

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
JUNE 6, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, June 6, 2022, at 5:00 p.m., in the District Office Board Room.

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

OTHERS PRESENT: Jeremy Olson, Incoming Superintendent

MEMBERS ABSENT: None

CALL TO ORDER: 5:01 p.m.

APPROVAL OF AGENDA

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

AGENDA

Bus Technician/Diesel Mechanics Terms & Conditions of Employment for 2021-2023

The motion was offered by Gabriel Warren, seconded by Sarah Young, and carried by all in attendance to approve the provisions of the terms and conditions of employment for the Bus Technician/Diesel Mechanics for the period July 1, 2021, through June 30, 2023. An exception will be approved giving eligible employees until June 15, 2022 to request compensation for unused vacation for the current fiscal year.

Non-licensed Staff Terms & Conditions of Employment for 2021-2023

The motion was offered by Ann Long Voelkner, seconded by Todd Haugen, and carried by all in attendance to approve the provisions of the terms and conditions of employment for the Non-Licensed Staff for the period July 1, 2021, through June 30, 2023. An exception will be approved giving eligible employees until June 15, 2022 to request compensation for unused vacation for the current fiscal year.

Support Services Group

The motion was offered by Jeff Lind, seconded by Gabriel Warren, and carried by all in attendance to approve the provisions of the terms and conditions of employment for the Support Services group for the period July 1, 2021, through June 30, 2023. An exception will be approved giving eligible employees until June 15, 2022 to request compensation for unused vacation for the current fiscal year.

School Board Agenda Format

Public participation will be placed after "Once Around the Table" on the agenda.

A short recess was taken at 6:17 p.m.

The meeting resumed at 6:23 p.m.

Negotiations Strategy Session Terms & Conditions of Employment for 2021-2023

The motion was offered by Jeff Lind, seconded by Sarah Young, and carried by all in attendance to close the meeting to discuss labor negotiations strategy. Time: 6:23 p.m.

The motion was offered by Gabriel Warren, seconded by Jeff Lind, and carried by all in attendance to open the meeting. Time: 7:36 p.m.

Adjournment

The motion was offered by Todd Haugen, seconded by Jeff Lind, and carried by all in attendance to adjourn the meeting. Time: 7:37 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved