

# Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 27, 2014

Regular Meeting

Board Room, 214 1st Avenue NE, Buffalo

7:00 PM



*Making a Difference!*

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## 1. CALL TO ORDER AND ROLL CALL

## 2. PRELIMINARY ACTIONS

- A. Pledge of Allegiance
- B. Public Comment
- C. Approval of Agenda

## 3. COMMUNICATIONS

### A. Student Council Update

Presenter: Nicholas Swearingen

### B. Proud of

- 1. Linda Augustson - ESP at TES, Nina Petersen - ESP at PES, Rollie Dehmer - Custodian at BHS and Mona Weisman - Mental Health Practitioner/Program Assistant at Phoenix Learning Center, who were selected by the District to receive the Outstanding Education Support Staff Award presented by Resource Training and Solutions.
- 2. BHS Yearbook and Hoofprint which both took All-State Gold honors at the Minnesota High School Press Association State Convention. The Yearbook also won Best of Show for the second year in a row. Individual awards were awarded to: Molly McMullen - 1st place in News Photo, 2nd place in Sports Photo, Whitney Nyholm and Molly McMullen - 2nd place in Newspaper Page One Design, Sam Quiring - Honorable Mention for Newspaper Opinion Writing, Dan Holland, Blaze Solberg and Madison Sebey - Outstanding Sports Writing, Leah Mussell - 2nd place in Yearbook Sports Writing, Mackenzie Malewicki - 1st place for Yearbook Sports Photo, Danielle Odeen - 1st place for Yearbook Feature Photo and Honorable Mention for Newspaper Feature Photo and Editor in Chief Alyssa Baldwin was recognized for Yearbook Sports Photography.
- 3. BHS Junior Joshua Polzin, who earned the highest possible composite score of 36 on the ACT College Admission and Placement Exam.

### C. Board Calendar Dates

- 1. Monday, November 10, 2014 - Board Workshop 4:30 p.m. Montrose Elementary

2. Monday, November 24, 2014 - Board Retreat 1:00-6 p.m. Board Room

3. Monday, November 24, 2014 - Board Meeting 7:00 p.m. Board Room

4. CONSENT AGENDA

- A. Personnel Consent Agenda
- B. Check Disbursements
- C. Electronic Fund Transfers
- D. Minutes - September 22, 2014 Regular Meeting
- E. Donations/Grants

5. ACTION ITEMS

- A. 2013-14 Audit  
Presenter: Gary Kawlewski
- B. Policy Review - Final Reading
  - 1. #104 School District Mission Statement  
Presenter: Scott Thielman
  - 2. #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse  
Presenter: Moreen Martell
  - 3. #506 Student Discipline  
Presenter: Moreen Martell
  - 4. #524 Internet Responsible Use  
Presenter: Mat Nelson, Pam Miller
- C. MSHSL Form A Grant Resolution  
Presenter: Tom Bauman
- D. Out-of-State Trip - FFA to Kentucky  
Presenter: Scott Thielman
- E. 2014 Seniority List  
Presenter: Anita Underberg

6. REPORTS

- A. October 1, 2014 Enrollment/Class Size Reports  
Presenter: Scott Thielman
- B. Policy Review - First Reading
  - 1. 200 Series - School Board  
Presenter: Anita Underberg
    - a. #210 - Conflict of Interest - School Board Members
  - 2. 400 Series - Employee/Personnel, 500 Series - Students  
Presenter: Moreen Martell
    - a. #406 Public and Private Personnel Data
    - b. #503 Student Attendance
    - c. #515 Protection & Privacy of Pupil Records

- d. #521 Student Disability Non-Discrimination
- e. #511 Student Fundraising
- 3. 600 Series - Education Programs  
Presenter: Pam Miller
  - a. #603 Curriculum Development
  - b. #620 Credit by Assessment
- 4. 700 Series - Noninstructional Operations and Business Services  
Presenter: Gary Kawlewski
  - a. #705.1 Investments - OPEB
  - b. #707 Transportation of Public School Students
  - c. #708 Transportation of Non-Public School Students
- 7. COMMITTEE REPORTS
- 8. SUPERINTENDENT'S REPORT
- 9. CLOSED SESSION
  - A. Personnel Data
- 10. OTHER

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.