

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

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, November 18, 2024, at 5:00 p.m., in the District Office Board Room.

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

**MEMBERS ABSENT:** Mckenzie Edevold – Student Representative

**CALL TO ORDER:** 5:00 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 taken.**

**Technology Financial Planning**

There was a discussion about obligating funds for future technology needs. There is a hope to have information and a decision by February.

**Final Levy**

There were no questions about the final levy.

**Student School Board Representative**

There was a discussion about the roles of the Student School Board Representative.

**Community Survey**

There was a discussion about creating and distributing a community survey.

**Committee Assignments**

There was a discussion about committee assignments and pay.

**Adjournment**

The motion was offered by Jenny Frenzel, seconded by Justin Hoover, and carried by all in attendance to adjourn the meeting. Time: 5:54 p.m.

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Anna Manecke, Clerk

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Date Approved

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Dave Wall, Chair

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Date Approved