

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
OCTOBER 24, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, October 24, 2022, at 5:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Jeff Lind, Carol L. Johnson, Todd Haugen, Sarah Young, Ann Long Voelkner and Superintendent Jeremy Olson

MEMBERS ABSENT: None

CALL TO ORDER: 5:01 p.m.

APPROVAL OF AGENDA

The motion was offered by Jeff Lind, seconded by Todd Haugen, and carried by all in attendance to approve the agenda.

AGENDA

Follow-Up with MSBA regarding Superintendent Search

There was a follow-up conversation about the Superintendent evaluation process with MSBA. Barb Dorn spoke about developing first-year goals and expectations for the School Board and Superintendent. She presented the “standards and elements” based evaluation as an option to evaluate the Superintendent.

The Board decided to take the option to the Personnel Committee to decide if this is the way they want to evaluate the Superintendent.

No motion was needed.

Adjournment

The motion was offered by Ann Long Voelkner, seconded by Sarah Young, and carried by all in attendance to adjourn the meeting. Time: 6:45 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved