

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
BEMIDJI AREA SCHOOLS  
MARCH 28, 2024**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Wednesday, March 28, 2024, at 5:00 p.m., in the District Office Board Room. Justin Hoover joining remotely from Roganstown Hotel Lobby, Naul Rd, Roganstown, Swards, Co. Dublin, K67 P2E4, Ireland.

**MEMBERS PRESENT:** Jenny Frenzel, Anna Manecke, Julie Laitala, Justin Hoover, Dave Wall and Superintendent Jeremy Olson

**MEMBERS ABSENT:** Ann Long Voelkner  
Carter Fish – Student Representative  
Calla Geiser – Student Representative

CALL TO ORDER: 5:00 p.m.

AGENDA

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

**Bemidji High School LED Retrofit Bids**

The motion was offered by Anna Manecke, seconded by Jenny Frenzel and carried by all in attendance to approve the low bid of \$965,000 from Bessler Electric for the Bemidji High School LED Retrofit project.

**Adjournment**

Chair Dave Wall closed the meeting. Time: 5:10 p.m.

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Anna Manecke, Clerk

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Date Approved

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Dave Wall, Chair

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Date Approved