

**Minutes of Special Meeting**  
**ISD 877 Board of Education**  
**Buffalo-Hanover-Montrose Schools**

Monday, January 13, 2020  
Tatanka Elementary STEM School  
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:32 p.m. AND ROLL CALL

Present: Bob Sansevere, Dave Wilson, Ken Ogden, Amanda Reineck, Melissa

Brings

Absent: Laurie Raymond, Sue Lee

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

Brings/Sansevere to approve

Motion carried 5-0

3. ORGANIZATION OF BOARD

A. Election of Chair

Brings/Sansevere to nominate Dave Wilson

Motion carried 5-0

B. Election of Vice Chair

Brings/Sansevere to nominate Sue Lee

Motion carried 5-0

C. Election of Clerk

Sansevere/Wilson to nominate Melissa Brings

Motion carried 5-0

D. Election of Treasurer

Brings/Sansevere to nominate Laurie Raymond

Motion carried 5-0

E. Election of Acting Clerk/Treasurer

Brings/Wilson to nominate Ken Ogden

Motion carried 5-0

4. ACTION ITEMS

A. Committee Assignments, Scott Thielman, Superintendent

Board members reviewed these assignments during their retreat.

Brings/Ogden to approve

Motion carried 5-0

## 5. OTHER

Ogden/Sansevere to adjourn at 4:37 p.m.

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education