

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, February 24, 2020
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. BHS One-Act Play Cast and Crew who received a "Starred Rating" for their performance of "Watermelon Hill" at the Class A State Festival.
 2. BHS Concert Choir who performed at the MN Music Educators Association Midwinter Clinic.
 - C. Board Calendar Dates
 1. Monday, March 9, 2020 Board Workshop 4:30 p.m. Phoenix Learning Center
 2. Monday, March 23, 2020 Board Meeting 7:00 p.m. Board Room (Discovery Presentation)
 4. CONSENT AGENDA
 - A. Personnel
 - B. Check Disbursements
 - C. Electronic Fund Transfers
 - D. Minutes - January 27, 2020 Regular Meeting
 - E. Donations/Grants
 5. ACTION ITEMS
 - A. Achievement and Integration 3-Yr Plan
Presenter: Pam Miller, Director of Teaching and Learning
 - B. Out-of-State Trip - Spain

Presenter: Scott Thielman, Superintendent

C. Resolution - Discontinuance of Contract

Presenter: Evan Ronken, Director of Human Resources

D. Memorandum of Agreement with Education Minnesota - Buffalo

Presenter: Scott Thielman, Superintendent

E. Business Office Authorized Signers

Presenter: Gary Kawlewski, Director of Finance and Operations

1. Official Depositories

2. Electronic Fund Transfers

F. Policy Final Reading - 411 Voluntary Employees' Benefit Association (VEBA)

Presenter: Gary Kawlewski, Director of Finance and Operations

6. REPORTS

A. Preliminary Capital Outlay

Presenter: John Heltunen, Director of Buildings and Grounds

B. Policy Review - 1st Reading

Presenter: Gary Kawlewski, Director of Finance and Operations

1. 533 - Wellness

C. 2nd Semester Class Size

Presenter: Anita Underberg, Admin. Asst. to Superintendent

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.