

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

Monday, October 8, 2018
Tatanka Elementary STEM School
4:30 PM

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

Absent: None

1. Tatanka Elementary STEM School Presentation, Don Metzler, Principal
AVID strategies support STEM programming and are being implemented at TESS. Starting with note taking and what to do with notes.
2. BHS FFA Student Presentation, Gary Wilkus, BHS Agriculture Teacher and FFA Advisor
FFA Students who are participating in the FFA National contest, presented their market plan for the Buffalo Equine Clinic. This presentation has been shared with the Buffalo Equine Clinic for their comments and insight.
3. Year-End Financial Review for 2017-18, Gary Kawlewski, Director of Finance and Operations
General fund revenues came in .2% (\$126,584) more than projected and expenditures came in 1.02% (\$675,336) under budget. The combined budget variance for revenues and expenditures is .81%. Met with auditors this afternoon and their report will be presented to the Board on October 22nd. Enrollment was down last year. Number of students open enrolling into our district increased by about 30 students. Food Service fund balance decreased by \$85,918 and the breakfast and lunch meal counts decreased from 760,696 to 725,240. Gary will provide information regarding what percentage is at the elementary, middle school and high school levels. Community Service fund saw changes mainly due to the closing of the Little KidKare program. Fund balance is a negative \$276,101. Will provide more budget information for the Drivers Training program. Building Construction fund started with the passage of the bond in 2014 and has plans to be completed in 2019-20. Balance as of June 30, 2018 was \$2,002,700.
4. Committee Reports
AR – 877 Foundation, TESS PTO
BS – would like someone to replace him on DCTLTC
SL – WTC, ESP Negotiations
KO - DCTLTC

LR – ESP Negotiations

5. Other

Adjourned at 6:00 p.m.