

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

Monday, May 11, 2020
Board Room, 214 1st Avenue NE, Buffalo
4:30 PM

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

Present Virtually: Ken Ogden, Amanda Reineck

Absent: None

1. Social Emotional Behavioral Services, Amy Ernst, Director of Special Education
The number of students served increases every year. Needs include development of multi-tiered system of support, supports for general education teachers, assistance for students to become more independent. Recommending a new position of Social Emotional Behavioral Services Coordinator and five ESPs in a new classification of Social Emotional Behavioral ESPs.

Discussion: Budget considerations and idea that these requests take money out of the general ed budget.

2. School Bus Safety Curriculum Adoption, Pam Miller, Director of Teaching and Learning
Policy 709 requires the district to have transportation curriculum in place. Currently, there is redundancy with this information being provided by the classroom teacher and in the Health Unit. The curriculum is addressed with students in their classroom instruction and includes procedure training on a bus.
3. Community Education Budget, Kim Carlson, Director of Community Education
Would have been bringing the budget deficit in line but ramifications of COVID-19 have changed that. Currently, no revenue from classes, swimming lessons, youth recreation programs, etc. KidKare revenue has declined with parents staying home and therefore able to take care of their children. Drivers Education is doing okay and waiting to see when we can start Behind the Wheel again. Classroom instruction is being offered online. Looking at options for summer programming.
4. Nutrition Services Report, Kim Hinrichs, Director of Nutrition Services
Before COVID-19 had served 415,431 lunches and 117,525 breakfast meals. Have re-wrapped serving stations in purple at BHS. Hired a consultant, Chef Troy Mahoney who taught staff some new techniques and recipes. With the closing of school, started offering meals curbside and a week later added distribution using the

buses. Now using up our freezer inventory and serving weekend meals. Feel participation will be good through the summer since people have experienced the meals during this time. Plan to open a BHS Café this fall. Hope the budget will break even for 2019-20.

5. Quarterly Investment Report, Gary Kawlewski, Director of Finance and Operations
Interest rates have dropped dramatically. Will be waiting to see if any changes come from the state regarding funding. OPEB Trust is recovering from a drop at the end of March.
6. 2020-2021 Board of Education Meeting Calendar, Scott Thielman, Superintendent
A draft calendar was presented.
7. Committee Reports
AR – 877 Foundation
MB – Safe Schools, Negotiations
SL – WTC
LR – Safe Communities, Negotiations
8. Other

Update regarding BHS graduation – Principal Mark Mischke shared that administration has been working with staff and students to develop a plan. Have communicated with parents about hope to provide some sort of event for the end of the school year to pick up a cap/gown, diploma and yearbook. Working to provide some sort of graduation ceremony the end of July or beginning of August.

Adjourned at 7:00 p.m.