

Buffalo-Hanover-Montrose Schools
School Board Meeting Minutes

Monday, January 8, 2024
Special Meeting
Board Room
214 - 1st Ave NE
Buffalo, MN 55313
4:30 PM

1. CALL TO ORDER by Acting Chair Bob Sansevere at 4:32 pm AND ROLL CALL
Present: Matt Hoffman, Amanda Lawrence, Bob Sansevere, Adam Bjorklund, Sheila Smude
Absent: Melissa Brings, Sue Lee

2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda

Smude/Hoffman to approve
Motion carried 5-0

3. ACTION ITEMS
 - A. Election of Chair
Sansevere/Hoffman nominated Melissa Brings
No further nominations
Melissa Brings declared Chair
Motion carried 5-0
 - B. Election of Vice Chair
Bjorklund/Smude nominated Bob Sansevere
No further nominations
Bob Sansevere declared Vice Chair
Motion carried 5-0
 - C. Election of Clerk
Lawrence/Sansevere nominated Adam Bjorklund
No further nominations
Adam Bjorklund declared Chair
Motion carried 5-0
 - D. Election of Treasurer
Sansevere/Hoffman nominated Amanda Lawrence
No further nominations
Amanda Lawrence declared Chair

Motion carried 5-0

E. Election of Acting Clerk/Treasurer
Sansevere/Bjorklund nominated Sue Lee
No further nominations
Sue Lee declared Chair
Motion carried 5-0

F. 2024 Committee Assignments
Scott Thielman, Superintendent

Following are the committee assignments for 2024:

OUTSIDE AGENCIES

	<u>Board Representative</u>	<u>Board Alternate</u>
AMSD	Amanda Lawrence	Bob Sansevere
MN State High School League	Bob Sansevere	Adam Bjorklund
NWSISD	Bob Sansevere	Sheila Smude
SEE	Amanda Lawrence	Susan Lee
SouthWest Metro Intermediate District	Adam Bjorklund	Matt Hoffman
United for Youth	Melissa Brings	Matt Hoffman
Wright Technical Center	Sue Lee	Bob Sansevere

DISTRICT 877 COMMITTEES

Advertising	Melissa Brings	Bob Sansevere
Buildings & Grounds – Construction	Sheila Smude	Bob Sansevere
Community Ed. Advisory Council	Sheila Smude	Matt Hoffman
District 877 Endowment Committee	Amanda Lawrence	Matt Hoffman
District Community Teaching & Learning Committee	Sheila Smude/ Matt Hoffman	Amanda Lawrence
Insurance Committee	Adam Bjorklund	Amanda Lawrence
Safe Schools	Sue Lee	Amanda Lawrence
Special Education Advisory Council	Sue Lee	Matt Hoffman
Transportation Committee	Bob Sansevere/ Melissa Brings	Matt Hoffman

NEGOTIATIONS FOR ODD-YEAR CONTRACTS (2023):

Custodians Union	Melissa Brings, Adam Bjorklund
Teachers Master Agreement	Melissa Brings, Bob Sansevere

NEGOTIATIONS FOR EVEN-YEAR CONTRACTS (2024):

Clerical Unit	Adam Bjorklund, Sheila Smude
Food Service Association	Amanda Lawrence, Sue Lee
Non-Affiliated Group	Matt Hoffman, Sheila Smude
ESPs (Teacher Aide Union)	Bob Sansevere, Amanda Lawrence
Principals' Association	Melissa Brings, Bob Sansevere

Hoffman/Lawrence to approve
Motion carried 5-0

4. ADJOURN

Smude/Bjorklund to adjourn at 4:44 pm

Respectfully submitted,

Adam Bjorklund, Clerk
ISD 877 Board of Education