

**BEMIDJI AREA SCHOOLS  
BEMIDJI, MINNESOTA**

**DATE: JUNE 16, 2025**

**TO: BOARD OF EDUCATION**

**FROM: ASHLEY EASTRIDGE, CPA, DIRECTOR OF BUSINESS SERVICES**

**SUBJECT: RESOLUTION REMOVING COMMITTED FUND BALANCE FOR AV  
TECHNOLOGY REPLACEMENT**

**ACTION:**

Member \_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION REMOVING COMMITTED FUND BALANCE FOR AV  
TECHNOLOGY REPLACEMENT**

BE IT RESOLVED, that the School Board hereby removes the General Fund committed fund balance for the purpose of replacing AV technology equipment in the amount of \$672,500.

The motion for the foregoing resolution was duly seconded by member \_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_, those voting against: \_\_\_\_.

WHEREUPON, said resolution was declared to have passed.