

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
FEBRUARY 8, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, February 8, 2024, at 5:30 p.m., in the District Office Board Room.

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

MEMBERS ABSENT: Justin Hoover
Calla Gieser – Student Representative
Carter Fish – Student Representative

CALL TO ORDER: 5:30 p.m.

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

AGENDA

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

School Board Chair Discussion

The Board discussed how to choose a Board Chair.

If all Board members cannot make it to a meeting, then there will not be a vote for Board Chair.

Renewal of Referendum Discussion

If the Board is going to use Board Authority to renew the referendum the vote will be in March or April.

READ Act Professional Development Days Discussion

The Board discussed adding early outs to the school calendar which will be on their second reading.

Public Engagement with the Community Discussion

The Board discussed ways to have more engagement with the community.

Strategic Plan Progress Discussion

This will be talked about in the Superintendent Report at the regular February meeting.

School Board Work Sessions Discussion

The Board discussed how many and when they want work sessions.

Adjournment

Meeting adjourned Time: 7:01 p.m.

Anna Manecke, Clerk

Date Approved

Chair

Date Approved

