

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
BEMIDJI AREA SCHOOLS
MARCH 18, 2019**

The regular meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, March 18, 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

Taylor Gish, Student Representative

MEMBERS ABSENT: Xavier Michael-Young, Student Representative

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

PREVIEW OF AGENDA – SUPERINTENDENT TIM LUTZ

APPROVAL OF AGENDA

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

CONSENT AGENDA

The motion was offered by Carol L. Johnson, seconded by John Gonzalez, and carried by consent to approve the following items:

- A. Minutes from the February 25, 2019 School Board Meeting
- B. Current Bills and Special Checks Totaling: \$3,156,318.96
- C. Certified Confirmation of Resignations
- D. Noncertified Staff Resignations
- E. Resignation of Administrative Staff Member
- F. Second Reading and Adoption of Revised SBR 400-90-3: 2019-2020 School Calendar Option C
- G. Request to Submit Grant Application – New America PAYA
- H. Request to Submit Grant Application – Wells Fargo
- I. Request to Submit Grant Application – Comprehensive Suicide Prevention
- J. Request to Submit Grant Application – Novo SEL Innovation Award
- K. Field Trip Request Bemidji High School Orchestra

SPECIAL TOPICS

Spotlight Presentation: Christine Christiansen, Amanda Mix, and Dana Woods Bemidji Area Schools Interventionists

STUDENT REPRESENTATIVE REPORT

Taylor Gish reported on Bemidji High School activities.

LISTENING SESSION REVIEW

Ann Long Voelkner reported on a conversation held with Bemidji State University students.

DONATIONS

The motion was offered by Ann Long Voelkner, seconded by John Gonzalez, and carried by all in attendance to accept the donations from TEAM Foundation for \$5,000 per year for the Bemidji High School Robojacks Program and \$900 from The Idea Circle, Inc. for the Mechatronics Academy.

EQUITABLE STUDENT ACHIEVEMENT

Inclusive School Climate Update

Superintendent Lutz indicated we are waiting on a response from the Department of Human Rights regarding the progress report the district submitted. The next School Climate Pilot training is scheduled for April 4, 2019.

Approval of Special Education Extended School Year Programs and Summer Hours

The motion was offered by Carol L. Johnson, seconded by Sarah Young, and carried by all in attendance to approve the 2019 Special Education Extended School Year Programs and summer hours.

RELATIONSHIPS/COLLABORATION

Capella Fieldwork Training Affiliation Agreement

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

RESOLUTION TO ENTER INTO A FIELDWORK TRAINING AFFILIATION AGREEMENT

BE IT RESOLVED, that Bemidji Area Schools enter into an agreement with Capella University for the purpose of providing appropriate training activities for students enrolled in such program;

BE IT RESOLVED, that the Board Chair is hereby authorized to execute such agreement.

The above resolution was seconded by Carol L. Johnson, and a tabulation of votes is as follows:

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

WHEREUPON, the above resolution was declared passed and adopted.

University of St. Thomas Agreement for Clinical Placements

John Gonzalez introduced the following resolution and urged its adoption:

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF ST. THOMAS FOR CLINICAL PLACEMENTS

BE IT RESOLVED, that Bemidji Area Schools enter into an agreement with St. Thomas University for the purpose of providing appropriate training activities for students enrolled in such program;

BE IT RESOLVED, that the Board Chair is hereby authorized to execute such agreement.

The above resolution was seconded by Ann Long Voelkner, and a tabulation of votes is as follows:

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

WHEREUPON, the above resolution was declared passed and adopted.

HIGH QUALITY DISTRICT

Approval of Revised SBR 400-90-3: 2018-2019 School Calendar

The motion was offered by Ann Long Voelkner, seconded by Jeff Lind, and carried by all in attendance to approve the revision of revised SBR 400-90-3: 2018-2019 School Calendar.

Approval of 2018-2021 District Goals

The motion was offered by John Gonzalez, seconded by Ann Long Voelkner, and carried by all in attendance to approve the 2018-2021 District Goals as presented.

Budget Projection 2019-2020

Chris Leinen, Director of Business Services, provided a 2019-2020 budget projection and recommendations for balancing the budget. No action was taken.

UPCOMING EVENTS

Bemidji Day at the Capitol – March 28, 2019
April Meeting – Monday, April 15, 2019, 6:30 p.m.
Special School Board Work Session – Date to be decided.

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 Sarah Young, and carried by all in attendance to adjourn. Time: 7:38 p.m.

Ann Long Voelkner, Clerk

Date Approved

Jeff Haack, Chair

Date Approved