

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
BEMIDJI AREA SCHOOLS  
AUGUST 14, 2025**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Thursday, August 14, 2025, at 12:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Jenny Frenzel, Anna Manecke, Jack Aakhus, Todd Haugen, Dave Wall and Superintendent Jeremy Olson

MEMBERS ABSENT: Ann Long Voelkner

CALL TO ORDER: 12:00 p.m.

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

AGENDA

**Resolution Declaring Property Surplus**

Member Jack Aakhus introduced the following resolution and moved its adoption:

**RESOLUTION DECLARING PROPERTY SURPLUS  
WAREHOUSE**

WHEREAS, the School District property previously used for school purposes and located at 511 3rd Street NW, is no longer needed for school purposes.

WHEREAS, the School Board wishes to sell the school warehouse site.

THEREFORE, BE IT RESOLVED as follows:

1. The school property located at 511 3rd Street NW is hereby declared to be surplus property and available for sale.

The motion for the foregoing resolution was duly seconded by member Jenny Frenzel and upon vote being taken thereon, the following voted in favor thereof: Todd Haugen, Jenny Frenzel, Jack Aakhus, Anna Manecke and Dave Wall, those voting against: None.

WHEREUPON, said resolution was declared to have passed.

The motion was offered by Jack Aakhus, seconded by Anna Manecke, and carried by all in attendance to close the meeting to discuss Real Estate (MN Statute 13D.05: Real Estate). Time: 12:04 p.m.

**Closed Session: Real Estate under MN State Statute 13D.05, Subd 3(c):Real Estate**

The meeting is called back into open session by Board Chair Wall.

The motion was offered by Jenny Frenzel, seconded by Jack Aakhus, and carried by all in attendance to close the meeting to discuss labor negotiations strategy (MN Statute 13D.03: Labor Negotiations Strategy). Time: 12:36.

**Closed Session: Negotiation Strategy under MN State Statute 13D.03:Labor Negotiations Strategy.**

The meeting is called back into open session by Board Chair Wall.

**Adjournment**

The motion was offered by Anna Manecke, seconded by Todd Haugen, and carried by all in attendance to adjourn the meeting. Time 1:44 p.m.

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Jenny Frenzel, Clerk

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Date Approved

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Dave Wall, Chair

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Date Approved