

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

Monday, June 10, 2019
Board Room, 214 1st Avenue NE, Buffalo
4:30 PM

Present: Ken Ogden, Melissa Brings, Sue Lee, Dave Wilson, Laurie Raymond, Amanda Reineck, Bob Sansevere and Scott Thielman

Absent: None

1. BCMS Winter Activities Review, John Hayden, BCMS Assistant Principal/Activities Director

Participation was consistent in activities except for boys basketball. Instead of a theater production, a club idea was used and was successful. Will continue to stay with the M8 for many sports while BHS moves to the Lake Conference.

Discussion: asked if anyone has come out to speak with him regarding the mention of losing middle school activities possibly for the 2020-21 school year. Hayden said no one has come to him, but he knows coaches are talking about it and having some conversations around it.

2. PPD Report, Pam Miller, Director of Teaching and Learning and Jason Karn, PPD Coordinator

Annually, an evaluation of the local program must be sent to MDE. 91% of BHM staff indicated that they made changes to their professional practice as a result of coaching, goal setting/work in Professional Learning Communities and 89.2% said they have seen an impact on student achievement as a result.

Discussion: asked if goals differ from one site to the other. Each site has a Q-Comp goal and MDE says it has to be a standardized goal. Each building could be different based on what they need (where they need to improve on test scores—reading or math). Was there less participation on the survey because they've seen it before?

3. Preliminary General Budget 2019-20, Gary Kawlewski, Director of Finance and Operations and Miranda Kramer, Controller

The budget for 2019-20 factors in the 2% increase in the general education formula; adjusts for the \$1.3 million in budget reductions; and that the district should get \$160,000 more for special education in 2019-20.

If meal prices stay the same they will likely have to make reductions. A comparison with other neighboring districts shows how close we are in prices. It's possible that secondary breakfast might stay the same, but secondary lunch could maybe go up \$.05 to \$.10. Hope to increase the student participation rate at BHS with school meals. Some changes they have made for the 2018-19 school year were positive and they hope to increase more.

Discussion: If they can capture what the kids are bringing from home and replicate it for a "Grab and Go" bag, our nutrition service could probably make it cheaper. What is a healthy general fund balance for Nutrition Services? No ideal number. The board told Kawlewski to come back to the next meeting with his recommendation for nutrition services—to raise secondary meal prices or stay the same.

4. Committee Reports

- Ken Ogden - United for Youth
- Sue Lee - WTC
- Laurie Raymond - PRIDE graduation
- Amanda Reineck - West Metro ABE Graduation
- Bob Sansevere - PRIDE, PLC and BHS graduations offering different perspectives on life and life goals.

5. Other

Adjourned at 5:38 p.m.