

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
BEMIDJI AREA SCHOOLS
NOVEMBER 25, 2019**

The regular meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, November 25, 2019, at 6:30 p.m., in the District Office Board Room.

MEMBERS PRESENT: Jeff Lind, Jeff Haack, Ann Long Voelkner, Sarah Young, John Gonzalez, Carol L. Johnson, and Superintendent Tim Lutz

Taylor Gish, Student Representative
Joel Roberts, Student Representative

MEMBERS ABSENT:

CALL TO ORDER: (Time: 6:30 p.m.)

PREVIEW OF AGENDA – SUPERINTENDENT TIM LUTZ

APPROVAL OF AGENDA

The motion was offered by Sarah Young, seconded by Ann Long Voelkner, and carried by all in attendance to approve the agenda.

CONSENT AGENDA

The motion was offered by John Gonzalez, seconded by Sarah Young, and carried by consent to approve the following items:

- A. Minutes from the October 21, 2019 School Board Meeting
- B. Current Bills and Special Checks Totaling: \$3,803,023.04
- C. Request for Educational Leave
- D. Certified Staff Appointments
- E. Noncertified Staff Resignations
- F. Request to Submit Grant Application – Beltrami Electric
- G. Request to Submit Grant – Tri-State Manufacturers' Association
- H. Request to Accept Grant – Tour of Manufacturing

SPECIAL TOPICS

Spotlight Presentation: Bemidji Middle School Jive/Pizazz Show Choirs – Kyle McMartin and Ashley Sands

STUDENT REPRESENTATIVE REPORT

Taylor Gish and Joel Roberts reported on Bemidji High School activities including: winter sports season start-up, JROTC Blood Drive, Stuff-a-Truck, and Winter Formal on December 7, 2019.

DONATIONS

The motion was offered by Jeff Lind, seconded by John Gonzalez, and carried by all in attendance to accept the donations of \$2,500 per year for the next three years from Lueken's Village Foods and \$1,100 from Dondelinger, GM.

EQUITABLE STUDENT ACHIEVEMENT

2018-2019 World's Best Workforce Summary

The motion was offered by Ann Long Voelkner, seconded by Carol L. Johnson, and carried by all in attendance to approve the 2018-2019 World's Best Workforce Summary.

RELATIONSHIPS/COLLABORATION

Resolution Establishing an Agreement With HBI Radio Bemidji, LLC For Exclusive Broadcasting and Streaming Rights to Bemidji High School Athletics

Kevin Jackson, from HBI Radio Bemidji, LLL, presented the proposal for exclusive broadcasting and streaming rights to Bemidji High School athletics.

Carol L. Johnson introduced the following resolution and urged its adoption:

Resolution Establishing an Agreement With HBI Radio Bemidji, LLC For Exclusive Broadcasting and Streaming Rights to Bemidji High School Athletics

Attached is a resolution establishing an agreement with HBI Radio Bemidji, LLC granting exclusive radio broadcast and streaming rights to Bemidji High School athletics and providing Bemidji High School with a myriad of market and promotional opportunities for athletics, activities and academics through broadcast, streaming, podcasting and other on-air and online opportunities from HBI Radio Bemidji. Bemidji High School student-run media outlets shall not be subject to HBI Radio Bemidji's right of exclusivity.

The above resolution was seconded by Jeff Lind, and a tabulation of votes is as follows:

AYES: Jeff Lind, Sarah Young, Carol L. Johnson, John Gonzalez,
Ann Long Voelkner, and Jeff Haack
NOES: None
ABSENT: None

WHEREUPON, said resolution was declared passed and adopted.

Resolution Establishing a Sports Medicine Services Agreement with Sanford Health of Northern Minnesota

John Gonzalez introduced the following resolution and urged its adoption:

Resolution Establishing a Sports Medicine Services Agreement with Sanford Health of Northern Minnesota

Attached is a resolution establishing an agreement with Sanford Health of Northern Minnesota to provide sports medicine services to ISD #31 student athletes.

The above resolution was seconded by Sarah Young, and a tabulation of votes is as follows:

AYES: Ann Long Voelkner, Carol L. Johnson, John Gonzalez, Sarah Young,
Jeff Lind, and Jeff Haack
NOES: None
ABSENT: None

WHEREUPON, said resolution was declared passed and adopted.

HIGH QUALITY DISTRICT

First Reading of Revised SBR 500-10-1: Transportation – Student Transportation Safety Policy

The motion was offered by Ann Long Voelkner, seconded by John Gonzalez, and carried by all in attendance to approve the first reading of revised SBR 500-10-1: Transportation – Student Transportation Safety Policy.

First Reading of Revised SBR 500-50-1: Video Recording on School Buses

The motion was offered by Ann Long Voelkner, seconded by Carol L. Johnson, and carried by all in attendance to approve the first reading of revised SBR 500-50-1: Video Recording on School Buses.

First Reading of SBR 500-60-1: Video Surveillance Other Than On School Buses

The motion was offered by Jeff Lind, seconded by John Gonzalez, and carried by all in attendance to approve the first reading of SBR 500-60-1: Video Surveillance Other Than On School Buses.

Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election

Ann Long Voelkner introduced the following resolution and urged its adoption:

Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election

Attached is a resolution establishing combined polling places for any school district election which is not held on the day of a statewide election. This is in response to the new legislation adopted in 2017 which requires school districts to establish combined polling places each year by December 31. The combined polling places designated in the resolution are polling places for the following calendar year unless a change is made in the case of an emergency or because the polling place has become unavailable.

The above resolution was seconded by Sarah Young, and a tabulation of votes is as follows:

AYES: Sarah Young, John Gonzalez, Jeff Lind, Carol L. Johnson,
Ann Long Voelkner, and Jeff Haack
NOES: None
ABSENT: None

WHEREUPON, said resolution was declared passed and adopted.

Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation

John Gonzalez offered the following resolution and moved its adoption:

Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts.

WHEREAS, the Bemidji Area Schools School Board recognizes the value of student participation in extracurricular activities; and

WHEREAS, the Minnesota State High School League Foundation is offering grants and funding to assist school districts in recognizing, promoting, and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED that the Bemidji Area Schools School Board supports the district's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The motion for the foregoing resolution was seconded by Carol L. Johnson, and a tabulation of votes is as follows:

- AYES: Carol L. Johnson, Jeff Lind, John Gonzalez, Ann Long Voelkner, Sarah Young, and Jeff Haack
- NOES: None
- ABSENT: None

WHEREUPON, the foregoing resolution was duly passed and adopted.

New Community Education Coordinator

The motion was offered by Ann Long Voelkner, seconded by John Gonzalez, and carried by all in attendance to employ Rachel Amdahl as the Community Education Coordinator effective November 11, 2019.

WORKFORCE DEVELOPMENT

Tentative Agreement With the Bemidji Education Association (BEA) for the 2019-2020 and 2020-2021 School Years

The motion was offered by Carol L. Johnson, seconded by John Gonzales, and carried with Sarah Young, John Gonzalez, Carol L. Johnson, and Jeff Haack voting in favor and Ann Long Voelkner and Jeff Lind abstaining, to approve the provisions of SBR 200-10-1, employment agreement between Independent School District No. 31 and the Bemidji Education Association for the period July 1, 2019 through June 30, 2021.

Staff Development Fund Transfer

The motion was offered by John Gonzalez, seconded by Ann Long Voelkner, and carried by all in attendance to transfer half of the 2% staff development reserve funds to the general fund for 2019-2020 and 2020-2021.

UPCOMING EVENTS

December Meeting – Monday, December 16, 2019, at 4:30 p.m. *(Early start time due to Bemidji High School Choir Concert at 7:30 p.m.)*

OTHER

Once Around the Table

School Board Members shared their observations of events in the district.

ADJOURNMENT

The motion was offered by Carol L. Johnson, seconded by Sarah Young, and carried by all in attendance to adjourn. Time: 7:46 p.m.

Ann Long Voelkner, Clerk

Date Approved

Jeff Haack, Chair

Date Approved