

# Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 23, 2017  
Regular Meeting  
Board Room, 214 1st Avenue NE, Buffalo  
7:00 PM

---



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: Jack Oistad, Student Representative
  - B. Proud Of
    1. BHS Tatanka Yearbook and Hoofprint Newsmagazine staff. Both publications took Best-In-Show Honors at the MN High School Press Association Convention. The yearbook was named Best Yearbook in MN for the sixth consecutive year. The Hoofprint won All State Gold, the top honor possible at the State level. Individual awards went to: Hoofprint Staff: Carter Barton - 2nd place Newspaper One Design; Jack Oistad - 1st place Newsmagazine Story; Mason Schmidt - 4th place Newspaper Sports Story; Lauryn McAlpin - 4th place Newsmagazine Center Spread Design. Tatanka staff - Eric Braun and Jack Oistad - 1st Place Student Life Copy; Samantha Westrum and Ali Tokkesdal - 1st place Yearbook Academic Copy; Samantha Westrum - 1st place Sports Copy; Noah Buystedt - 3rd place Student Life Photo; Elijah Locke - 4th place Yearbook Spread Design; Aly Pachan - 1st place Yearbook Spread Design; Aly Pachan - 2nd place Feature Photos; Mac Loomis - 3rd place Yearbook Sports Photo; Mitch Bunting - 3rd place Yearbook Academic Copy; Calista Susa - 3rd place Academic Photo; Lily Hershley and Cece Miller - 1st place Student Life Copy and Bailey Braccini - 1st place Yearbook Sports Copy.
    2. Leadership in Educational Excellence Award recipients - Kris Schroeder, Grades 1-2 Teacher at DES; Lori Olson, Grade 4 Teacher at NES; Mike Beilke, Tech Ed Teacher at BCMS; Sarah Rodenwald, Science Teacher at BHS and Nancy Eiyneck, BHM Diversity & Curriculum Integration Coordinator, who will be honored at the Resource Training and Solutions Banquet.
  - C. Board Calendar Dates

1. Monday, November 13, 2017, Special Board Meeting 4:30 p.m. PES
2. Monday, November 13, 2017, Board Workshop 4:40 p.m. PES
3. Monday, November 27, 2017, 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 25, 2017 Regular Meeting
- E. Donations/Grants

#### 5. ACTION ITEMS

- A. 2016-17 Audit  
Presenter: Gary Kawlewski, Director of Finance and Operations
- B. MSHSL Adaptive Athletics Cooperative  
Presenter: Tom Bauman, BHS Activities Director
- C. Authorized Signers - Official Depositories  
Presenter: Miranda Kramer, Controller
- D. Authorized Signers - Electronic Fund Transfers  
Presenter: Miranda Kramer, Controller
- E. Policy Review
  1. Policies Requiring 5-Year Review  
Presenter: Scott Thielman, Superintendent; Evan Ronken, Director of Human Resources; Pam Miller, Director of Teaching and Learning; Gary Kawlewski, Director of Finance and Operations; Kim Carlson, Director of Community Education
    - a. #102 - Equal Educational Opportunity
    - b. #203.1 - School Board Procedures; Rules of Order
    - c. #203.2 - Order of the Regular School Board Meeting
    - d. #203.6 - Consent Agendas
    - e. #204 - School Board Meeting Minutes
    - f. #402 - Disability Nondiscrimination Policy
    - g. #420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
    - h. #702.1 - Imprest Cash
    - i. #850 - Vandalism
    - j. #904 - Distribution of Materials on School District Property by Nonschool Persons
    - k. #907 - Rewards

## 6. REPORTS

### A. Policy Review

1. Policy Revision - 1st Reading; #722 School Attendance Boundaries  
Presenter: Pam Miller, Director of Teaching and Learning
2. Policy Revision - 1st Reading; #201 Legal Status of the School Board  
Presenter: Scott Thielman, Superintendent

### B. October 1st Enrollment/Class Size Reports

Presenter: Anita Underberg, Admin Asst to Supt/Board of Education

## 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.