

**Minutes of Special  
ISD 877 Board of Education  
Buffalo-Hanover-Montrose Schools  
Monday, May 13, 2019  
Montrose Elementary School of Innovation  
4:30 PM**

1. CALL TO ORDER by Dave Wilson at 4:34 p.m. AND ROLL CALL  
Present: Bob Sansevere, Laurie Raymond, Ken Ogden, Dave Wilson, Sue Lee,  
Melissa Brings  
Absent: Amanda Reineck
2. PRELIMINARY ACTIONS
  - A. Pledge of Allegiance
  - B. Approval of Agenda  
Raymond/Lee to approve  
Motion carried 6-0
3. ACTION ITEMS
  - A. SouthWest Metro Intermediate District Joint Powers Agreement, Scott Thielman,  
Superintendent  
Language is revised as follows: An independent school district may become a  
member of the District with consent of at least two thirds of the Governing  
Board.  
Brings/Lee to approve  
Motion carried 6-0
4. OTHER  
  
Ogden/Sansevere to adjourn at 4:37 p.m.

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education