

# **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, February 21, 2024, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Board Chair Millie Baird, at 5:02 p.m.
2. Roll Call
  - Present – Millie Baird, Jolyn Donnell, Terri Goggleye, Jamie Mitchell, David Yates and Elli Johnson, Student Council Representative
  - Absent – Lenny Fineday (Excused) and Jennie Reyes (Excused)
3. Pledge of Allegiance was recited.
4. Agenda Approval
  - A. A motion by Yates, second by Mitchell and unanimously carried to approve the agenda for the school board working meeting of Wednesday, February 21, 2024 as presented.
5. Public Comment – None
6.
  - Review the Regular School Board Agenda for Wednesday, February 28, 2024.
    - A. Consent Agenda
    - B. New Business
    - C. Personnel
    - D. Upcoming Meetings and Events
7.
  - Hearing of Reports
    - A. New Elementary School Update – INGENSEA – Gary Lovitz
    - B. Finance – Christina Abrahamson
    - C. Elementary School – Dr. Joshua Grover - Talked about the MN READ Act
    - D. Middle School – Chari Buhman
    - E. High School – Dominic Krump
      - 1. Student Council Representative – Elli Johnson – Snow Week was a success – Wanting to get DJ equipment – application made for 21<sup>st</sup> Century grant
    - F. ALC – Mary Aery Written report
    - G. Indian Education – Shelly Pemberton – Sr. Feast scheduled for May 15; Powwow scheduled for May 24.
    - H. Grants/Testing/Compliance – Cindy Kingbird – Written report
    - I. Food Service – Deb Brodeur – Written report
    - J. Activities – Caleb Travis – Playoffs 2/29/24 and 3/7/24
    - K. Transportation – Tyler Wittner – No report
    - L. Technology – Tim Urban – Written report
    - M. MSEA – March 6 voting on representation
    - N. CLEA
    - O. Superintendent – Sue Chase

- P. School Board – Jolyn Donnell wants to look at Hiring Policy; Cave Yates talked about the Nevis game; Terri Goggleye gave LLBO updates and talked about the 21<sup>st</sup> Century grant and summer calendar of events – No Perch Jerk this year; Millie Baird talked about sports rivalries
- 8.

Upcoming Meeting and Events

- A. Wednesday, February 28, 2024  
District Wide Conferences – 1:00 pm – 7:30 pm
- B. Wednesday, February 28, 2024  
School Board Regular Meeting  
High School Media Center – 5:00 pm
- C. March 10-12, 2024  
NAFIS Annual Spring Conference  
Washington, DC
- D. Tuesday, March 19, 2024  
Activities Committee Meeting  
High School Culture Room – 4:30 pm
- 9.

Adjournment

- A. A motion by Donnell, second by Mitchell and unanimously carried to adjourn the meeting at 6:25 pm.

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Jennie Reyes, Clerk  
Cass Lake-Bena Board of Education

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Date