

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 22, 2018
Regular Meeting
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM



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: Jack Leipholtz, Student Representative
 - B. Proud Of
 1. BHS 2018 Yearbook was named the Best Yearbook in Minnesota by the MN High School Press Association. The Yearbook won All-State Gold, 1st Place Best of Show and 1st Place in General Excellence. Thirteen yearbook students earned MN Gold Medallion Awards: Noah Raisanen, Eric Braun, Grace Moran, Carly Strom, Bailey Braccini, Alyssa Romportl, Lilly Ragab, Ella Hanson, Jayna Sigurdson, Carter Barton, Erica O'Borsky and Hanna Van Den Einde along with Laura Broadwater who received 3 awards. Lindsey Kauffman and Hannah Park were the Editors in Chief and Ryan McCallum is the Advisor.
 2. BHS Hoofprint and its online site, Hoofprint.net each were awarded All-State Gold by the MN High School Press Association. The Hoofprint won 2nd Place in Best of Show. Ella Shuherk and Jack Oistad were Editors in Chief and Brad Palmer is the Advisor.
 - C. Board Calendar Dates
 1. Monday, November 12, 2018 Board Workshop 4:30 p.m. Board Room at Phoenix Learning Center
 2. Monday, November 26, 2018 Board Meeting 7:00 p.m. Board Room
4. CONSENT AGENDA
 - A. Personnel
 - B. Check Disbursements
 - C. Electronic Fund Transfers

D. Minutes - September 24, 2018 Regular Meeting

E. Donations/Grants

5. ACTION ITEMS

A. 2017-18 Audit

Presenter: Gary Kawlewski, Director of Finance and Operations

B. MSHSL Form A Grant Resolution

Presenter: Tom Bauman, BHS Activities Director

C. Out-of-State Trip - France

Presenter: Jason Swanson, BHS French Teacher

D. Policy Review - Final Reading

Presenter: Evan Ronken, Director of Human Resources and Pam Miller, Director of Teaching and Learning

1. #419 - Tobacco-Free Environment

2. #506 - Student Discipline

E. Policy Review - 5 Year Review Cycle

Presenter: Scott Thielman, Superintendent; Evan Ronken, Director of Human Resources; Gary Kawlewski, Director of Finance and Operations; Kim Carlson, Director of Community Education

1. #103 - Complaints - Students, Employees, Parents, Other Persons

2. #202.1 - Student Council Representative to Board of Education

3. #203.5 - School Board Meeting Agenda

4. #403 - Discipline, Suspension and Dismissal of School District Employees

5. #407 - Employee Right to Know - Exposure to Hazardous Substances

6. #411 - Voluntary Employees' Benefit Association VEBA

7. #451 - Teacher Transfer

a. #451 FORM - Request for Change of Assignment

8. #702 - Accounting

9. #703 - Annual Audit

10. #706 - Acceptance of Gifts

11. #712 - Video Surveillance Other Than on Buses

12. #721 - Food Service Program

13. #801 Equal Access to School Facilities

14. #901 - Community Education

15. #902 - Use of School District Facilities and Equipment

6. REPORTS

A. Policy Review

1. 1st Reading of a New Policy - #722 Public Data Requests

Presenter: Scott Thielman, Superintendent

2. 1st Reading of Revised Policies

a. #722 - School Attendance Boundaries

b. #802 Disposition of Obsolete Equipment and Material

Presenter: Gary Kawlewski, Director of Finance and Operations

B. October 1st Enrollment

Presenter: Anita Underberg, Supt. Admin. Asst.

C. 1st Semester Class Size Report

Presenter: Anita Underberg, Supt. Admin. Asst.

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. CLOSED SESSION

A. Personnel Data

Presenter: Evan Ronken, Director of Human Resources

* 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.