

# **Minutes of School Board Working Meeting**

## **The Board of Trustees**

### **Cass Lake-Bena Schools**

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A School Board Working Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, December 20, 2023, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Chairperson Millie Baird, at 5:00 p.m.
2. Roll Call
  - Present – Millie Baird, Jolyn Donnell, Lenny Fineday, Jamie Mitchell, Jennie Reyes and Elli Johnson, Student Council Representative
  - Absent – Terri Goggleye (Excused) and David Yates
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Donnell, second by Mitchell and unanimously carried to approve the agenda for the school board working meeting of Wednesday, December 20, 2023 as presented.
5. Public Comment – None
6.
  - Review the Regular School Board Agenda for Wednesday, December 27, 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. Finance – Todd Netzke, School Management Services
    - C. Elementary School – Dr. Joshua Grover - Written report
    - D. Middle School – Chari Buhman – Written report
    - E. High School – Dominic Krump – Written report
      - 1. Student Council Representative – Elli Johnson – Winter sports in full swing, inviting all to come cheer them on; Ms. Westlund's students are going to the Elementary School once a week to help in the classrooms; had a holiday event week with lots of fun activities planned.
    - F. ALC – Mary Aery – Written report
    - G. Indian Education – Shelly Pemberton – Written report
    - H. Grants/Testing/Compliance – Cindy Kingbird - Written report
    - I. Food Service – Deb Brodeur – Written report
    - J. Activities – Caleb Travis – Written and oral report
    - K. Transportation – Tyler Wittner – Written report
    - L. Technology – Tim Urban – Written report
    - M. MSEA
    - N. CLEA

8. O. Superintendent – Sue Chase - Remind Board members of School Board Self-Evaluation; Acknowledge Board Member Jennie Reyes for 20 years of service to the Cass Lake-Bena School District as a member of the School Board. Jennie responded with her experiences in the school district.
- P. School Board – Jolyn Donnell talked about Tribal Consultation and acknowledged Superintendent Chase, Lori Bannor, Rochelle Pemberton, and Cindy Kingbird; Jamie Mitchell talked about the Impact Aid Conference in Las Vegas.

#### Upcoming Meeting and Events

- A. Thursday, December 21, 2023 – January 1, 2024  
Holiday Break – School Resumes January 2, 2024
- B. Wednesday, December 27, 2023  
Policy Committee Meeting  
High School ISS Room – 4:00 pm
- C. Wednesday, December 27, 2023  
School Board Regular Meeting  
High School Media Center – 5:00 pm
- D. Wednesday, January 3, 2024  
Negotiations (MSEA) Committee Meeting  
Bus Garage Meeting Room – 4:00 pm – 6:00 pm
- E. Wednesday, January 17, 2024  
Negotiations (CLEA) Committee Meeting – Activity Contract  
High School Room 435 – 4:00 pm – 5:00 pm
- 9.

#### Adjournment

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

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date