

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
APRIL 15, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, April 15, 2024, at 5:00 p.m., in the District Office Board Room and Justin Hoover remotely joining from, The Kempinski Hotel Lobby, To the Ring Rd, Second New Cairo, Cairo Governorate 11477

MEMBERS PRESENT: Jenny Frenzel, Anna Manecke, Julie Laitala, Ann Long Voelkner, Justin Hoover, Dave Wall and Superintendent Jeremy Olson

MEMBERS ABSENT: Student Representatives Calla Gieser and Carter Fish

CALL TO ORDER: 5:00 p.m.

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

AGENDA

Work Session: Discussion only, no action will be taken.

Deficit Reduction Strategy

There was a discussion about deficit reduction strategy. The board gave direction to move toward a three year strategy.

Sale of Central School

There was a discussion about putting Central School back on the market after the sale fell through with Red Lake Nation. The Board would like to hire a realtor and have earnest money put down in a future sale.

Adjournment

The motion was offered by Jenny Frenzel, seconded by Anna Manecke, and carried by all in attendance to adjourn the meeting. Time: 5:36 p.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved