

**BEMIDJI AREA SCHOOLS  
BEMIDJI, MINNESOTA**

**DATE: FEBRUARY 22, 2016**

**TO: BOARD OF EDUCATION**

**FROM: DR. JIM HESS, SUPERINTENDENT OF SCHOOLS**

**SUBJECT: RESOLUTION DESIGNATING A SCHOOL REPRESENTATIVE AND  
SCHOOL BOARD REPRESENTATIVE TO THE MINNESOTA STATE  
HIGH SCHOOL LEAGUE**

**COMMENTS:**

The Minnesota State High School League Constitution requires “...*the governing board of each member school to designate two representatives who are authorized to vote for the member school at a district, region, and section meeting and on mail ballots where member schools are called on to vote...*” Further, “*One of the designated representatives shall be a member of the school’s governing board and the other shall be an administrator or full-time faculty member of the member school.*”

**ACTION:**

\_\_\_\_\_ offered the following resolution and moved its adoption:

**RESOLUTION DESIGNATING A SCHOOL REPRESENTATIVE AND SCHOOL BOARD  
REPRESENTATIVE TO THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

BE IT RESOLVED, that Troy Hendricks, Bemidji High School Activities Coordinator, and Jeff Haack, School Board Chairperson, be authorized as the school’s Designated School Representative and Designated School Board Representative to the Minnesota State High School League.

The motion for the foregoing resolution was seconded by \_\_\_\_\_, and tabulation of votes is as follows:

AYES:  
NOES:  
ABSENT:

WHEREUPON, the foregoing resolution was duly passed and adopted.