketball Coach (Level 3/Step 5) – Cody Wind
 3. JV Girls Basketball Coach (Level 2/Step 5) – Kristin Brown
 4. 8th Grade Girls Basketball Coach (Level 5/Step 2) – Jordan Wind
 5. JV Wrestling Coach (Level 2/Step 2) – Michael Staples
 6. K-6 Wrestling Coach (Level 8/Step 2) – Michael Staples
- D. A motion by Mitchell, second by Yates to approve Tonya Morris as a volunteer Girls Basketball Coach.
Roll Call: Baird: Aye; Donnell: Nay; Fineday: Nay; Goggleye: Nay; Mitchell: Aye; Reyes: Nay; Yates: Aye. Motion Fails.
- E. A motion by Donnell, second by Yates and unanimously carried to approve Colton Fredricks as an Assistant Football Coach.
- F. A motion by Donnell, second by Fineday and unanimously carried to approve Alex Johnson as a Jr. High Football Coach.
- G. A motion by Donnell, second by Yates and unanimously carried to approve Michael H.D. Hanson as a Jr. High Football Coach.

10. Upcoming Meetings and Events

- A. Monday, October 9, 2023
No School – Indigenous Day
Professional Development
- B. Wednesday, October 11, 2023
Negotiations (CLEA) Committee
High School Room 435 – 4:00 pm – 5:00 pm
- C. Wednesday, October 18, 2023
Construction Oversight Committee Meeting
High School ISS Room – 4:00 pm – 4:45 pm
- 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
- H. Wednesday, November 1, 2023
Negotiations (CLEA) Committee
High School Room 435 – 4:00 pm – 5:00 pm

10. Adjournment

- A. A motion by Goggeye, second by Reyes, and unanimously carried to adjourn the meeting at 5:53 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date