

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

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, July 11, 2022, at 5:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Gabriel Warren, Jeff Lind, Carol L. Johnson, Todd Haugen, Sarah Young and Superintendent Jeremy Olson

MEMBERS ABSENT: Ann Long Voelkner

CALL TO ORDER: 5:03 p.m.

APPROVAL OF AGENDA

The motion was offered by Gabriel Warren, seconded by Jeff Lind, and carried by all in attendance to approve the agenda.

AGENDA

Closed Session: Preliminary consideration of allegations against an employee

The motion was offered by Todd Haugen, seconded by Sarah Young, and carried by all in attendance to close the meeting to discuss personnel. Time: 5:06 p.m.

The motion was offered by Jeff Lind, seconded by Gabriel Warren, and carried by all in attendance to open the meeting. Time: 6:55 p.m.

Open Session: Possible action related to closed session

The motion was offered by Gabriel Warren, seconded by Sarah Young and, carried by all in attendance to table the item.

Adjournment

The motion was offered by Sarah Young, seconded by Jeff Lind, and carried by all in attendance to adjourn the meeting. Time: 6:58 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved