

# **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, January 17, 2024, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Board Clerk Jennie Reyes, at 5:00 p.m.
2. Roll Call
  - Present – Millie Baird (Arrive at 5:15 pm), Jolyn Donnell, Terri Goggleye, Jamie Mitchell, Jennie Reyes and Elli Johnson, Student Council Representative
  - Absent – Lenny Fineday 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, January 17, 2024 as presented.
5. Public Comment – None
6.
  - Review the Regular School Board Agenda for Wednesday, January 24, 2024.
    - 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 – Christina Abrahamson – Talked about a decrease in the Fund Balance
  - C. Elementary School – Dr. Joshua Grover - Looking at piloting furniture for the new elementary school – Thanks go out to MCA Testing Team
  - D. Middle School – Chari Buhman – Talked about MS Reading Curriculum and revamping the Focus Room to align with Restorative Practices
  - E. High School – Dominic Krump – Talked about partnering with LLBO SNAP-ED to design graphics and reminded Board of the upcoming awards banquet
    - 1. Student Council Representative – Elli Johnson – Talked about Snow Week February 5-10 with a dance on Feb. 10.
  - F. ALC – Mary Aery – Talked about Family Fun Night at the ALC – Shout out to Traci Campbell/21<sup>st</sup> Century Coordinator
  - G. Indian Education – Shelly Pemberton – Written report
  - H. Grants/Testing/Compliance – Cindy Kingbird - Talked about 21<sup>st</sup> Century Grant and MCA Testing
  - I. Food Service – Deb Brodeur – Written report

- J. Activities – Caleb Travis – Talked about ongoing contract negotiations for the Activities Contracts/Talked about Coaching Conference in June/July/Looking at possible co-op with Bug-O-Nay-Ge-Shig School for spring sports
  - K. Transportation – Tyler Wittner – No report
  - L. Technology – Tim Urban – Written report
  - M. MSEA
  - N. CLEA
  - O. Superintendent – Sue Chase
  - P. School Board – Jolyn Donnell talked about sharing more with the community/Safety Survey
    - 1. NAFIS Spring Conference in Washington DC, March 10-12, 2024 – It was decided that the following people would attend:
      - a. Rochelle Pemberton – Indian Education Director
      - b. 2 students
      - c. Sue Chase – Superintendent
      - d. Jolyn Donnell – School Board
      - e. Christina Gale - AIPAC
- 8.

#### New Business

- 9. A. There was a presentation by Region 5 Development Commission regarding the Department of Energy Grant.

#### Upcoming Meeting and Events

- A. Thursday, January 18, 2024  
Safety Committee Meeting  
Middle School Media Center – 3:45 pm
  - B. Monday, January 22, 2024  
Negotiations (MSEA) Committee Meeting  
Bus Garage Conference Room – 4:00 pm
  - C. Tuesday, January 23, 2024  
Activities Committee Meeting  
High School Culture Room – 4:45 pm
  - D. Wednesday, January 24, 2024  
School Board Regular Meeting  
High School Media Center – 5:00 pm
- 10.

#### Adjournment

- A. A motion by Goggleye, second by Mitchell and unanimously carried to adjourn the meeting at 6:19 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date