

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

Monday, January 11, 2016  
Parkside Elementary  
4:30 PM

1. CALL TO ORDER by Chair Sue Lee at 4:30 p.m. AND ROLL CALL  
Present: Stan Vander Kooi, Jeff Trout, Dave Wilson, Sue Lee, Ken Ogden, Laurie Raymond, Melissa Brings  
Absent: None
2. PLEDGE OF ALLEGIANCE
3. ORGANIZATION OF BOARD
  - A. Election of Chair  
Lee/Brings to nominate Dave Wilson  
Motion carried 7-0
  - B. Election of Vice Chair  
Wilson/Brings to nominate Sue Lee  
Motion carried 7-0
  - C. Election of Clerk  
Brings/Lee to nominate Laurie Raymond  
Motion carried 7-0
  - D. Election of Treasurer  
Raymond/Lee to nominate Melissa Brings  
Motion carried 7-0
  - E. Election of Acting Clerk/Treasurer  
Brings/Wilson to nominate Ken Ogden  
Motion carried 7-0
4. Committee Assignments, Scott Thielman  
The Board members reviewed the various committee assignments and made some new assignments for 2016. The assignments will be approved at the January Board meeting.
5. OTHER

Ogden/Wilson to adjourn at 5:05 p.m.  
Motion carried 7-0

Respectfully submitted,

Laurie Raymond, Clerk  
ISD 877 Board of Education

