

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
OCTOBER 3, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Thursday, October 3, 2024, at 7:00 a.m., in the District Office Board Room with Ann Long Voelkner joining from 201 MN Ave, Walker, MN 56484.

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

MEMBERS ABSENT: Anna Manecke, Jenny Frenzel, Mckenzie Edevold – Student Representative

CALL TO ORDER: 7:00 a.m.

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

AGENDA

Bemidji High School Chilled Water System Replacement Bids

The motion was offered by Justin Hoover, seconded by Ann Long Voelkner and, carried by all in attendance to approve the lowest combined bids for base bid and alternate #2 s presented above for the Bemidji High School Chilled Water System Replacement project.

Adjournment

The motion was offered by Justin Hoover, seconded by Julie Laitala, and carried by all in attendance to adjourn the meeting. Time: 7:35 a.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved