

# Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 26, 2015

Regular Meeting

Board Room, 214 1st Avenue NE, Buffalo

7:00 PM



*Making a Difference!*

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## 1. CALL TO ORDER AND ROLL CALL

## 2. PRELIMINARY ACTIONS

- A. Pledge of Allegiance
- B. Public Comment
- C. Approval of Agenda

## 3. COMMUNICATIONS

- A. Student Council Update  
Presenter: Allie Swearingen

- B. Proud of

1. BHS Hoofprint, Hoofprint.net and Yearbook which were all awarded All-State Gold Honors by the MN High School Press Association. The Tatanka Yearbook won Best of Show for the third consecutive year and was named the best yearbook in MN by the judges. Yearbook staff took first place for yearbook concept and theme; Sabrina Munsterteiger received first place for yearbook feature story; Carson Reichardt received first place for newspaper editorial writing; Jordyn Prince and Molly Kwakenat received first place in yearbook spread design, Kathleen Tierney was honored for newspaper editorial cartoons; Samantha Westrum and Aric Haluska were honored for their opinion columns; Jack Oistad was honored for news writing; and Leighton McAlpin was honored for newspaper center spread design.
2. Chase Schottler who was named a Commended Student in the 2016 National Merit Scholarship Program.
3. Avery Thompson - 5th Grader at PES and BCMS students; Olivia Thomes - 6th Grade, Sydney Nute - 7th Grade, Luke McGorry - 8th Grade and Lauren Ehlers - 8th Grade, who received the Star of the North Award by MN Educators of the Gifted and Talented for distinction in academic achievement, leadership and visual or performing arts.
4. BHS AP Scholars for demonstrating college-level achievement on three or more Advanced Placement exams - Zeke Brallier, Jordan Gist, Lief Herzfeld, Maximilian Jude, Sarah Kolling, Sophie Lefebvre, Clairice Pearce, Joshua Polzin, Andrew Scherber, Brooke Swanson, AP Scholars with Honors - Samuel Hamann, Jack Larson and Jonathan Thielen and AP Scholar with

Distinction - Ryan Bowers.

5. Debi Volkenant, 5th Grade Teacher at NES, who received a 3M Innovative Economic Educator Award through the MN Council on Economic Education.
6. Marci Wills (PES Physical Education Teacher), Andrea Carlson (HES Grades 1-2 Teacher), Ben Watkins (BCMS Science Teacher) and Dan Schneider (BHS Science Teacher) who were selected by the District to receive the Leadership in Educational Excellence Award presented by Resource Training and Solutions.

C. Board Calendar Dates

1. Monday, November 9, 2015 - Special Meeting 4:30 p.m. Phoenix
2. Monday, November 9, 2015 - Board Workshop 4:40 p.m. Phoenix
3. Monday, November 23, 2015 - Board Retreat Noon-6:00 p.m. DO Conference Room
4. Monday, November 23, 2015 - Board Meeting 7:00 p.m. Board Room

4. CONSENT AGENDA

- A. Personnel Consent Agenda
- B. Check Disbursements
- C. Electronic Fund Transfers
- D. Minutes - September 28, 2015 Regular Meeting
- E. Donations/Grants

5. ACTION ITEMS

- A. 2014-15 Audit  
Presenter: Gary Kawlewski
- B. Out-of-State Trip - BHS FFA to Kentucky  
Presenter: Scott Thielman
- C. MSHSL FORM A Resolution  
Presenter: Tom Bauman
- D. 2015-16 Staff Seniority  
Presenter: Anita Underberg
- E. Policy Review - #620 Credit for Learning  
Presenter: Pam Miller

6. REPORTS

- A. October 1, 2015 Enrollment and Class Size Reports  
Presenter: Anita Underberg

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. OTHER

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.