

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

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

MEMBERS PRESENT: Carol L. Johnson, Ann Long Voelkner, Gabriel Warren, Jeff Lind, and Sarah Young

MEMBERS ABSENT: Superintendent Tim Lutz

Maya Lindquist, Student Representative
Savannah Haugen, Student Representative

CALL TO ORDER: 5:00 p.m.

APPROVAL OF AGENDA

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

AGENDA

School Board Interview Training

Lee Warne, from the Minnesota School Boards Association Superintendent Search Team, provided information regarding the superintendent search process including:

- A. Reviewed the stakeholder input information.
- B. Reviewed the superintendent search timeline and process.
- C. Reviewed and discussed the protocol and process for interviews.
- D. Development of first round interview questions, process and procedures:

The motion was offered by Gabriel Warren, seconded by Jeff Lind, and carried by all in attendance to approve the first round interview schedule for April 11 & 12, 2022 as presented.

- E. Reviewed the next steps necessary for the hiring process.

Adjournment

The motion was offered by Sarah Young, seconded by Ann Long Voelkner, and carried by all in attendance to adjourn the meeting. Time: 6:55 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved