

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, August 16, 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 Goggeye, Jamie Mitchell, Jennie Reyes, and Dave Yates.
 - Absent – Lenny Fineday (Excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Reyes, second by Yates and unanimously carried to approve the agenda for the school board working meeting of Wednesday, August 16, 2023 as presented.
5. Public Comment – None
6. Review the Regular School Board Agenda for Wednesday, August 23, 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. Grants/Testing/Compliance – Cindy Kingbird
 - H. Food Service – Deb Brodeur – Written only
 - I. Activities
 - J. Transportation
 - K. Technology
 - L. MSEA
 - M. CLEA
 - N. Superintendent – Sue Chase
 - O. School Board – Director Goggeye thanked Superintendent Chase and Middle School Principal Buhman for hosting Walking Shield and thanked staff and administration that helped with the backpack give-away.
- 8.

New Business

A. There was discussion of travel opportunities to attend out of state conferences.

1. 2023 NAFIS (National Association of Federally Impacted Schools) Conference in Washington DC from September 17-19, 2023. Board Members will not be attending in the fall this year.
2. 2023 NIISA (National Indian Impacted Schools Association) Annual Conference in Las Vegas, NV from December 11-12, 2023. Director Mitchell and Vice-Chair Donnell have expressed interest in attending, along with possible additions of Superintendent Chase and Indian Education Director Rochelle Pemberton.

B. The Board discussed a date, time and place for a Truth in Taxation Public Hearing. This will take place on Wednesday, December 20, 2023 at 6:00 pm at the Cass Lake-Bena High School Media Center.

9.

Upcoming Meeting and Events

A. Wednesday, August 23, 2023

Policy Committee Meeting
High School ISS Room – 4:00 pm

B. Wednesday, August 23, 2023

School Board Regular Meeting
High School Media Center – 5:00 pm

C. 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 Donnell, second by Mitchell and unanimously carried to adjourn the meeting at 6:10 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date