

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
BEMIDJI AREA SCHOOLS  
APRIL 8, 2019**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, April 8, 2019, at 6:00 p.m., in the District Office Board Room.

**MEMBERS PRESENT:** John Gonzalez, Carol L. Johnson, Jeff Lind, Jeff Haack, Ann Long Voelkner, and Superintendent Tim Lutz

Xavier Michael-Young, Student Representative

**MEMBERS ABSENT:** Sarah Young  
Taylor Gish, Student Representative

CALL TO ORDER: 6:00 p.m.

**Career Academies Discussion**

Brian Stefanich, Principal, presented data on the following Bemidji Career Academies: Aerospace, Agriculture, Art & Design, Automotive Technology, Business Management, Child Care & Ed, Construction Trades, Culinary Arts, Entrepreneur, Fire & Rescue, Health Careers, Information Tech, Law Enforcement, Leadership, Light, Sound & Video, Mechatronics, Natural Resources Management, and Project Lead the Way Engineering. No action was taken.

**Finance Discussion**

Chris Leinen, Director of Business Services, provided an update on the district's budget history, budget projection, staffing information, enrollment data, and compared that information to districts of similar size. No action was taken.

**Staff Adjustments Discussion**

Jordan Hickman, Director of Human Resources, reported on the proposed staffing adjustment process. No action was taken.

Alexis Wilde, Director of Special Education, shared Special Education Supports Comparable district leadership information. No action was taken.

**Once Around the Table**

Board Members expressed appreciation for the information provided at the meeting.

**Adjournment**

The motion was offered by Carol L. Johnson, seconded by Jeff Lind, and carried by attendance to adjourn. Time: 8:10 p.m.

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Ann Long Voelkner, Clerk

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Date Approved

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Jeff Haack, Chair

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Date Approved