

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
BEMIDJI AREA SCHOOLS  
JANUARY 8, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, January 8, 2024, at 5:30 p.m., in the District Office Conference Room.

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

MEMBERS ABSENT: Justin Hoover

CALL TO ORDER: 5:30 p.m.

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

AGENDA

The motion was offered by Julie Laitala, seconded by Jenny Frenzel, and carried by all in attendance to close the meeting to discuss labor negotiations strategy (MN Statute 13D.03: Labor Negotiations Strategy). Time: 5:31 p.m.

**Negotiations Strategy – Closed Session**

The motion was offered by Dave Wall, seconded by Julie Laitala, and carried by all in attendance to go back into open session. Time: 6:40 p.m.

ADJOURNMENT

The motion was offered by Anna Manecke, seconded by Julie Laitala, and carried by all in attendance to adjourn. Time: 6:41 p.m.

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Clerk

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Date Approved

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Chair

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Date Approved