MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION BEMIDJI AREA SCHOOLS AUGUST 19, 2024

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, August 19, 2024, at 5:00 p.m., in the District Office Board Room.

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

Mckenzie Edevold - Student Representative

MEMBERS ABSENT: Dave Wall

CALL TO ORDER: 5:00 p.m.

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

<u>AGENDA</u>

Work Session: Discussion only, no action taken.

Levy Certification Process Review

Information about the levy process was given.

District Goals Discussion

There was a discussion about student achievement, district culture and student support, community connection and engagement, enrollment and financial history.

Adjournment

The motion was offered by Julie Laitala, seconded by Ann Long Voelkner, and carried by all in attendance to adjourn the meeting. Time: 6:01 p.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved