

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
BEMIDJI AREA SCHOOLS
SEPTEMBER 16, 2024**

The regular meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, September 16, 2024, at 6:30 p.m., in the District Office Board Room

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

Mckenzie Edevold – Student Representative

MEMBERS ABSENT: None

CALL TO ORDER: (Time: 6:30 p.m.)

APPROVAL OF AGENDA

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

PUBLIC PARTICIPATION

Vicky Christenson – Longevity Pay
Sandy Pogue – Retro Pay, Students We Work With

REQUEST TO REMOVE TOPIC(S) FROM THE CONSENT AGENDA

CONSENT AGENDA

The motion was offered by Ann Long Voelkner, seconded by Justin Hoover, and carried by all in attendance to approve the following items:

- A. Minutes from the August 19, 2024 School Board Meetings
- B. Current Bills and Special Checks Totaling \$4,285,839.25
- C. Non-Certified Staff Resignations
- D. Certified Staff Appointments
- E. Field Trip Request – JROTC
- F. Request to Submit a Grant – Beltrami Electric
- G. Request to Submit a Grant – Exploring the Trades and Ferguson
- F. Request to Submit a Grant – BASC

SPECIAL TOPICS

Storytelling

Dana Woods presented on how we are using social media and information from our teachers to tell our story online.

STUDENT REPRESENTATIVE REPORTS

Mckenzie Edevold reported about the cell phone policy. She mentioned that this week is Homecoming week.

LISTENING SESSION REVIEW

There were no participants in listening sessions.

DONATIONS

The motion was offered by Anna Manecke, seconded by Jenny Frenzel, and carried by all in attendance to accept the following donations, clarinet and music books to Bemidji Middle School.

INFORMATIONAL ITEM

Assessment Results

Colleen Cardenuto, Director of Curriculum and Administrative Services shared the assessment results from the 2023-2024 School Year.

ACTION ITEMS

2024 Payable 2025 Levy Limit Certification

The motion was offered by Jenny Frenzel, seconded by Ann Long Voelkner and, carried by all in attendance to approve 2024 Pay 2025 Levy Limit at the MAXIMUM.

Request for Licensed Staff

The motion was offered by Ann Long Voelkner, seconded by Jenny Frenzel, and carried by all in attendance to add a 1.0 FTE Kindergarten teacher and a 0.125 FTE mathematics teacher for the 2024-2025 school year.

UPCOMING EVENTS

October School Board Meeting, October 21, 2024, 6:30 PM, District Office Board Room

Truth in Taxation Meeting, Monday, December 16, 2024, 6:00 p.m., District Office Board Room

OTHER

Superintendent's Report

Superintendent Olson shared information about the district.

ADJOURNMENT

The motion was offered by Justin Hoover, seconded by Julie Laitala, and carried by all in attendance to adjourn the meeting. Time: 7:33 p.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved