

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
JANUARY 27, 2025**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Monday, January 27, 2025, at 5:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Jenny Frenzel, Anna Manecke, Todd Haugen, Ann Long Voelkner, Jack Aakhus, Dave Wall and Superintendent Jeremy Olson

MEMBERS ABSENT: Mckenzie Edevold – Student Representative

CALL TO ORDER: 5:00 p.m.

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

AGENDA

Work Session: Discussion only, no action taken.

Board Target for Reductions

There was a discussion about the Board target for reductions. There were handouts to show the possible deficit and fund balances. Option 2 was selected to have as a target which is \$1,500,000 cut in fiscal year 26.

Superintendent's Contract

There was a discussion about the Superintendent's contract.

Student School Board Representative

There was a discussion about the roles of the Student School Board Representative.

Adjournment

The motion was offered by Anna Manecke, seconded by Todd Haugen, and carried by all in attendance to adjourn the meeting. Time: 6:01 p.m.

Anna Manecke, Clerk

Date Approved

Dave Wall, Chair

Date Approved