

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 28, 2019
Regular Meeting
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM



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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: Elle Kaiser, Student Representative
 - B. Proud Of
 1. Breanna Landrus, School Social Worker at TESS; Jen Olson, Curriculum Coordinator at MESI; Shelly Hoard, English Teacher at BCMS and Janelle Welch, Speech/Language Pathologist at BHS/PRIDE, who received the Leadership in Educational Excellence Award on behalf of Resource Training and Solutions.
 2. Tracy Durant, BHS English Teacher and Theatre Advisor, who received the 2019 Outstanding Individual in Communications and Theatre Award from the Communication and Theatre Association of MN.
 3. 2019 BHS Tatanka staff who received All State Gold and Best in Show for the 2019 Tatanka yearbook by the Minnesota High School Press Association. The Hoofprint newspaper took 2nd place All State Silver and Hoofprint.net took fifth place. The following received Gold Medallion awards in their areas: Jonah Forsyth and Lucy Johnson, 1st place - Academics and Club Copy; Chloe Paul, 1st and 3rd place - Academics Club Photo; Kaitlin Galdonik and Gabby Hernandez, 3rd place - Sports Copy and Kaden Stubstad, 2nd place - Sports Copy; Alana Hartman, 1st place - Sports Photo and Carter Barton, 2nd place - Sports photo; Sadie Driver and Erica O'Borsky, 1st place - Spread Design and Grace Moran and Jayden Perry, 4th place - Spread Design; Lucy Johnson and Amanda Krinke, 1st place - Student Life Copy and Ryan Park and Kaden Stubstad, 4th place - Student Life Copy; Bryce Thompson, 2nd place - Student Life Photo and Jack Leipholtz, 3rd place - Student Life Photo. The 2019 Tatanka also received 1st place for Theme Concept Package.
 - C. Board Calendar Dates

1. Monday, November 11, 2019 Veteran's Program 2:20 p.m. BHS Gym
2. Tuesday, November 12, 2019 Special Meeting 4:30 p.m. MESI
3. Tuesday, November 12, 2019 Board Workshop 4:40 p.m. MESI
4. Monday, November 25, 2019 Board Meeting 7:00 p.m. Board Room at DES

4. CONSENT AGENDA

- A. Personnel
- B. Check Disbursements
- C. Electronic Fund Transfers
- D. Minutes - September 23, 2019 Regular Meeting
- E. Donations/Grants

5. ACTION ITEMS

- A. 2018-19 Audit
Presenter: Gary Kawlewski, Director of Finance and Operations
- B. MSHSL Form A Grant Resolution
Presenter: Tom Bauman, BHS Activities Director

6. REPORTS

- A. October 1st Enrollment
Presenter: Anita Underberg, Adm. Asst. to Superintendent
- B. Class Size Report
Presenter: Anita Underberg, Adm. Asst. to Superintendent

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. CLOSED SESSION

- A. Student Data

10. 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.