

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
JANUARY 27, 2023**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Friday, January 27, 2023, at 7:00 a.m., in the District Office Board Room.

MEMBERS PRESENT: Jenny Frenzel, Anna Manecke, Julie Laitala, Dave Wall, Justin Hoover, and Superintendent Jeremy Olson

MEMBERS ABSENT: Ann Long Voelkner

CALL TO ORDER: 7:01 a.m.

AGENDA

Closed Session:

The motion was offered by Anna Manecke, seconded by Jenny Frenzel, and carried by all in attendance to close the meeting per MN State Statute 13D.05, Subd 3(b): Attorney Client Privilege. Time: 7:02 a.m.

Vice Chairman Wall call the meeting back into open session at 7:37 a.m.

Open Session: Possible action related to closed session

The motion was offered by Justin Hoover, seconded by Julie Laitala and, carried by all in attendance to accept the settlement agreement.

Adjournment

The motion was offered by Julie Laitala, seconded by Jenny Frenzel, and carried by all in attendance to adjourn the meeting. Time: 7:39 a.m.

Jenny Frenzel, Clerk

Date Approved

Ann Long Voelkner, Chair

Date Approved