

Minutes of Board Workshop
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools
Monday, February 11, 2019
Northwinds Elementary
4:30 PM

Present: Amanda Reineck, Susan Lee, Dave Wilson, Laurie Raymond

Absent: Bob Sansevere, Melissa Brings, Ken Ogden

1. Northwinds Elementary Presentation, Carmen Tubbs, Principal

New principal Carmen Tubbs presented her year of transition progress. She has met with all staff one-on-one. Northwinds mission aligns with the district. Focus is on teaching to the whole child. It's more than reading, writing and math. Many activities help students develop good relationships. Working on introducing AVID programming this spring. Nurtured Heart training will be coming which is another relationship-building program.

2. Multi-Tiered System of Supports (MTSS), Pam Miller, Director of Teaching and Learning

A. Guidelines, Jenina Rothstein, Instructional Support Specialist – presentation rescheduled for March 11th.

B. BHS Proposal, Mark Mischke, BHS Principal

Conversations started before this year about better supporting students. Creating a system of supports meeting the academic and emotional needs of students. Meetings have been taking place every month with staff representatives. Each student, even if academically successful, has needs. Core values include belonging, personal connections, academic growth and safe environment. Proposal is to remove Bison Time and AAA periods at the end of the day and create a block of time (35 minutes) in the middle of the daily schedule. Two days per week would be used for academic support, two days per week would be an advisory period where students work with the same staff member for their four years at BHS, developing and ensuring strong social emotional learning. Programming implications include curriculum writing, professional development and a change in the scheduling system with a goal of putting this in place fall of 2019. This needs to be presented to the DCTLTC for review and then presented to the Board in March for action.

3. Fall 2018 Activities Review

A. BHS, Tom Bauman, BHS Activities Director

MSHSL Form B Grant application has been submitted for \$3200.

Discussions have taken place with fall coaches about returning next year. Lake Conference scheduling is taking place for next year. Coaches provided season summaries.

B. BCMS, John Hayden, BCMS Activities Director

Fall participation is always strong. Football handled being displaced due to construction on the field. Trying intramural volleyball to handle the large number of girls going out for that activity. BMCS will most likely not participate in the Lakes Conference for next year's fall activities and remain with Mississippi 8. Winter activities do align with Lakes Conference.

4. Quarterly Investment Report, Gary Kawlewski, Director of Finance and Operations
Cash and Investments are down slightly compared to last year. OPEB fund suffered in December but is coming back.

5. Quarterly Financial Report, Miranda Kramer, Controller

Revenues and expenses remain consistent. Increase in expenses relates to curriculum purchases.

6. Committee Reports

AR – 877 Foundation, One-Act Play

7. Other

Adjourned at 6:25