

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
AUGUST 12, 2019**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, August 12, 2019, at 6:00 p.m., in the District Office Conference Room.

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

MEMBERS ABSENT: Taylor Gish, Student Representative

CALL TO ORDER: 6:00 p.m.

Superintendent Evaluation Discussion

The motion was offered by Carol L. Johnson, seconded by Jeff Lind, and carried by all in attendance to close the meeting to discuss the Superintendent Evaluation.

The motion was offered by John Gonzalez, seconded by Ann Long Voelkner, and carried by all in attendance to open the meeting.

Adjournment

The motion was offered by Carol L. Johnson, seconded by Sarah Lind, and carried by attendance to adjourn. Time: 7:25 p.m.

Ann Long Voelkner, Clerk

Date Approved

Jeff Haack, Chair

Date Approved