

Buffalo-Hanover-Montrose Schools School Board Meeting

Monday, August 26, 2024
Regular Meeting
Board Room
214 - 1st Ave NE
Buffalo, MN 55313
7:00 PM

MINUTES

1. CALL TO ORDER BY Acting Chair Bob Sansevere at 7:00 pm AND ROLL CALL
Present: Matt Hoffman, Amanda Lawrence, Bob Sansevere, Adam Bjorklund, Sheila Smude, Sue Lee
Absent: Melissa Brings
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda
Lee/Hoffman to approve
Motion carried 6-0
3. COMMUNICATIONS
 - A. Board Calendar Dates
 1. Thursday, August 29, 2024 Welcome Back 12:30 pm BHS PAC
 2. Monday, September 9, 2024 BOE Workshop 4:30 pm HES
 3. Monday, September 23, 2024 Public Comment 6:30 pm DC Board Room
 4. Monday, September 23, 2024 School Board Meeting 7:00 pm DC Board Room
4. CONSENT AGENDA
 - A. Personnel

APPOINTMENT – All appointments are contingent upon satisfactory completion of a criminal background check. Approve the following appointment.

 1. Allison Brown, Special Education Teacher at Tatanka Elementary STEM School, effective August 19, 2024.
 2. Tracy Hulley, long-term substitute Special Education Teacher at Buffalo High School, effective August 26, 2024 and ending November 12, 2024. This is a replacement for Kathryn Hyams.
 3. Nicole Olesen, Special Education Teacher at Parkside Elementary, effective August 19, 2024. This is a replacement for Laura Telecky and is contingent upon receipt of appropriate licensure.
 4. Sheila Keehr, Deaf Hard of Hearing Teacher, effective August 19, 2024. This is a replacement for Allan David. This appointment is contingent upon receipt of appropriate licensure.
 5. Mary Kolodzik, part-time (.913 FTE) Special Education Teacher at Buffalo High School, effective August 19, 2024. This appointment is contingent

- upon receipt of appropriate licensure. This is a partial replacement for Kylee Zumach.
6. Marci Weiche, part-time (.573 FTE) Physical Education Teacher at Buffalo High School, effective August 19, 2024. This appointment is contingent upon receipt of appropriate licensure. This is a partial replacement for Kylee Zumach.
 7. Cassandra Vajda, School Nurse, effective August 19, 2024. This appointment is contingent upon receipt of appropriate licensure. This is a replacement for Erica Kindt.
 8. Timothy Snook, Special Education Teacher at Parkside Elementary, effective August 19, 2024. This appointment is contingent upon receipt of appropriate licensure. This is a replacement for Amanda Petron.
 9. Hannah Alexander, long-term substitute English Teacher at Buffalo Community Middle School, effective August 19, 2024 and ending June 6, 2025. This is a replacement for Alisa Ireland.
 10. Aubrey Henrickson, long-term substitute Special Education Teacher at Discovery Elementary, effective August 19, 2024 and ending June 6, 2025.
 11. Sheila Kingry, long-term substitute 1st grade Teacher at Tatanka Elementary STEM School, effective September 16, 2024 and ending December 20, 2024. This is a replacement for Anastasia Nelson. The appointment is contingent upon receipt of appropriate licensure.
 12. Logan Baber, Special Education ESP at Parkside Elementary, effective September 3, 2024. This is a replacement for Cheryl Beckers Hurd.
 13. Melanie Ramos, ESP at Parkside Elementary, effective September 3, 2024. This is a replacement for Kristen Bernard.
 14. Melissa Harth, ESP at Hanover Elementary, effective September 3, 2024. This is a replacement for Nicole Miller.
 15. Taylor Zachman, Special Education ESP at Parkside Elementary, effective September 3, 2024. This is a replacement for Jennifer Weese.
 16. Tammie Cook, Special Education ESP at Parkside Elementary, effective September 3, 2024. This is a replacement for Erin Shusta.
 17. Anna Larkin, Special education ESP at Montrose Elementary School of Innovation, effective September 3, 2024. This is a replacement for Jaime Geyen.
 18. Lacy Punt, Special Education ESP at Tatanka Elementary STEM School, effective September 3, 2024.
 19. Danette Melsness, Special Education ESP at Northwinds Elementary, effective September 3, 2024. This is a replacement for Amber Polzin.
 20. Jamie Lemke, Special Education ESP at Discovery Elementary, effective September 3, 2024.
 21. Jorie Murray, ESP at Parkside Elementary, effective September 3, 2024. This is a replacement for Melissa Harth.
 22. Kirsten Voges, ECSE ESP, effective September 9, 2024. This is a replacement for Jessie Ortloff.
 23. Amanda Isaacs, ECSE/Transportation ESP at Discovery and Parkside Elementary schools, effective September 3, 2024.

24. Brooke Wahlenberg, part-time Custodian at Discovery Center, effective July 16, 2024. This is a replacement for Richard Herrin.
25. Randall Laney, part-time Custodian at Buffalo Community Middle School, effective July 22, 2024. This is a replacement for Evan Olson Elliot.
26. Victoria Iyiola, Nutrition Services Aide at Buffalo Community Middle School, effective August 26, 2024.
27. April Vassar, Nutrition Services Assistant at Tatanka Elementary STEM School, effective August 26, 2024. This is a replacement for Barbara Billing-Smith.
28. Kimberly Hummel, Nutrition Services Assistant at Buffalo High School, effective August 26, 2024. This is a replacement for Jessica Park.
29. Cheryl Kane, School Secretary at Parkside Elementary, effective August 21, 2024. This is a replacement for Lynn Botts.
30. Kylinn Bruce, KidKare Assistant, effective August 26, 2024.
31. Noah Wallin, KidKare Assistant, effective August 26, 2024.
32. Sadie Bienias, KidKare Assistant, effective August 26, 2024.
33. Julia Pearson-Sherman, KidKare Assistant, effective August 26, 2024.
34. Krisi Lain, long-term substitute Counselor at Buffalo High School, effective August 26, 2024 and ending November 22, 2024. This is a replacement for Shanlee Maher.
35. Julie Kirkpatrick, ECFE Preschool Teacher, effective August 26, 2024. This is a re-hire.
36. Arliss Wallenta, Title I Teacher serving St. Francis School, effective August 26, 2024 and ending May 23, 2025.

RESIGNATION/RETIREMENT/TERMINATION – Approve the following resignation/retirement/termination:

1. Kylee Zumach, Physical Education Teacher at Buffalo High School, resignation effective July 10, 2024.
2. Amy Krueger, School Psychologist at Buffalo Community Middle School, resignation effective June 7, 2024.
3. Allan David, Deaf, Hard of Hearing Teacher, resignation effective June 7, 2024.
4. Erica Kindt, School Nurse, resignation effective August 2, 2024
5. Sarah Haas, long-term Special Education Teacher at Parkside Elementary, resignation effective August 5, 2024.
6. Lynn Botts, Secretary/Receptionist at Parkside Elementary, resignation effective June 10, 2024.
7. Amanda Green, Technology Technician, resignation effective August 6, 2024.
8. Jennifer Weese, ESP at Parkside Elementary, resignation effective June 6, 2024.
9. Timothy Snook, Special Education ESP at Parkside Elementary, resignation effective June 6, 2024.
10. Cheryl Beckers-Hurd, Special Education ESP at Parkside Elementary, resignation effective June 6, 2024.

11. Caitlin Hutchcraft, ESP at Buffalo High School, resignation effective June 6, 2024.
12. Nicole Miller, ESP at Hanover Elementary, resignation effective June 6, 2024.
13. Jaime Geyen, Special Education ESP at Montrose Elementary School of Innovation, resignation effective June 6, 2024.
14. Amber Polzin, Special Education ESP at Northwinds Elementary, resignation effective June 6, 2024.
15. Gracie Lusk, District-Wide Health Office ESP, resignation effective June 6, 2024.
16. Barbara Billing-Smith, Nutrition Services Assistant at Tatanka Elementary STEM School, resignation effective June 10, 2024.
17. Rebecca Brandon, ECFE Classroom Assistant, resignation effective May 14, 2024.
18. Tristin Baker, ECFE Classroom Assistant, resignation effective June 29, 2024.
19. Danette Melsness, ECFE Classroom Assistant, resignation effective August 16, 2024.
20. Randall Laney, part-time Custodian at Buffalo Community Middle School, resignation effective August 14, 2024.
21. Sophia Warolin, KidKare Supervisor, resignation effective June 7, 2024.
22. Elizabeth Tilley, KidKare Assistant, resignation effective July 18, 2024.
23. Mara Hagen, KidKare Assistant, resignation effective August 2, 2024.
24. Damon Reeves, KidKare Supervisor, resignation effective July 26, 2024.
25. Sunshine Hedlund, KidKare Supervisor, resignation effective August 9, 2024.
26. Annika Decker, KidKare Assistant, resignation effective August 13, 2024.
27. Lexi Laho, KidKare Assistant, resignation effective August 23, 2024.
28. Marley Stuart, KidKare Assistant, resignation effective August 23, 2024.
29. Kim Carlson, Director of Community Education, resignation effective August 23, 2024.
30. Kerrie Johnson, Science Teacher at Buffalo Community Middle School, resignation effective June 7, 2024.

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfers/change of assignments:

1. Sara Melsness, Speech/Language Pathologist, transfer from Parkside and Northwinds Elementary Schools to Northwinds and Buffalo Community Middle School, effective August 19, 2024.
2. Carrie Quamen, part-time Speech/Language Pathologist, additional part-time assignment as .4 FTE, at Parkside Elementary, effective August 19, 2024.
3. Jaclyn Hendrickson, ELL Teacher, transfer from Parkside Elementary and Montrose Elementary School of Innovation to Parkside Elementary and Buffalo Community Middle School, effective August 26, 2024.
4. Jessica Nickelsen, AVID Coordinator and LLC at Buffalo High School, decrease of 5 additional days to contract, effective August 26, 2024.

5. Laura Lundquist, School Psychologist, transfer from Northwinds Elementary, Discovery Elementary and ECSE to Buffalo Community Middle School, effective July 1, 2024.
6. Steven Carlson, School Psychologist, transfer from Buffalo High School to Northwinds Elementary, Discovery Elementary and ECSE, effective July 1, 2024.
7. Cheree Johnson, transfer from 3rd Grade to 2nd Grade Teacher at Tatanka Elementary STEM School, effective August 26, 2024.
8. Sara Cooper, transfer from 2nd Grade to Kindergarten Teacher at Tatanka Elementary, effective August 26, 2024.
9. Miranda Weber, ECFE Teacher, decrease from .982 to .973 FTE, effective August 26, 2024.
10. Patricia Lammers, ECFE Teacher, increase from .674 to .678 FTE, effective August 26, 2024.
11. Jennifer Robeck, ECFE Teacher, decrease from .992 to .948 FTE, effective August 26, 2024.
12. Stephanie Adelman, ECFE Preschool Teacher, increase from .934 to .971 FTE, effective August 26, 2024.
13. Nicole Tuchscherer, ECFE Teacher, increase from .528 to .534 FTE, effective August 26, 2024.
14. Danielle Stein, ECFE Teacher, increase from .611 to .714 FTE, effective August 26, 2024.
15. Annette Rabusch, ECFE Teacher, decrease from .957 to .819 FTE, effective August 26, 2024.
16. Shelley Fadden, ESP at Discovery Elementary, change in position deleting Supervisory and Special Education assignments, effective September 3, 2024. Total hours remain the same.
17. Kristan Pieper, Special Education ESP at Parkside Elementary, increase from 30 to 32.5 hours/week, effective September 3, 2024.
18. Jessica Ortloff, Special Education ESP at Parkside Elementary, increase from 23.75 to 32.5 hours/week, effective September 3, 2024.
19. Kristen Coppes, Special Education ESP at Parkside Elementary, increase from 30 to 32.5 hours/week, effective September 3, 2024.
20. Samantha Schwarzkopf, Special Education ESP at Parkside Elementary, increase from 30 to 32.5 hours/week, effective September 3, 2024.
21. Sophia Warolin, Special Education ESP at Parkside Elementary, increase from 30 to 32.5 hours/week, effective September 3, 2024.
22. Alexia Dahlke, Special Education ESP at Discovery Elementary, restructure of assignments, effective September 3, 2024. Total hours remain the same.
23. Windsong Brouelette, Special Education ESP at Discovery Elementary, restructure of assignments, effective September 3, 2024. Total hours remain the same.
24. Angela McClelland, ESP at Buffalo High School, decrease from 35 to 31.25 hours/week, effective September 3, 2024.
25. Carrie Wubben, ECFE Assistant, increase from 28.75 to 32.5 hours/week, effective August 26, 2024.

26. Tony Graham, transfer from Technician to Senior Technician, effective August 7, 2024.
27. Susan VanLith, Nutrition Services Manager at Northwinds Elementary, increase from 7.5 to 7.75 hours/day, effective August 26, 2024.
28. Ann Brown, Nutrition Services Assistant at Northwinds Elementary, increase from 6 to 6.25 hours/day, effective August 26, 2024.
29. Kati Dvorak, transfer from temporary Nutrition Services Manager to Assistant at Hanover Elementary and increase from 6.75 to 7.25 hours/day, effective August 26, 2024.
30. Irina Anderson, transfer from KidKare Supervisor to Lead Supervisor, effective August 26, 2024. This is a replacement for Jillian Ebeling.

LEAVE OF ABSENCE – Approve the following requests for leave of absence:

1. Emily Schumacher, Special Education Teacher at Buffalo High School, request for leave of absence, effective on or about December 5, 2024 and ending on or about March 7, 2025.
2. Anastasia Nelson, 1st Grade Teacher at Tatanka Elementary STEM School, request for leave of absence, effective on or about September 14, 2024 and ending December 20, 2024.
3. Jasmine Hopkins, KidKare Supervisor, request for leave of absence date adjustment to ending August 17, 2024, and change from full-time leave to part-time leave effective August 19, 2024 and ending August 30, 2024.
4. Sara Berning, 2nd Grade Teacher at Northwinds Elementary, request for leave of absence effective on or about December 13, 2024 and ending March 27, 2025.
5. Trista Johnson, Special Education Teacher at Buffalo High School, request for leave of absence effective on or about December 2, 2024 and ending on or about February 21, 2025.
6. Alesha Allevan, 5th Grade Teacher at Montrose Elementary School of Innovation, request for leave of absence, effective on or about December 2, 2024 and ending on or about February 7, 2025.

B. Check Disbursements

Payroll checks # 9000157804 through 9000158905, and 206660 through 206676 amounting to \$1,175,118.87. P-card disbursement checks 8000002864 to 8000002925, totaling \$366,347.32. Bill-pay wires 810001945 through 8100001986. Employee reimbursement checks 9100005345 through 9100005393 and Accounts Payable checks 405799 through 406099 for the period of May 25, 2024 – June 28, 2024 as follows:

| | | |
|----|-------------------|--------------|
| 01 | GENERAL FUND | 4,580,145.41 |
| 02 | FOOD SERVICE | 97,867.26 |
| 04 | COMMUNITY SERVICE | 210,703.07 |
| 05 | CAPITAL OUTLAY | 1,117,831.66 |
| 06 | NEW BUILDING | 592,540.56 |
| 07 | DEBT SERVICE | 950.00 |
| 09 | ACTIVITY FUND | 15,318.60 |

| | | |
|----|-----------------------------|----------------|
| 16 | ALTERNATIVE FACILITIE | .00 |
| 45 | POST EMP BENEFITS IRREV TRU | 73,988.58 |
| 47 | DEBT REDEMPTION | .00 |
| 51 | <u>ACTIVITIES</u> | <u>144.84</u> |
| | TOTAL | \$6,689,489.98 |

C. Electronic Fund Transfers

A list of the electronic fund transfers occurring in the official depositories (for the period of July 2 - August 15) is as follows:

| Date | Vendor & Purpose | Amount |
|----------|--|-------------|
| 07/02/24 | District #877 Employees – Employee Reimbursement | \$ 1,936.99 |
| 07/02/24 | Educators Benefit Consultants – Deferred Annuities | 17,944.19 |
| 07/02/24 | Further – Flex/Health Insurance | (492.14) |
| 07/02/24 | MN Teachers Retirement Association | 2,076.38 |
| 07/03/24 | eBay | (218.32) |
| 07/05/24 | Further – Flex/Health Insurance | 150.00 |
| 07/08/24 | BMO Corporate MasterCard – P-Card | 107,002.69 |
| 07/08/24 | Further – Flex/Health Insurance | 3,155.06 |
| 07/09/24 | Delta Dental – Dental Insurance | 10,473.56 |
| 07/09/24 | FeePay - Communtiy Ed Fee | 6,619.77 |
| 07/10/24 | FeePay - Communtiy Ed Fee | 1,450.00 |
| 07/11/24 | Further – Flex/Health Insurance | 647.50 |
| 07/15/24 | Cash Management Service Fee | 36.84 |
| 07/15/24 | Delta Dental – Dental Insurance | 14,526.75 |
| 07/15/24 | District #877 Employees – Employee Payroll | 396,110.31 |
| 07/15/24 | Further – Flex/Health Insurance | 6,093.32 |
| 07/15/24 | IRS USA Tax Pmt – Federal Taxes | 120,451.58 |
| 07/15/24 | MN Public Employees Retirement Association | 35,856.77 |
| 07/15/24 | MN Teachers Retirement Association | 38,624.02 |
| 07/16/24 | Educators Benefit Consultants – Deferred Annuities | 16,526.51 |
| 07/16/24 | Further – Flex/Health Insurance | 1,223.00 |
| 07/16/24 | MN Dept. of Revenue – State Taxes | 20,521.14 |
| 07/17/24 | District #877 Employees – Employee Reimbursement | 45.09 |
| 07/18/24 | Further – Flex/Health Insurance | 248.77 |
| 07/19/24 | Further – Flex/Health Insurance | 1,313.30 |
| 07/22/24 | Alerus | 544.00 |
| 07/22/24 | Delta Dental – Dental Insurance | 13,501.25 |
| 07/23/24 | BCBS - Health Insurance | 836,411.13 |
| 07/23/24 | Delta Dental – Dental Insurance | 2,718.90 |
| 07/23/24 | Further – Flex/Health Insurance | 206.48 |
| 07/23/24 | Xcel Energy – Utility | 549.04 |
| 07/25/24 | MN Dept. of Revenue – Sales Taxes | 2,221.00 |

| | | |
|----------|--|-----------------|
| 07/25/24 | WEX – Payment | 2,245.75 |
| 07/29/24 | Bond Trust – \$32,620,000 2015 G.O. Bond | 478,461.25 |
| 07/29/24 | Bond Trust – \$41,500,000 2024 G.O. Bond | 709,150.00 |
| 07/29/24 | Delta Dental – Dental Insurance | 13,565.23 |
| 07/29/24 | Further – Flex/Health Insurance | 1,251.65 |
| 07/29/24 | IP Fees | 2,693.64 |
| 07/30/24 | District #877 Employees – Employee Payroll | 343,465.53 |
| 07/30/24 | Further – Flex/Health Insurance | 27.32 |
| 07/30/24 | IRS USA Tax Pmt – Federal Taxes | 106,219.22 |
| 07/30/24 | MN Public Employees Retirement Association | 36,642.17 |
| 07/30/24 | MN Teachers Retirement Association | 29,387.45 |
| 07/31/24 | District #877 Employees – Employee Reimbursement | 1,359.90 |
| 07/31/24 | District #877 Employees – Employee Reimbursement | 52.73 |
| 07/31/24 | Educators Benefit Consultants – Deferred Annuities | 15,977.31 |
| 07/31/24 | Further – Flex/Health Insurance | 708.00 |
| 07/31/24 | MN Dept. of Revenue – State Taxes | 18,150.08 |
| 08/01/24 | Xcel Energy – Utility | 84.92 |
| 08/02/24 | Further – Flex/Health Insurance | 53.64 |
| 08/05/24 | Delta Dental – Dental Insurance | 12,892.61 |
| 08/05/24 | Further – Flex/Health Insurance | 14.00 |
| 08/06/24 | BMO Corporate MasterCard – P-Card | 259,344.63 |
| 08/06/24 | Further – Flex/Health Insurance | 64.00 |
| 08/07/24 | eBay | (122.34) |
| 08/08/24 | FeePay - Communtiy Ed Fee | 6,454.12 |
| 08/08/24 | Further – Flex/Health Insurance | 94.00 |
| 08/09/24 | FeePay - Communtiy Ed Fee | 1,300.00 |
| 08/09/24 | Further – Flex/Health Insurance | 820.80 |
| 08/12/24 | Delta Dental – Dental Insurance | 9,066.08 |
| 08/12/24 | Delta Dental – Dental Insurance | 5,456.19 |
| 08/13/24 | Further – Flex/Health Insurance | 2,781.91 |
| 08/14/24 | Cash Management Service Fee | 13.84 |
| 08/15/24 | District #877 Employees – Employee Payroll | 423,498.09 |
| 08/15/24 | IRS USA Tax Pmt – Federal Taxes | 127,872.51 |
| 08/15/24 | MN Public Employees Retirement Association | 38,977.52 |
| 08/15/24 | MN Teachers Retirement Association | 40,197.96 |
| | Total | \$ 4,346,696.59 |

D. Minutes - July 8, 2024 Regular Meeting
Smude/Hoffman to approve
Motion carried 6-0

5. ACTION ITEMS

A. Resolution Accepting Donations/Grants
Bob Sansevere, Acting Chair

Be it resolved that the School Board of Buffalo-Hanover-Montrose Schools, ISD #877, accepts with appreciation the contributions in the amount of \$23,514.

Lee/Lawrence to approve

Motion carried 6-0

B. Handbook Approval - BHS/PLC, BCMS, Elementary, Volunteer, KidKare, ECFE/School Readiness Preschool/ECSE
Scott Thielman, Superintendent

Handbooks were presented at the workshop and only change is the addition of a class to the ECFE handbook.

Hoffman/Lawrence to approve

Motion carried 6-0

C. Designation of Identified Official with Authority

Scott Thielman, Superintendent

Annually MDE requires the district to identify an official with authority for authorizing access to state reporting.

Bjorklund/Smude to approve

Motion carried 6-0

D. Out-of-State Trip - FFA to Indiana

Scott Thielman, Superintendent

Information was presented at a prior meeting by BHS Ag Teacher and FFA Advisor Gary Wirkus. Trip dates are October 22-26, 2024 to the National FFA Convention.

Lee/Hoffman to approve

Motion carried 6-0

E. Out-of-State Trip - FFA to Wisconsin

Scott Thielman, Superintendent

Information was presented at a prior meeting by BHS Ag Teacher and FFA Advisor Gary Wirkus. Trip date is October 11, 2024 to the University of River Falls in WI for Horse/Poultry contest.

Hoffman/Lawrence to approve

Motion carried 6-0

F. Policy Review

Scott Thielman, Superintendent

1. Legislative Revisions/Annual Review

1. Policy 102 - Equal Educational Opportunity

2. Policy 104 - School District Mission Statement

3. Policy 207 - Public Hearings

4. Policy 410 - Family and Medical Leave

5. Policy 413 - Harassment and Violence

6. Policy 418 - Drug-Free Workplace/Drug-Free School

7. Policy 419 - Tobacco-Free Environment: Possession and Use of Tobacco,

Tobacco-Related Devices and Electronic Delivery Devices; Vaping
Awareness and Prevention Instruction

8. Policy 503 - Student Attendance
9. Policy 506 - Student Discipline
10. Policy 507 - Corporal Punishment and Prone Restraint
11. Policy 509 - Enrollment of Non-Resident Students
12. Policy 512 - School-Sponsored Student Publications and Activities
13. Policy 513 - Student Promotion, Retention Program
14. Policy 514 - Bullying Prohibition
15. Policy 515 - Protection and Privacy of Pupil Records
16. Policy 521 - Student Disability Non-Discrimination
17. Policy 524 - Internet, Technology and Cell Phone Acceptable Use and Safety
18. Policy 535 - Service Animals in Schools
19. Policy 601 - Curriculum Development
20. Policy 603 - Curriculum Development
21. Policy 604 - Instructional Curriculum
22. Policy 609 - Religion and Religious and Cultural Observances
23. Policy 613 - Graduation Requirements
24. Policy 616 - School District System Accountability
25. Policy 620 - Credit for Learning
26. Policy 624 - Online Instruction
27. Policy 707 - Transportation of Public School Students
28. Policy 708 - Transportation of Non-Public Students
29. Policy 709 - Student Transportation Safety
30. Policy 722 - Public Data Requests
31. Policy 802 - Disposition of Obsolete Equipment and Material
32. Policy 806 Crisis Management

This policy review is due to changes enacted for the 2024 legislative session and includes policies which need annual review which also had legislative changes.

Bjorklund/Lawrence to approve Series 100
Motion carried 6-0

Lee/Smude to approve Series 200
Motion carried 6-0

Lawrence/Bjorklund to approve Series 400
Motion carried 6-0

Smude/Lee to approve Series 500
Motion carried 6-0

Hoffman/Lawrence to approve correction to numbering in Policy 507
Motion carried 6-0

Lawrence/Lee to approve Series 600
613 – discussion regarding 8th grade algebra
Motion carried 6-0

Hoffman/Bjorklund to approve Series 700
Motion carried 6-0

Smude/Lee to approve Series 800
Motion carried 6-0

2. 5-Year Review

1. Policy 205 - Open Meetings and Closed Meetings
2. Policy 402 - Disability Nondiscrimination
3. Policy 423 - Employee Student Relationships
4. Policy 510 - School Activities
5. Policy 511 - Student Fundraising
6. Policy 705.1 - Investments - OPEB
7. Policy 705.2 - Electronic Transfer
8. Policy 731 - School Attendance

This policy review is due to the district's policy of reviewing policies on a 5-year rotation.

Lawrence/Lee to approve Series 200
Motion carried 6-0

Hoffman/Lawrence to approve Series 400
Motion carried 6-0

Lawrence/Smude to approve Series 500
Motion carried 6-0

Bjorklund/Hoffman to approve Series 700
Motion carried 6-0

6. REPORTS

A. Levy Process and Timelines

Ryan Tangen, Director of Finance and Operations

Will provide a first look at property tax numbers in September and ask for preliminary approval of the maximum. Final property tax numbers will be presented for approval in December along with holding the Truth in Taxation public hearing.

7. COMMITTEE REPORTS

AB – SWMISD

SS – negotiations

SL – negotiations

AL – negotiations

8. SUPERINTENDENT'S REPORT

Enrollment numbers are coming in closer to our projection and in some cases over the projection.

Lawrence/Lee moved to go into closed session at 7:24 pm

Motion carried 6-0

9. CLOSED SESSION

Evan Ronken, Director of Human Resources

A. Negotiations

Hoffman/Lee moved to come out of closed session at 7:39 pm

10. ADJOURN

Sansevere/Lawrence moved to adjourn at at 7:40 pm

Motion carried 6-0

Respectfully submitted,

Adam Bjorklund, Clerk
ISD 877 Board of Education