

## Minutes of Board Workshop

### ISD 877 Board of Education

Buffalo-Hanover-Montrose Schools

Monday, February 10, 2020

Buffalo Community Middle School

4:30 PM

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

Absent: Bob Sansevere

#### 1. Buffalo Community Middle School Presentation, Matt Lubben, Principal

Students shared AVID elective experience from the 8<sup>th</sup> Grade perspective – preparation class for those interested in college, also helpful for all middle school students. To get into AVID, students looked into what AVID was, completed an application and then were interviewed. Students enter info in their daily planner every day and binder checks take place. Enthusiastic that AVID is going school/district-wide.

#### 2. Reports

##### A. Fall 2019 Activities Review

###### 1. BHS, Tom Bauman, BHS Activities Director

Interviews for the Head Football Coach taking place along with Girls Cross Country and Girls Tennis. Tennis courts at BHS are in need of repair. Could there be help from the City of Buffalo? Soccer competition in the Lake Conference was hard on us. We will be in the Lake Conference for 2020-21. Keeping dialogue open with Northwest Suburban Conference.

###### 2. BCMS, John Hayden, BCMS Activities Director

Cross Country numbers have doubled over the last 10 years and they did well in the Lake Conference. Overall participation is up from 301 to 317 students. New grass on football field is amazing. Volleyball numbers are always high and difficulty is in scheduling enough matches. Trying to provide more information about activities through Twitter.

##### B. World's Best Work Force and Achievement 3-Year Plan Review, Pam Miller, Director of Teaching and Learning

This is the first year of a new 3-Year Plan. Three goals are: 1) the number of students in the graduating class who participate in the free/reduced lunch program and also participate in at least one CIS course during high school will increase from 85.6% to 90% in 2021-22; 2) by 2023, the proficiency gap between students participating in the free/reduced price lunch program and all students for all grades tested on all state reading accountability tests will

decrease by 5%; 3) students' access to effective educators who have participated in two or more district sponsored Culturally Relevant Teacher trainings will increase from 0% in 2019 to 85% in 2023.

C. Quarterly Investment Report, Gary Kawlewski, Director of Finance and Operations

No significant changes from the fall report. Interest rates have dropped since last year. OPEB fund performs well. Great decision as this would have affected our general fund balance.

3. Committee Reports

SL – WTC

LR – Legislative Forum

KO – Legislative Forum, Safe Schools

AR – Legislative Forum, 877 Foundation Pork Chop Dinner will be April 9

MB – Legislative Forum

4. Other

Adjourned at 6:15