

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
BEMIDJI AREA SCHOOLS
FEBRUARY 25, 2019**

The regular meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, February 25, 2019, at 6:30 p.m., in the District Office Board Room.

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

Xavier Michael-Young, Student Representative

MEMBERS ABSENT: Taylor Gish, Student Representative

CALL TO ORDER: (Time: 6:30 p.m.)

PREVIEW OF AGENDA – SUPERINTENDENT TIM LUTZ

APPROVAL OF AGENDA

The motion was offered by Carol L. Johnson, seconded by Ann Long Voelkner, and carried by all in attendance to approve the agenda.

CONSENT AGENDA

The motion was offered by John Gonzalez, seconded by Jeff Lind, and carried by consent to approve the following items:

- A. Minutes from the January 28, 2019 School Board Meeting
- B. Current Bills and Special Checks Totaling: \$3,963,510.39
- C. Certified Confirmation of Resignation
- D. Noncertified Staff Resignations
- E. Lane Advancements
- F. Request to Submit Grant Application – Team Industries
- G. Request to Submit Grant Application - SHIP

STUDENT REPRESENTATIVE REPORT

Xavier Michael-Young reported on Bemidji High School activities.

LISTENING SESSION REVIEW

John Gonzalez and Jeff Haack reported on a conversation with Bemidji Middle School Robotics Booster Club members.

DONATIONS

The motion was offered by Ann Long Voelkner, seconded by Carol L. Johnson, and carried by all in attendance to accept the donation from Team Industries for \$3,000 per year for the next three years.

EQUITABLE STUDENT ACHIEVEMENT

Inclusive School Climate Update

Superintendent Lutz reported on progress of the Disproportionality Task Force. He indicated we are waiting on a response from the Department of Human Rights regarding

the progress report the district submitted. There are two more school climate pilot training sessions scheduled for this school year. No action was taken.

Class Size Report

Superintendent Lutz reported on class size as recommended in SBR 400-30-1R: Class Size. Two out of 104 elementary classrooms exceed the guidelines. Four out of over 250 Bemidji High School courses exceed the guidelines by one or two students. No action was taken.

RELATIONSHIPS/COLLABORATION

University of North Dakota Affiliation Agreement

Ann Long Voelkner introduced the following resolution and urged its adoption:

RESOLUTION TO ENTER INTO AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF NORTH DAKOTA

WHEREAS, Bemidji Area Schools is committed to the professional education and training of education students and is willing to assist in their education by providing opportunities to complete field experiences effective July 1, 2019 until June 30, 2022.

BE IT FURTHER RESOLVED, that the chairperson hereby is authorized to execute such agreement.

The above resolution was seconded by John Gonzalez, and a tabulation of votes is as follows:

AYES: Carol L. Johnson, Ann Long Voelkner, Sarah Young, John Gonzalez,
Jeff Lind, and Jeff Haack
NOES: None
ABSENT: None

WHEREUPON, the above resolution was declared passed and adopted.

HIGH QUALITY DISTRICT

First Reading of Revised SBR 400-90-3: 2019-2020 School Calendar

The motion was offered by Carol L. Johnson, seconded by Sarah Young, and carried by all in attendance to approve the first reading of revised SBR 400-90-3: 2019-2020 School Calendar Option C.

Board Goals

Colleen Cardenuto, Director of Curriculum & Administrative Services, presented Board Goals for Reading, Math, Graduation, Community Growth, Student Engagement, Staffing, and Innovation for the next three to five years. No action was taken.

Minnesota School Bus Driver Appreciation Day – February 27, 2019

Minnesota School Board Recognition Week – February 18 – 22, 2019

Certificates of recognition were presented to each School Board Member for their dedicated leadership in public education and continuing service to the community.

Snow Make-up Days Discussion

Superintendent Lutz indicated an interest in adding one additional staff snow make-up day at the end of the current school year calendar. Action will be taken at a later date.

WORKFORCE DEVELOPMENT

Staff Development Day (February 15, 2019) Update

Superintendent Lutz summarized the district-wide activities that took place on the February 15, 2018 Staff Development Day. No action was taken.

GiANT Training Update

Superintendent Lutz provided an update on the GiANT Training taking place for district leadership which included a meeting in February and another scheduled for March. No action was taken.

UPCOMING EVENTS

March Meeting – Monday, March 18, 2019, 6:30 p.m.
Bemidji Day at the Capitol – March 28, 2019

OTHER

Once Around the Table

School Board Members shared their observations of events in the district.

ADJOURNMENT

The motion was offered by Carol L. Johnson, seconded by John Gonzalez, and carried by all in attendance to adjourn. Time: 7:35 p.m.

Ann Long Voelkner, Clerk

Date Approved

Jeff Haack, Chair

Date Approved