

**Minutes of Special Meeting
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools**

Monday, August 8, 2016
Board Room, 214 1st Avenue NE, Buffalo
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL

Present: Dave Wilson, Stan Vander Kooi, Laurie Raymond, Melissa Brings, Ken Ogden (arrived at 4:42 p.m.)

Absent: Sue Lee and Jeff Trout

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEMS

- A. Appointment of Buffalo High School Assistant Principal - Katie Gohl, Pam Miller, Director of Teaching and Learning; Mark Mischke, BHS Principal

Katie has served as the Technology Integration Specialist and STEAM Coordinator at Buffalo Community Middle School. She has been in the District since 2005 and is described as humble, passionate, approachable, trustworthy, patient, self-starter, a team player, a problem solver and dedicated.

Brings/Raymond to approve
Motion carried 4-0

- B. Out-of-State Trip - BHS Yearbook - Dallas, TX, Scott Thielman, Superintendent

This is the fifth year the Yearbook staff will attend the Balfour Publishing workshop. All expenses are paid by Balfour.

Vander Kooi/Brings to approve
Motion carried 4-0

- C. 2016-17 Elementary Handbook, Scott Thielman, Superintendent

No revisions have been recommended since the first review of the handbook.
Updates included the 2016-17 calendar, meal prices, new school start and stop times and the health office fever recommendation.

Raymond/Brings to approve
Motion carried 4-0

4. OTHER

Ogden/Raymond to Adourn at 4:42 p.m.
Motion carried 5-0