

Minutes of Special Meeting
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools
Monday, October 10, 2016
Board Room - 214 1st Ave NE, Buffalo MN

1. CALL TO ORDER by Chair Dave Wilson at 5:52 p.m. AND ROLL CALL

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

Absent: Sue Lee

2. PLEDGE OF ALLEGIANCE

Raymond/Sansevere to amend agenda item 4A as follows: Educational Data and Receive Confidential Legal Advice.

Motion carried 6-0

3. ACTION ITEMS

A. Bid Award - 2017 Additions and Alterations Buffalo High School, John Heltunen, Director of Buildings and Grounds

Ten bids received were all close and under projected budget including the alternate #1 which is a vestibule. Completion is scheduled for June 1st. Bid is 10% under projected which we feel is due to timing.

Brings/Vander Kooi moved to award bid to KUE Corporation in Watkins, MN, for \$2,293,780 and the Alternate #1 (Add Vestibule) for \$52,000 for a total award of \$2,345,780.

Motion carried 6-0

B. 2016-18 School Food Service Personnel Contract, Moreen Orr, Director of Human Resources

Background – This group had previously agreed to a salary freeze due to a negative fund balance in 2013-14. Year 1 and Year 2 salary schedule

improvement and longevity of 2.5% each year. Total package is at 4.41%.

Brings/Raymond to approve

Motion carried 6-0

Wilson/Ogden moved to go into Closed Session at 6:01 p.m. pursuant to Minnesota Statutes section 13D.05, subdivision 2(a)(3). The meeting is closed to discuss educational data, which are classified as private under state law and confidential under federal law. Additionally, pursuant to Minnesota Statutes section 13D.05, subdivision 3, I move to close the meeting as authorized by the attorney-client privilege to receive confidential legal advice regarding threatened legal action.

4. CLOSED SESSION

A. Educational Data and Receive Confidential Legal Advice

Ogden/Vander Kooi moved to come out of Closed Session at 7:31 p.m.

5. OTHER

Ogden/Brings moved to adjourn at 7:32 p.m.

Respectfully submitted,

Laurie Raymond, Clerk
ISD 877 Board of Education