

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
BEMIDJI AREA SCHOOLS  
APRIL 12, 2018**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Thursday, April 12, 2018, at 6:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Melissa Bahr, John Gonzalez, Carol L. Johnson,  
Jeff Haack, Ann Long Voelkner, and Shawn Whiting

Taylor Gish, Student Representative

MEMBERS ABSENT: Superintendent James Hess

OTHERS PRESENT: Jordan Hickman and Chris Leinen

CALL TO ORDER: (6:02 p.m.)

**Preliminary Consideration of Superintendent Candidates**

Robert Ostlund and Patty Phillips, from School Exec Connect, presented preliminary Superintendent candidates for the School Board to consider.

The motion was offered by Ann Long Voelkner, seconded by Melissa Bahr, and carried by all in attendance to interview the following Superintendent candidates on Saturday, April 14, 2018: Rochelle Johnson, Tony Kinkel, Mike Kolness, Tim Lutz, and Jim Wagner.

**Adjournment**

The motion was offered by John Gonzalez, seconded by Jeff Haack, and carried by all in attendance to adjourn. Time: 7:46 p.m.

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Jeff Haack, Clerk

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Date Approved

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Carol L. Johnson, Chair

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Date Approved