

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

Monday, May 13, 2019
Montrose Elementary School of Innovation
4:40 PM

1. Montrose Elementary School of Innovation Presentation, Tony Steffes, Principal
Received the 5-year grant for STEAM program. Jennifer Olson will serve as the Curriculum Integration Coordinator. Had applied in 2016 and 2017 but not selected. Dollars for marketing have been spent. Funds are for furniture, technology, professional development and personnel. So now serve as a “school of choice” for the district. Transportation will be provided with the 2019-20 school year. Open seats can be filled through the NWSISD application. Instrumental, vocal and theater arts will be developed. Have been working on providing a 1 device -to- 2 students device program. Professional Development opportunities include AVID, on-sight training, Culturally Relevant Teaching, Project Lead the Way, CGI, many performing arts trainings, ENVoy (non-verbal teacher management), ISTE (international technology integration) and STEAM school site visits. There are minimum requirements for professional development hours each year. Funds for personnel include a 1.0 FTE TOSA for years 2-5 along with some stipends for Performing Arts & Innovation Specialists.
2. K-12 Art Curriculum Adoption Proposal, Pam Miller, Director of Teaching and Learning
Took into account the necessary budget reductions for 2019-20. Department was asked to prioritize item requests. Also look at State Standards. Recommendations include modify current lessons, update art materials at the elementary level; clay resources and document cameras for middle school level; technology access for digital art in grades 6-12. Financial requests: \$2510 at K-5, \$12,820 at 6-8 and \$13,923 at 9-12.
3. K-12 Music Curriculum Adoption Proposal, Pam Miller, Director of Teaching and Learning
Budget reductions were considered and department prioritized requests. All K-5 students receive music instruction but may look different depending on the site and grade level. Recommend use of Quaver program for K-5. With this being an online program, can provide continuity across the district. Purchase includes constant updates throughout the nine year length of this curriculum purchase.

Recommendations include instrument replacement, updated music library and sound system technology at 6-12 level. Not aware of a leasing program for instruments. Currently use a rent-to-own program. Financial requests: \$77,100 for the K-5 Quaver program for nine years; \$34,681 at BCMS; \$45,700 at high school level. Replacement plan for instruments has been lost over the years.

These curriculum adoptions will be presented at the May board meeting.

4. Winter Activities Review

A. BHS, Tom Bauman, Activities Director

Season summaries were provided. Girls Hockey needs more participants. New video put out by the MSHSL is done well and shares why activities are positive opportunities for students. Will share with board members. Lake Conference schedule is pretty well set. Activity fees will be increased for 2019-20.

5. Food Service Report/Budget, Kim Hinrichs, Interim Director of Food Service

New items in 2019-20 include grab and go lines, vegetarian options, fresh fruit, BHS breakfast to go. Sent out three surveys – HES breakfast, DES lunch, BHS 10th grade lunch. Some goals for 2019-20 are to update serving lines, more scratch cooking, southwest recipes, homemade pizzas, gluten friendly or vegetarian items and food focus groups.

6. Community Education Budget, Kim Carlson, Director of Community Education

Was a deficit budget in 2016 and have been improving each year since. Special needs costs take away from the KidKare program budget balance.

7. Quarterly Financial Report, Miranda Kramer, Controller

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

Cash position is slightly up from this time last year. Cautious on investments at this time of year.

9. Board Approved Authority for \$113.68, Gary Kawlewski, Director of Finance and Operations

Language currently at the legislature to roll everything together and this resolution would not be necessary.

10. Committee Reports

11. Other

11 – DW, MB

2:30 – lr, sl

5 – ko, bs

Adjourned at 7:00 p.m.