

**Minutes of Special
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools**
Monday, February 12, 2018
Northwinds

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL

Present: Laurie Raymond, Melissa Brings, Sue Lee, Dave Wilson, Amanda Reineck

Ken Odgen arrived at 4:41 p.m.

Absent: Bob Sansevere

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEMS

A. Montrose Little KidKare Program, Kim Carlson, Director of Community Education

Presented recommendation to close the Little KidKare Program at MEEC effective March 30, 2018.

Brings/Raymond to approve

Discussion: Communication has taken place with parents involved in the program and information provided to connect with new provider. Staff will be able to apply for positions with the new provider. Talking with new provider to provide interim staff to maintain the necessary number of licensed staff until March 30, 2018. Some staff have already found new employment.

Motion carried 5-0

B. Kids Grow Lease, Kim Carlson, Director of Community Education and Gary Kawlewski, Director of Finance and Operations

Kids Grow would like to enter into a lease agreement with the District to lease the MEEC site to provide a childcare program. May need to operate under the district's license if not approved by the Department of Human Services by April 1, 2018. Brings/Raymond to approve

Discussion: This is a good solution for our Montrose residents. Equipment list is being developed at fair market value for Kids Grow to purchase.

Motion carried 6-0

4. OTHER

Ogden/Reineck to adjourn at 4:44 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education