

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

Monday, March 9, 2020  
Phoenix Learning Center  
4:30 PM

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

1. Phoenix Learning Center Presentation, Stephanie Ward, BHS/PLC Assistant Principal  
Shared information about the mentorship program for students working with community members. Monthly meetings take place. Students and mentors shared their experiences.
2. Reports
  - A. Counselors CAP Report, Pam Miller, Director of Teaching and Learning  
Curriculum Adoption Proposal - Seven counselors with three at BCMS and four at BHS. Goals - Build relationships with students and families, empower students, provide resources, support transitions and develop student skills all working towards the goal of student success. Preliminary budget figures are \$5868 at BCMS and \$4292 at BHS for a total of \$10,160.  
  
Request money from Hanover Athletics – students from Hanover....
  - B. Joint Powers Agreement - West Metro Schools Network, Mat Nelson, Director of Technology  
Allows us as members to collectively apply as a consortium for eligible E-Rate and Telecommunication Equity Aid and collectively procure network services. Able to recoup 60% of internet provider service. There are no financial obligations or commitments in this agreement.
3. Committee Reports
  - SL – WTC
  - MB – Safe Schools
  - AR – DCTLTC, 877 Endowment (April 9 Pork Chop Dinner)
4. Other  
Supt. Thielman provided an update regarding COVID19.

Adjourned at 5:45 p.m.