



"Our business is the creation of learning environments that result in success."

BRANDON VALLEY SCHOOL DISTRICT #49-2
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM

MONDAY, APRIL 14, 2014

Board Meeting
AGENDA

6:30 p.m.

PRESIDENT ULLOM

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Welcome to Visitors, Guests and Media]
- D. Roll Call

Klatt _____ Hegland _____ Ode _____ Schroeder _____ Ullom _____

- E. Approval of Agenda

II. APPROVAL OF MINUTES

- A. Regular Meeting - [March 10, 2014](#)
[March 24, 2014](#)

III. COMMUNITY INPUT

(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)

IV. FINANCIAL ITEMS

A. Bills & Claims

- 1. District Accounts
[Invoice Listing](#)
[Advanced Payments - March](#)
[Pay Vouchers](#)
- 2. Child Nutrition
[Invoice Listing - Food Service](#)

B. Financial Report

- 1. Monthly Cash Flow Statement - All Funds
[Cash Report](#)
[Monthly Receipts](#)
- 2. Investment Analysis
[Investments](#)
- 3. Expenditures & Revenue Reports
[Payroll & Benefits Summary](#)
[Revenue Report](#)
[Monthly Expense Report](#)
[Financial Statement-Food Service Department](#)
- 4. Trust & Agency Report
[Trust and Agency Report](#)

V. GENERAL BUSINESS

A. ORAL REPORTS

B. BUILDING REPORTS

C. ADMINISTRATION REPORTS

- 1. Administrative Center - Supt. Pappone, Business Mgr. Lundberg
- 2. High School - Dr. Talcott, Mr. Schlekeway
- 3. Middle School - Mr. Thorson, Mr. Skibsted
 - 1) [The Lynx Prints](#)
- 4. Special Services - Mrs. Heidenson
- 5. Elementaries - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer
 - 1) [Assam Anchor - April](#) - Ms. Foster
 - 2) [Bennis Buzz - April](#) - Mrs. Heyden
 - 3) [Brandon Elementary Bugle - April](#) - Mr. Horst
 - 4) [VSE Board Report - April](#) - Mrs. Palmer
[Valley Voice - April](#) - Mrs. Palmer
- 6. Instruction - Ms. Hauser
 - 1) [Curriculum Connection - April, 2014](#)
- 7. Operations Manager - Mr. Hentschel
 - 1) [Print Shop Report - March, 2014](#)
 - 2) [Transportation Report - March - 2014](#)
- 8. Activities Director - Mr. Marso

D. BOARD POLICY

- 1. Discussion Items
- 2. Proposed (First Reading)
- 3. Adoption (Second Reading)

E. GENERAL BUSINESS

(Consent/Approval)

- 1. [Recommendation to approve Alcohol and Drug Abuse Preventions Services between Carroll Institute and Brandon Valley School District \(\\$4,000.00 payable in 10 monthly payments of \\$400.00 due by the 25th of each month.\) This contract begins 9/1/2014 through 6/30/2015.](#)
- 2. [Recommendation to approve contract with Tom Henderson/Restoration Generation honorarium of \\$1,000 to speak for Freshman Unity Day.](#)

3. [Approve open enrollment per administrative recommendations: 15-38, 15-39, 15-40 and 14-43](#)

F. PERSONNEL

(Consent/Approval)

1. [Recommendation to approve resignation submitted by Megan Vander Haar, Valley Springs Elementary Second Grade effective the end of 2013-2014 school year.](#)
2. [Recommendation to approve resignation/retirement submitted by Gail Bauer, Valley Springs SpEd EA effective the end of 2013-2014 school year.](#)
3. [Approve salary adjustment for Gay Anderson, Child Nutrition Director, for School Nutrition Specialist Credential](#)
4. [Recommendation to approve unpaid leave of absence for five days \(5/19 - 5/23/2014\) requested by Sara Rief.](#)
5. [Approve recommendation to hire Alyssa Hansen, Robert Bennis Elementary First Grade Teaching position beginning with the 2014-2015 school year. Salary \\$34,300 \(based on 2013-2014 salary schedule\)](#)
6. [Approve recommendation to hire Jayna Specht, Robert Bennis Elementary Second Grade Teaching position beginning with the 2014-2015 school year. Salary \\$34,000 \(Based on 2013-2014 salary schedule\)](#)
7. [Approve recommendation to hire Amanda Maycroft, BVMS 8th grade Earth Science, beginning with the 2014-2015 school year. Salary \\$34,913 \(based on 2013-2014 salary schedule\)](#)
8. [Approve recommendation to hire Angie Kautz, FAE 2nd grade, beginning with the 2014-2015 school year. Salary \\$35,566 \(based on 2013-2014 salary schedule\)](#)
9. [Approve recommendation to hire Kyla Kemp, FAE 2nd grade, beginning with the 2014-2015 school year. Salary \\$34,000 \(based on 2013-2014 salary schedule\)](#)
10. [Approve recommendation to hire Sarah Harte, FAE 4th grade, beginning with the 2014-2015 school year. Salary \\$37,935 \(based on 2013-2014 salary schedule\)](#)
11. [Recommendation to approve resignation submitted by Kayla Jensen, BE first grade, effective at the end of 2013-14 school year and rescind the non-renewal action from March 24, 2014.](#)

INFORMATION ONLY

[Transfer of Mrs. Leah Williamson from Jr. Kindergarten-FAE to Kindergarten-FAE, effective with the 2014-2015 school year.](#)

[Transfer of Mrs. Kimberly Becker from First Grade Teacher-BE to First Grade Teacher-FAE, effective with the 2014-2015 school year.](#)

[Transfer Mrs. Noel Sunne from Fifth Grade Teacher-FAE to Fourth Grade Teacher-FAE, effective with the 2014-2015 school year.](#)

[Shelly Berg requesting six weeks of maternity leave on or about May 17, 2014.](#)

[Transfer Kim Skibsted from BVMS Family and Consumer Science and Health to 7th Grade Language Arts effective 2014-2015 school year.](#)

[Transfer Katie Price from BVMS Language Arts to BVHS English Department effective the 2014-2015 school year.](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permit Applications - March 2014](#)

B. Board of Education

1. [Thank you from Nancy Gronseth for the kind gesture of remembrance of her mother, Darlene Denger.](#)
2. [Thank you from Brenda Waterbury for the beautiful plant sent while she was recovering from surgery.](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland)**
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Hegland & Ullom)**
5. **City Affairs & Legislation (Klatt & Hegland)**
6. **Child Nutrition/Wellness Committee (Klatt & Schroeder)**
7. **Personnel Welfare (Hegland & Ode)**
8. **Safety Committee (Schroeder & Klatt)**

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT

[Brandon Valley School District Calendar](#)