

Minutes of School Board Regular Meeting

The Board of Trustees

Cass Lake-Bena Schools

A School Board Regular Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, October 25, 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: Elli Johnson, Student Council Representative
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, October 25, 2023 as presented.
5. Public Comment: Jesse Frost – Invitation to attend a Robotics event October 28-29, 2023 in Babitt, MN.
6. Consent Agenda
 - A. A motion by Fineday, second by Yates and unanimously carried to approve the consent agenda as presented.
 1. Approve the September 20, 2023 School Board Working Meeting minutes.
 2. Approve the September 27, 2023 School Board Regular Meeting minutes.
 3. Approve the payment listing for the month of September in the amount of \$3,278,843.38.
 4. Accept the resignation from Kevin Mainville, Drum Advisor, effective September 29, 2023.
 5. Accept the resignation of Rebecca Larson, Elementary School ParaEducator, effective October 20, 2023.
 6. Accept the resignation of Tyler Wittner, Activities Director, effective November 13, 2023.
 7. Accept the resignation of Sidney Ropp, Elementary School ParaEducator, effective November 10, 2023.
 8. Accept the resignation of Linsey Strand, Assistant Robotics Coach, effective October 25, 2023.
 9. Approve the recommendations from administration to hire the following positions contingent upon the successful completion of a background check and drug screening results:
 - a. Isaac Suter, Volunteer Assistant Wrestling Coach, effective the 2023-24 season.
 - b. Frankie Graves, Middle School ParaEducator effective October 26, 2023.
 - c. Krisalyn Seelye, 7th Grade Girls Basketball Coach, effective the 2023-24 season.

- d. Brent Fowler, 8th Grade Boys Basketball Coach, effective the 2023-24 season.
- e. Andrew Kuechenmeister, High School ISS/Attendance Monitor, effective October 26, 2023.
- f. Item removed from agenda.
- g. Derek Wind, 7th Grade Boys Basketball Coach, effective the 2023-24 season.
- h. Linsey Strand, Volunteer Assistant Robotics Coach, effective October 26, 2023.

7. New Business

- A. A motion by Yates, second by Fineday and unanimously carried to approve the out-of-state travel to attend the Annual NIISA (National Indian Impacted Schools Association) Conference in Las Vegas, NV, from December 10-13, 2023.
 - 1. Jamie Mitchell, School Board Director
 - 2. Jolyn Donnell, School Board Vice-Chair
- B. A motion by Donnell, second by Mitchell and unanimously carried to approve the out-of-state travel for Rochelle Pemberton, Indian Education Director to attend the Annual NIISA (National Indian Impacted Schools Association) Conference in Las Vegas, NV, from December 8-13, 2023.
- C. A motion by Fineday, second by Yates and unanimously carried to adopt a resolution to establish combined polling places for special elections held in the year 2024 for Cass Lake-Bena Schools at the following locations:
 - 1. Pike Bay Town Hall located at 15514 State 371 NW, Cass Lake, Minnesota, 56633.
Mandatory Roll Call: Baird-Aye; Donnell-Aye; Fineday-Aye; Goggleye-Aye; Mitchell-Aye; Reyes-Aye; Yates-Aye.
- D. A motion by Goggleye, second by Fineday and unanimously carried to approve the first reading and adoption of the revised policies as presented:
 - 1. Policy 509 – Enrollment of Nonresident Students
 - 2. Policy 513 – Student Promotion, Retention, and Program Design
 - 3. Policy 532 – Use of Peace Officers and Crisis Teams
 - 4. Policy 601 – School District Curriculum and Instruction Goals
 - 5. Policy 602 – Organization of School Calendar and School Day
- E. A motion by Donnell, second by Reyes and unanimously carried to approve the dissolution of current wrestling cooperative between Blackduck, Kelliher and Cass Lake-Bena Schools.
- F. A motion by Goggleye, second by Mitchell and unanimously carried to approve entering into a wrestling cooperative agreement to include Blackduck, Bug-O-Nay-Ge-Shig, Cass Lake-Bena and Kelliher Schools.
- G. A motion by Fineday, second by Yates and unanimously carried to approve the revised Indian Policies and Procedures for the 2022-2023 school year Impact Aid Application.
- H. A motion by Fineday, second by Goggleye and unanimously carried to approve the Extended Field Trip request for Student Council and National Honor Society members to attend the MN

Association of Honor Societies and MN Association of Student Councils Conference on November 5-6, 2023 at Cragun's Resort in Brainerd, MN.

- I. A motion by Yates, second by Fineday and unanimously carried to approve the Extended Field Trip request for students to participate in the Paul Bunyan Wrestling Tournament at the Brainerd High School on December 8-9, 2023.
- J. A motion by Fineday, second by Mitchell and unanimously carried to approve the Extended Field Trip Request for Speech to participate in the Northern Lights – National Speech and Debate Association on November 16-18, 2023 in Minneapolis, MN.
- K. A motion by Goggleye, second by Mitchell and unanimously carried to approve an additional Special Education Teaching position at the Elementary School.
- L. A motion by Donnell, second by Fineday and unanimously carried to approve a 1:1 para position for an Elementary Special Education student as required by the student's IEP.

9. Personnel

- A. A motion by Reyes, second by Donnell and unanimously carried to approve the medical FMLA request for Lisa Goss, Elementary School Nurse Assistant, from October 23, 2023 to return January 16, 2024.
- B. A motion by Yates, second by Donnell and unanimously carried to approve the recommendations from administration to hire Cora Roy as an Early Childhood Special Education Teacher contingent upon results from a drug screen, background check and TIER 1 license approval.

10. Upcoming Meetings and Events

- A. Wednesday, November 1, 2023
Negotiations (CLEA) Committee Meeting
High School Room 435 – 4:00 pm – 5:00 pm
- B. Tuesday, November 7, 2023
Activities Committee Meeting
High School Culture Room – 4:00 pm – 5:00 pm
- C. Wednesday, November 15, 2023
School Board Working Meeting
High School Media Center – 5:00 pm
- D. Thursday, November 16, 2023
Safety Committee Meeting
Middle School Media Center – 3:45 pm – 4:45 pm
- E. Monday, November 20, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- F. Thursday and Friday, November 23 & 24, 2023
Holiday Break

- G. Monday, November 27, 2023
Negotiations (MSEA) Committee Meeting
ALC Conference Room – 10:30 am – 12:30 pm
- H. Wednesday, November 29, 2023
Negotiations (CLEA) Committee Meeting
High School Room 435 – 4:00 pm – 5:00 pm
- I. Monday, December 4, 2023
Negotiations (MSEA) Committee Meeting
Bus Garage Meeting Room – 4:00 pm – 6:00 pm

10. Adjournment

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

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date