

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
APRIL 11, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, April 11, 2022, at 4:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Carol L. Johnson, Jeff Lind, Ann Long Voelkner, Sarah Young, and Gabriel Warren

MEMBERS ABSENT: Superintendent Tim Lutz

Maya Lindquist, Student Representative
Savannah Haugen, Student Representative

CALL TO ORDER: 3:58 p.m.

APPROVAL OF AGENDA

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

AGENDA

Interview Candidates for Superintendent Position

Board Members conducted interviews of superintendent candidates: Karsten Anderson, Jeremy Olson, Jason Stanoch, and Donita Stepan

Select Candidates for Second Round Interviews

The motion was offered by Jeff Lind, seconded by Gabriel Warren, and carried by all in attendance to extend second round interviews to Karsten Anderson and Jeremy Olson for superintendent of Bemidji Area Schools.

Adjournment

The motion was offered by Gabriel Warren, seconded by Sarah Young, and carried by all in attendance to adjourn the meeting. Time: 10:00 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved