

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, November 15, 2023, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Vice-Chair Jolyn Donnell, at 5:02 p.m.
2. Roll Call
 - Present – Jolyn Donnell, Terri Goggeley, Jamie Mitchell, Dave Yates and Elli Johnson, Student Council Representative
 - Absent – Millie Baird (Excused), Lenny Fineday, and Jennie Reyes
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Goggeley, second by Mitchell and unanimously carried to approve the agenda for the school board working meeting of Wednesday, November 15, 2023 as presented.
5. Public Comment – None
6.
 - Review the Regular School Board Agenda for Wednesday, October 26, 2023.
 - A. Consent Agenda
 - B. New Business – Director Yates would like to see Activities Budgets
 - C. Personnel
 - D. Upcoming Meetings and Events
7.
 - Hearing of Reports
 - A. New Elementary School Update – INGENSA – Gary Lovitz
 - B. Dave Bergin – Insurance bid process and results
 - C. Finance – Christina Abrahamson
 - D. Elementary School – Dr. Joshua Grover - moving Indigenous Week to the end of November as Bullying Week overlaps
 - E. Middle School – Chari Buhman – STAR collaborative/mentoring younger students
 - F. High School – Dominic Krump – 8 students received CAN Certification
 1. Student Council Representative – Elli Johnson – would like to have music playing during passing times/add color
 - G. ALC – Mary Aery
 - H. Indian Education – Shelly Pemberton
 - I. Grants/Testing/Compliance – Cindy Kingbird
 - J. Food Service – Deb Brodeur – Written only
 - K. Activities – Caleb Travis
 - L. Transportation – Tyler Wittner – Written only
 - M. Technology – Tim Urban – Written only

- N. MSEA
- O. CLEA
- P. Superintendent – Sue Chase
- Q. School Board

8.

Upcoming Meeting and Events

- A. Thursday, November 16, 2023
Safety Committee Meeting
Middle School Media Center – 3:45 pm
- B. Monday, November 20, 2023
Policy Committee Meeting
High School ISS Room – 4:00 pm
- C. Monday, November 20, 2023
School Board Regular Meeting
High School Media Center – 5:00 pm
- D. Thursday and Friday, November 23 & 24, 2023
Holiday Break
- E. Wednesday, November 29, 2023
Negotiations (CLEA) Committee Meeting
High School Room 435 – 4:00 pm – 5:00 pm
- F. Monday, December 4, 2023
Negotiations (MSEA) Committee Meeting
Bus Garage Meeting Room – 4:00 pm – 6:00 pm

9.

Adjournment

- A. A motion by Goggleye, second by Yates and unanimously carried to adjourn the meeting at 5:56 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date