

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

Monday, January 14, 2019
Buffalo High School
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:40 p.m. AND ROLL CALL
Present: Amanda Reineck, Laurie Raymond, Ken Ogden, Melissa Brings, Dave Wilson, Bob Sansevere
Absent: Sue Lee

2. PRELIMINARY ACTIONS

- A. Pledge of Allegiance
- B. Approval of Agenda
Brings/Sansevere to approve
Motion carried 6-0

3. ORGANIZATION OF BOARD

- A. Election of Chair
Sansevere/Brings to nominate Dave Wilson
Motion carried 6-0
- B. Election of Vice Chair
Wilson/Brings to nominate Sue Lee
Motion carried 6-0
- C. Election of Clerk
Ogden/Raymond to nominate Melissa Brings
Motion carried 6-0
- D. Election of Treasurer
Brings/Wilson to nominate Laurie Raymond
Motion carried 6-0
- E. Election of Acting Clerk/Treasurer
Brings/Sansevere to nominate Ken Ogden
Motion carried 6-0

4. ACTION ITEMS

- A. Committee Assignments, Scott Thielman, Superintendent
The following revisions were made to the Committee assignments:

NWSISD – Bob Sansevere/Amanda Reineck Alternate
CEAC – Bob Sansevere/Amanda Reineck Alternate
DCTLTC – Amanda Reineck and Ken Ogden/ Sue Lee Alternate
United for Youth – Ken Ogden/Melissa Brings Alternate
TIES assignment can be deleted.

Sansevere/Brings to approve
Motion carried 6-0

- B. Superintendent Annual Review/Contract, Chair Dave Wilson
Board of Education held an evaluation on December 10, 2018 and unanimously decided to renew his contract for the next three years – 2019-22. The Board is pleased with Supt. Thielman’s performance and are happy to have him serve as superintendent for the district. Supt. Thielman acknowledged his pleasure and pride in serving as superintendent for such an outstanding district with outstanding staff.

Ogden/Brings to approve
Motion carried 6-0

5. OTHER

Ogden/Brings to adjourn at 4:50 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education