

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

Monday, October 14, 2019
Northwinds Elementary
4:30 PM

Present: Laurie Raymond, Melissa Brings, Sue Lee, Dave Wilson, Amanda Reineck, Bob Sansevere

Absent: Ken Ogden

1. Northwinds Elementary Presentation, Carmen Tubbs, Northwinds Principal
Presentation regarding World Cultures class offering. This class is on a rotation same as phy-ed, etc. Idea of various cultures needs to happen every day in every class.
2. Out-of-State Trip - Band/Orchestra/Choir to NYC, NY, Mike Knutson, BHS Band Teacher
This trip takes place every other year. Lake Conference has more Festival opportunities. Trip takes place during spring break. Performance piece has been replaced with opportunities to view various types of performances. The performance opportunities will take place during the school year. Many fundraising opportunities take place including Happenings Books, coffee sales, Dan & Jerry's greenhouse and CUB grocery bagging.
3. Year-End Financial Review for 2018-19, Gary Kawlewski, Director of Finance and Operations
General Fund revenues came in right on budget, and expenditures were 1.71% under budget. Overall, the general fund balance went down \$1,403,221. The audit will be presented at the October board meeting and will be a "clean" audit in all areas. Community Ed and Food Service areas have made significant gains. The Building Fund projects from the 2014 bond are almost complete.
4. Committee Reports
SL – WTC
LR – SEE
5. Other

AVeteran's Day Program will be held on November 11th at BHS gym at 2:20 p.m.

Adjourned at 6:05 p.m.