

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
MAY 1, 2023**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, May 1, 2023, at 5:30 p.m., in the District Office Board Room.

MEMBERS PRESENT: Jenny Frenzel, Anna Manecke, Julie Laitala, Dave Wall, Justin Hoover, Ann Long Voelkner and Superintendent Jeremy Olson
Holly Vind – Student Representative
Nick Rautio – Student Representative

MEMBERS ABSENT: None

CALL TO ORDER: 5:30 p.m.

The motion was offered by Justin Hoover, seconded by Anna Manecke, and carried by all in attendance to approve the agenda.

AGENDA

Health Insurance Proposals for FY2024-FY2025

The motion was offered by Jenny Frenzel, seconded by Julie Laitala and carried by all in attendance to approve the Sanford Health Plan as the district’s health insurance carrier for FY2024-2025.

Adjournment

Meeting adjourned Time: 5:57 p.m.

Jenny Frenzel, Clerk

Date Approved

Ann Long Voelkner, Chair

Date Approved