

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
APRIL 18, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, April 18, 2024, at 5:30 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: 5:30 p.m.

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

AGENDA

Elementary Principal - Bruce Goodwin

The motion was offered by Ann Long Voelkner, seconded by Julie Laitala, and carried by Julie Laitala, Ann Long Voelkner, Jenny Frenzel and Dave Wall to employ Bruce Goodwin as an Elementary Principal effective July 1, 2024.

Adjournment

The motion was offered by Julie Laitala, seconded by Ann Long Voelkner and carried by all in attendance to adjourn the meeting. Time: 6:27 p.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved