

MINUTES

1. CALL TO ORDER by Acting Chair Bob Sansevere AND ROLL CALL
Present: Mike Honsey, Adam Bjorklund, Sheila Smude, Bob Sansevere, Amanda Lawrence, Matt Hoffman, Angie Greig
Absent: none
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda
Lawrence/Hoffman to approve
Motion carried 7-0
3. CONSENT AGENDA
 - A. Personnel
APPOINTMENT – All appointments are contingent upon satisfactory completion of a criminal background check. Approve the following appointment.
 1. Kimberly Dixon, 1st Grade Teacher at Tatanka Elementary STEM School, effective December 9, 2024. This is a replacement for Julie Kent.
 2. Lindsay Hourscht, long-term substitute 5th Grade Teacher at Montrose Elementary School of Innovation, effective December 11, 2024 and ending February 7, 2025. This is a replacement for Alesha Allevan.
 3. Terri Brummer, long-term substitute Special Education Teacher at Buffalo High School, effective January 6, 2025 and ending February 25, 2025. This is partial replacements for Emily Schumacher and Trista Johnson.
 4. Vienna Bechtold, AVID Tutor at Buffalo Community Middle School, effective January 2, 2025.
 5. Deborah Tennyson, District Accounts Payable, effective December 27, 2024. This is a replacement for Cathy Rose.
 6. Paola Linares-Santiago, Special Education ESP at Northwinds Elementary, effective December 16, 2024. This is a replacement for Jayda Knutson.
 7. Denise Nichols, Special Education ESP at Northwinds Elementary, effective January 8, 2025. This is a replacement for Karen Jurmu.
 8. Becky Niskanen, ESP at Buffalo Community Middle School, effective January 8, 2025. This is a replacement for Jim Onstad.
 9. Marcy Sarkinen, KidKare Assistant, effective December 10, 2024.
 10. Ben Dryden, 2nd Shift Custodian at Hanover Elementary, effective January 6, 2025. This is a replacement for Jason Schatzley.
 11. Breanna Taylor, Nutrition Services Assistant at Buffalo High School, effective January 3, 2025. This is a replacement for Mary Adams.

RESIGNATION/RETIREMENT/TERMINATION – Approve the following resignation/retirement/termination:

1. Logan Baber, Special Education ESP at Parkside Elementary, resignation effective January 11, 2025.
2. Cheryl Kane, School Secretary at Parkside Elementary, resignation effective December 20, 2024.
3. Shayla Yanta, ESP at Tatanka Elementary, termination effective December 18, 2024.
4. Byron Vieau, 2nd Shift Custodian at Buffalo High School, termination effective January 3, 2025.
5. Jeanna Miller, Principal at Parkside Elementary, resignation effective June 30, 2025.

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfers/change of assignments:

1. Destiny Fiveland, ESP at Parkside Elementary, increase from 31.25 to 32.5 hours/week, effective December 9, 2024.
2. Jason Schatzley, transfer from 2nd Shift Custodian to District-Wide Grounds, effective January 6, 2025 and ending January 31, 2025.
3. Nancy Allen, Nutrition Services, transfer from Lead at Buffalo Community Middle School to Manager at Northwinds Elementary, effective January 8, 2025. This is a replacement for Sue VanLith.
4. Jeanna Miller, transfer to Principal on Special Assignment at Buffalo High School, effective, January 14, 2025 and ending with resignation on June 30, 2025.
5. Matt Lubben, Buffalo Community Middle School Principal, additional assignment as Interim Elementary Principal at Parkside Elementary, effective January 14, 2025 and ending June 30, 2025.
6. Jacob Hockinson, Dean of Students at Montrose Elementary School of Innovation, transfer to Buffalo Community Middle School, effective January 21, 2025 and ending June 30, 2025.

LEAVE OF ABSENCE – Approve the following requests for leave of absence:

1. Jennifer Lunning, Social Studies Teacher at Buffalo Community Middle School, request for leave of absence effective December 5, 2024 and ending January 31, 2025.
2. Irina Anderson, KidKare Lead Supervisor, request for leave of absence effective on or about March 12, 2025 and ending on or about June 3, 2025.
3. April Vassar, Nutrition Services Assistant at Tatanka Elementary STEM School, request for leave of absence effective January 8, 2025 and ending February 5, 2025.
4. Ashley Kamphenkel, School Counselor at Buffalo Community Middle School, request for leave of absence effective on or about April 22, 2025 and ending June 6, 2025.

CONTRACTS – Approve the following contracts:

1. Eric Erlandson, Director of Community Education, effective July 1, 2025 through June 30, 2026.
2. Tony Graham, Senior Technician, effective July 1, 2024 through June 30, 2026.

Smude/Lawrence to approve
Motion carried 7-0

4. ACTION ITEMS

A. Election of Chair

Lawrence/Bjorklund to nominate Bob Sansevere as chair
No further nominations
Motion carried 7-0

B. Election of Vice Chair

Bjorklund/Lawrence to nominate Sheila Smude as vice chair
No further nominations
Motion carried 7-0

C. Election of Clerk

Smude/Hoffman to nominate Amanda Lawrence as Clerk
No further nominations
Motion carried 7-0

D. Election of Treasurer

Hoffman/Honsey to nominate Adam Bjorklund as Treasurer
No further nominations
Motion carried 7-0

E. Election of Acting Clerk/Treasurer

Smude/Lawrence to nominate Matt Hoffman as Acting Clerk/Treasurer
No further nominations
Motion carried 7-0

F. 2025 Committee Assignments

Scott Thielman, Superintendent
Approved school board committee assignments for 2025.
Hoffman/Lawrence to approve
Motion carried 7-0

5. ADJOURN

Bjorklund/Lawrence moved to adjourn at 5:45 pm
Motion carried 7-0

Respectfully submitted,

Amanda Lawrence, Clerk
ISD 877 Board of Education