

**Minutes of Regular
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools
Monday, February 25, 2019
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM**

1. CALL TO ORDER by Chair Dave Wilson at 7:00 p.m. AND ROLL CALL

Present:

Absent:

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Public Comment

C. Approval of Agenda

Sansevere/Brings to approve

Motion carried 7-0

3. COMMUNICATIONS

A. Student Council Update, Jack Leipholtz, Student Representative – RAVE week took place and worked around school being closed. Read to students at Hanover Elementary Hosted ESASC. Preparing for the State Conference. Bison Field Festival will take place the last week of the school year.

B. Proud Of

1. BCMS Assistant Principal John Hayden who was selected as the Minnesota Assistant Principal of the Year by the Minnesota Association of Secondary School Principals

C. Board Calendar Dates

1. Monday, March 11, 2019 Board Workshop 4:30 p.m. Parkside Elementary

2. Monday, March 25, 2019 Board Meeting 7:00 p.m. Board Room

3. Saturday, April 13, 2019 ECFE Family Fair 10-1 DES

4. CONSENT AGENDA

A. Personnel

B. Check Disbursements

C. Electronic Fund Transfers

D. Minutes - January 28, 2019 Regular Meeting

E. Donations/Grants totaling \$5216.67.

Raymond/Lee to approve

Motion carried 7-0

5. ACTION ITEMS

A. PPD Memo of Understanding, Scott Thielman, Superintendent

This is done annually if both sides want to continue this program. Very favorable among teacher group.

Brings/Lee to approve

Motion carried 7-0

6. REPORTS

A. 2019-20 Preliminary Capital Outlay/LTFM, John Heltunen, Director of Buildings and Grounds

All requests are included and costs are estimates. Continue to work on asbestos abatement. Will be presented for approval in April.

B. American Indian Parent Advisory Committee, Pam Miller, Director of Teaching and Learning

Annually required to submit compliance documentation. For the past several years have not had a parent committee due to lack of interest. A couple of parents have agreed to serve on the Committee at this time. Compliance documents will be submitted to MDE.

C. 2nd Semester Class Size Report, Anita Underberg, Adm. Asst. to the Superintendent

Grades K-5 average is 22.87, grades 6-8 average is 29.06 and grades 9-12 average is 28.66.

7. COMMITTEE REPORTS

MB – Construction Committee

SL – WTC

LR – SEE

BS – Safe Schools

8. SUPERINTENDENT'S REPORT

Attended a meeting with Congressman Dean Phillips.

9. OTHER

Ogden/Sansevere to adjourn at 7:32

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education