

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
FEBRUARY 17, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Thursday, February 17, 2022, at 5:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Carol L. Johnson, Ann Long Voelkner, and Gabriel Warren

MEMBERS ABSENT: Superintendent Tim Lutz, Sarah Young, and Jeff Lind

Maya Lindquist, Student Representative
Savannah Haugen, Student Representative

CALL TO ORDER: 5:03 p.m.

APPROVAL OF AGENDA

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

AGENDA

Planning Meeting with Minnesota School Boards Association Superintendent Search Consultant

Lee Warne and Barb Dorn, from the Minnesota School Boards Association Superintendent Search Team, reviewed the Superintendent search process and timelines including:

1. Timeline
2. Vacancy Brochure
3. Stakeholder Input
4. Role of Current Superintendent
5. School Board Spokesperson
6. In-District Contacts
7. Search Agreement

Adjournment

The motion was offered by Ann Long Voelkner, seconded by Gabriel Warren, and carried by all in attendance to adjourn the meeting. Time: 7:30 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved