

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

Monday, January 9, 2017  
Buffalo High School  
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:35 p.m. AND ROLL CALL

Present: Laurie Raymond, Melissa Brings, Dave Wilson, Ken Ogden, Bob Sansevere,  
Stan Vander Kooi

Absent: Sue Lee

2. PLEDGE OF ALLEGIANCE

3. ORGANIZATION OF BOARD

A. Election of Chair

Brings/Vander Kooi to nominate Dave Wilson

Motion carried 6-0

B. Election of Vice Chair

Brings/Raymond to nominate Sue Lee

Motion carried 6-0

C. Election of Clerk

Raymond/Wilson to nominate Melissa Brings

Motion carried 6-0

D. Election of Treasurer

Brings/Wilson to nominate Laurie Raymond

Motion carried 6-0

E. Election of Acting Clerk/Treasurer

Brings/Sansevere to nominate Ken Ogden

Motion carried 6-0

4. Committee Assignments, Scott Thielman

Teacher Negotiations – Dave Wilson/Sue Lee

Custodians – Melissa Brings/Laurie Raymond

Non-Affiliated – Bob Sansevere replaces Jeff Trout

5. OTHER

Ogden/Raymond to adjourn at 4:49 p.m.

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education