



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

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

TUESDAY, MAY 26, 2015

Board Meeting

AGENDA

6:30 p.m.

- I. OPENING OF MEETING** **PRESIDENT ULLOM**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Welcome to Visitors, Guests and Media]
 - D. Roll Call
Ullom _____ Hegland _____ Klatt _____ Ode _____ Schroeder _____
 - E. Approval of Agenda
- II. COMMUNITY INPUT**
(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- III. GENERAL BUSINESS**
- A. ORAL REPORTS
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
 - 1. [Presentation of Preliminary 2015-16 Budget--Mr. Lundberg](#)
 - 2. [Approve request from Gay Anderson to be allowed to run for the position of Vice President of the School Nutrition Association.](#)
 - 3. [Approve 2015-16 CNS meal prices:](#)
 - 1) Lunch: K-6 \$2.60; 7-8 \$2.85; 9-12 \$2.90; Adult \$3.45
 - 2) Breakfast: K-6 \$1.65; 7-8 \$1.80; 9-12 \$1.85; Adult \$2.15
 - 3) Second Chance Breakfast Program expands to all elementary buildings with waiver of fee for students qualified for reduced price meals
 - 4. [Approve application for a waiver from administrative rule to allow middle school students to take, and potentially receive high school credit for one or more mathematics courses.](#)
(Consent Approval)
 - 5. [Approve recommendation to reject all bids for Brandon Valley High School Office Addition and Athletic Field Improvements which exceeded budgeted funds.](#)
 - 6. [Recommendation to approve DOE Memorandum of Understanding between Brandon Valley 49-2 and Department of Education for Dual Credit Program](#)
 - 7. [Approve membership in Associated School Boards of South Dakota for 2015-2016](#)
 - 8. [Recommendation to accept Hillyard bid for 2015-2016 Custodial Equipment](#)
 - F. PERSONNEL
(Consent Approval)
 - 1. [Approve recommendation to hire for Jayna Specht, Asst Middle School Track and Field Coach, Step Base x 6% \(\\$35,894.00x6%=\\$2,154.00\).](#)
 - 2. [Approve recommendation to hire Adam Rothenberger, Assistant Boys Tennis Coach, Step Eight x 6.5% \(\\$38,545.00x6.5%=\\$2,505.00\).](#)
 - 3. [Approve recommendation to hire Mike Weeldreyer, Assistant Wrestling Coach, Step Three x 10% \(\\$36,823.00 x 10%=\\$3,682.00\)](#)
 - 4. [Approve recommendation to hire Joe Krivarchka, Assistant Eighth Grade Football Coach, Step Base x 6% \(\\$35,894.00x6%=\\$2,154.00\).](#)
 - 5. [Approve recommendation to add elementary music stipends to 2015-16 contracts: Jodi Ackerman, Step 10 x .75% pro-rate for part time =\\$148; Sherri Jergenson, Step 3 x .75% =\\$276; April Verburg, Step 5 x .75% =\\$281; and Jeff Fode, Step 10 x .75% = \\$295.](#)
 - 6. [Approve recommendation to hire Corey Christensen, 6th grade social studies, BA Base-Step 10 = \\$39,350 with Head Softball Coach, Step 6 \(37,816 x 12.5%\) = \\$4,727 for total of \\$44,077.](#)
 - 7. [Approve recommendation to promote Kevin Mickelsen to custodial supervisor, FAE, \\$13.80 per hour.](#)

8. [Approve recommendation to hire Randall Hoek, custodian at Intermediate School, \\$12.70 per hour plus \\$0.50 per hour night differential for total of \\$13.20 per hour.](#)
9. [Approve recommendation to hire Darlene Satter, custodian at Intermediate School, \\$12.70 per hour.](#)
10. [Approve recommendation to hire Gail Grace, CNS server, PT 3.75 hrs/day at FAE, \\$11.30 per hour.](#)
11. [Accept resignation from Gaylene Mielke, CNS server at MS.](#)
12. [Approve recommendation to hire Heather Schreiber, FT Asst. Cook at Intermediate School, \\$11.30 per hour.](#)
13. [Accept late contract submittal from Erin Rieff for 2015-16.](#)
14. [Approve request for five days unpaid leave from Adam Olson.](#)
15. [Accept resignation from Jesse Miller, BVHS band director.](#)

INFORMATION ONLY

1. [Request for Maternity Leave from Gina Sershen.](#)
2. [Transfer Stacie Long from BVMS to Intermediate School.](#)
3. [Transfer Barb Langner, Custodial Supervisor at FAE to Custodial Supervisor at Intermediate School.](#)
4. [Transfer Vicky Kirby from BVHS to Intermediate School, Kitchen Manager.](#)

IV. COMMUNICATION

A. Central Office

B. Board of Education

1. [Thank you from Jo Roozenboom for the banquet and the Brandon Bucks she received for her years of service they were "much appreciated".](#)
2. [Thank you from Deb Rothenberger--Retirement and Teacher of the Year award.](#)
3. [Thank you from Ann and Larry Beasley for 30 year recognition.](#)
4. [Thank you from Sheila Fabian for the plant sent in memory of her mother.](#)
5. [Thank you from Molly Ring for the plant celebrating the birth of her son, Gabriel.](#)

V. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education EDEC Mtg & Agenda (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

VI. TRAVEL REPORTS

A. Reports

1. [Kristin Hofkamp -Summary of Leadercast Conference](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT

Brandon Valley School District Calendar