

Minutes of Special School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, December 6, 2023, beginning at 8:00 am in the Cass Lake-Bena High School Media Center. This meeting was held virtually.

- I. The meeting was called to order by Jamie Mitchell, Board Treasurer, at 8:02 am.
- II. Roll Call:
 - Members present: Jamie Mitchell, Jennie Reyes and David Yates.
 - Members virtually present: Millie Baird – 44400 Indian Wells Ln – Indian Wells, CA
Jolyn Donnell – 2225 Cooperative Ct NW – Bemidji, MN
 - Members absent: Lenny Fineday and Terri Goggeye
- III. Agenda Approval
 - A. A motion by Yates, second by Donnell and unanimously carried to approve the agenda for the special school board meeting on Wednesday, December 6, 2023 as presented.
- IV. New Business
 - A. A motion by Reyes, second by Yates and unanimously carried to approve the recommendation from administration to hire Kaiden Urrutia as the 7th grade Boys Basketball Coach, effective December 6, 2023, contingent upon results from a drug screen and background check.
- V. Adjournment
 - A. A motion by Reyes, second by Donnell and unanimously carried to adjourn the meeting at 8:05 am.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date