

Buffalo-Hanover-Montrose Schools
School Board Special Meeting Agenda

Monday, January 10, 2022

4:30 p.m.

Buffalo Community Middle School

1300 Hwy 25 N

Buffalo, MN 55313

Hotel Tropicana

Ampas 214

Zona Romantica

PlayaLos Muertos 48380

Puerto Vallarta, Jal., Mexico

Summer Bay Resort

126-200 Summer Bay Road

Clermont, FL 84714

MINUTES

1. CALL TO ORDER by Chair Melissa Brings at 4:30 p.m. AND ROLL CALL

Present: Amanda Reineck, Amanda Lawrence, Bob Sansevere, Adam Bjorklund, Ken Ogden

Virtual: Melissa Brings, Sue Lee

Absent: None

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

Ogden/Sansevere to approve

Motion carried 7-0

3. ACTION ITEMS

A. Election of Chair

Susan Lee nominated Melissa Brings

No further nominations

Declare Melissa Brings Chair by acclamation

B. Election of Vice Chair

Bob Sansevere nominated Sue Lee

No further nominations

Declare Sue Lee Vice Chair by acclamation

C. Election of Clerk

Ken Ogden to nominate Bob Sansevere

No further nominations

Declare Bob Sansevere Clerk by acclamation

D. Election of Treasurer

Bob Sansevere nominated Ken Ogden

No further nominations

Declare Ken Ogden Treasurer by acclamation

E. Election of Acting Clerk/Treasurer

Melissa Brings nominated Amanda Reineck

No further nominations

Declare Amanda Reineck Acting Clerk/Treasurer by acclamation

F. 2021 Committee Assignments, Scott Thielman, Superintendent

Adam Bjorklund will serve as representative to the SouthWest Metro Intermediate

District and Melissa Brings will serve as Alternate. Ken Ogden will serve as

representative for the Save Schools Committee and Melissa Brings will serve as

alternate. Teacher and Custodian negotiation representatives will remain the same since they are currently in negotiations.

Lawrence/Sansevere to approve

Motion carried 7-0

G. Out-of-State Trip

1. BHS Vocal Music to Iowa, Scott Thielman, Superintendent

Information was presented at the December board meeting and no changes have been suggested.

Sansevere/Ogden to approve

Motion carried 7-0

2. BHS Vocal Music to North Dakota, Scott Thielman, Superintendent

Information was presented at the December board meeting and no changes have been suggested.

Lee/Sansevere to approve

Motion carried 7-0

4. OTHER

Ogden/Sansevere to adjourn at 4:47 p.m.

Motion carried 7-0

Respectfully submitted,

Bob Sansevere, Clerk

ISD #877 Board of Education