

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

Monday, April 11, 2016  
Montrose Elementary  
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:35 p.m. AND ROLL CALL  
Present: Melissa Brings, Dave Wilson, Sue Lee, Laurie Raymond, Ken Ogden, Stan Vander Kooi  
Absent: Jeff Trout arrived at 4:40 p.m.
  
2. PLEDGE OF ALLEGIANCE
  
3. BID AWARD - Outdoor Venue Concessions and Storage, Tom Bauman  
Seven bids were received. Recommend to accept the bid from Ebert Construction for \$542,300.  
  
Brings/Lee to award bid to Ebert Construction for \$542,300.  
  
Discussion – construction could start in a week with August 15<sup>th</sup> completion. It was a complete bid. This is for three buildings.  
  
Motion carried 6-0
  
4. OUT-OF-STATE TRIP PRELIMINARY APPROVAL – BPA, Scott Thielman  
BHS BPA group of six students are going to attend the National Conference/Competition May 5-9, in Boston, MA. Collaborating with Annandale and Wayzata.  
  
Ogden/Raymond to give preliminary approval  
Motion carried 6-0
  
5. MOA - EDUCATION MINNESOTA-BUFFALO, Scott Thielman  
This is the former CQEP program, currently called PPD (Program for Professional Development) establishing an alternative professional pay system. The vote took

place on April 7-8. The approval allows continuation of the plan for 2016-17.

Appreciated work of Denise Casey, Tim Murray, Brad Robinson and Stephanie Affeldt Walterson for their work through this process.

Lee/Brings to approve.

Motion carried 7-0

## 6. OTHER

Raymond/Brings to adjourn at 4:45 p.m.

Respectfully submitted,

Laurie Raymond, Clerk  
ISD 877 Board of Education