

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
MAY 2, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, May 2, 2022, at 7:00 a.m., in the District Office Board Room.

MEMBERS PRESENT: Carol L. Johnson, Ann Long Voelkner, Sarah Young, Gabriel Warren, Jeff Lind, Todd Haugen, and Superintendent Tim Lutz

MEMBERS ABSENT: Maya Lindquist, Student Representative
Savannah Haugen, Student Representative

CALL TO ORDER: 7:00 a.m.

APPROVAL OF AGENDA

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

AGENDA

Approve Superintendent's Employment Contract

The motion was offered by Todd Haugen, seconded by Ann Long Voelkner, and carried by all in attendance to approve the Superintendent's contract as presented commencing July 1, 2022 and ending June 30, 2025.

Confidential Administrative Support Terms & Conditions of Employment for 2021-2023

The motion was offered by Sarah Young, seconded by Jeff Lind, and carried by all in attendance to approve the provisions of the terms and conditions of employment for the Confidential Administrative Support employees for the period July 1, 2021, through June 30, 2023.

Adjournment

The motion was offered by Gabriel Warren, seconded by Sarah Young, and carried by all in attendance to adjourn the meeting. Time: 7:12 a.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved