

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

Monday, January 8, 2018
Buffalo Community Middle School
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
Present: Ken Ogden, Sue Lee, Amanda Reineck, Dave Wilson, Melissa Brings, Ken Ogden, Bob Sansevere
Absent: None
2. PLEDGE OF ALLEGIANCE
3. ORGANIZATION OF BOARD
 - A. Election of Chair
Lee/Raymond to nominate Dave Wilson
Motion carried 7-0
 - B. Election of Vice Chair
Brings/Sansevere to nominate Sue Lee
Motion carried 7-0
 - C. Election of Clerk
Lee/Wilson to nominate Melissa Brings
Motion carried 7-0
 - D. Election of Treasurer
Brings/Lee to nominate Laurie Raymond
Motion carried 7-0
 - E. Election of Acting Clerk/Treasurer
Raymond/Sansevere to nominate Ken Ogden
Motion carried 7-0
4. ACTION ITEMS
 - A. Committee Assignments, Scott Thielman, Superintendent
NWSISD – Amanda Reineck replaces Ken Ogden
Transportation – Melissa Brings replaces Stan Vander Kooi
DCT&L – Ken Ogden replaces Stan Vander Kooi
Community Ed – Amanda Reineck replaces Ken Ogden as alternate
Construction – Ken Ogden will move from alternate to replace Stan Vander Kooi

Safe Schools – Ken Ogden will replace Stan Vander Kooi and Bob Sansevere will replace Sue Lee as alternate

Endowment – Amanda replaces Ken Ogden

Food Service Negotiations – Amanda Reineck replaces Stan

Ogden/Sansevere to approve

Motion carried 7-0

- B. Revised 2017-18 Board of Education Meeting Calendar, Scott Thielman, Superintendent

The March and April board workshop locations are being flipped.

March 12 at Phoenix Learning Center

April 9 at Buffalo High School

Brings/Lee to approve

Motion carried 7-0

- C. 2018-19 Secondary Course Proposals, Pam Miller, Director of Teaching and Learning

Proposals were presented to the Board in December. Eight course additions for Buffalo High School and Phoenix Learning Center and ten course modifications (name changes). The new name for Physical Education class will be Inclusive Physical Education.

Brings/Lee to approve

Motion carried 7-0

5. OTHER

Ogden/Sansevere to adjourn at 4:48 p.m.

Respectfully submitted,

Melissa Brings, Clerk

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