

**Minutes**  
**Buffalo-Hanover-Montrose ISD #877**  
**Board of Education**  
Monday, January 11, 2021  
Special Meeting  
Northwinds Elementary  
1111 - 7th Ave NW Buffalo, MN 55313  
4:30 PM

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1. CALL TO ORDER by Vice Chair Sue Lee at 4:30 p.m. AND ROLL CALL

Present: Adam Bjorklund, Amanda Lawrence, Melissa Brings, Amanda Reineck, Bob Sansevere

Present Virtually: Sue Lee, Ken Ogden

Absent: None

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Newly Elected Board Members

Welcomed new board members Amanda Lawrence and Adam Bjorklund

C. Approval of Agenda

Sansevere/Brings to amend agenda to include 3.B. Election of Vice Chair and reorder remaining agenda items.

Motion carried 7-0 by Roll Call Vote

3. ACTION ITEMS

A. Election of Chair

KOgden to nominate Melissa Brings

Motion carried 7-0 by Roll Call Vote

B. Election of Vice Chair

BSansevere to nominate Sue Lee

Motion carried 7-0 by Roll Call Vote

C. Election of Clerk

MBrings to nominate Sansevere as Clerk

Motion carried 7-0 by Roll Call Vote

D. Election of Treasurer

BSansevere to nominate Ken Ogden

Motion carried 7-0 by Roll Call Vote

E. Election of Acting Clerk/Treasurer

MBrings to nominate Amanda Reineck

Motion carried 7-0 by Roll Call Vote

F. 2021 COMMITTEE ASSIGNMENTS

Board members determined their committee assignments for 2020-21.

4. OTHER

Sansevere/Reineck to adjourn at 5:10 p.m.

Respectfully submitted,

Bob Sansevere, Clerk  
ISD 877 Board of Education