



"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, SEPTEMBER 8, 2014

**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**
Klatt _____ Hegland _____ Ode _____ Schroeder _____ Ullom _____
- E. Approval of Agenda**

II. APPROVAL OF MINUTES

- A. Regular Meeting - [August 11, 2014](#)
[August 25, 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-August, 2014](#)
[Pay Vouchers - September, 2014](#)
 - 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](#)
 - 4. Trust & Agency Report**
[Trust & Agency Report](#)

V. GENERAL BUSINESS

- A. ORAL REPORTS**
- B. BUILDING REPORTS**
- C. ADMINISTRATION REPORTS**
 - 1. Administrative Center - Supt. Pappone, Business Mgr. Lundberg**
 - 1) [2013-14 Accountability Report \(link to download\)](#)
 - 2. High School - Dr. Talcott, Mr. Schlekeway**
 - 3. Middle School - Mr. Thorson, Mr. Skibsted**
 - 4. Special Services - Mrs. Heidenson**
 - 5. Elementaries - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer**
 - 1) [Assam Anchor - September, 2014 - Ms. Foster](#)
 - 2) [Bennis Buzz-September, 2014 - Mrs. Heyden](#)
 - 3) - Mr. Horst
 - 4) [Valley Springs Elementary - September, 2014- Mrs. Palmer](#)
 - 6. Instruction -Ms. Hauser**
 - 1) [Curriculum Connection - September, 2014](#)
 - 7. Operations Manager - Mr. Hentschel**
 - 1) [Print Shop Report - August, 2014](#)
 - 2) [Transportation Report - August, 2014](#)
 - 8. Activities Director - Mr. Marso**
- D. BOARD POLICY**
 - 1. Discussion Items**
 - 2. Proposed (First Reading)**
 - 3. Adoption (Second Reading)**
 - 1) [Proposed policy--Epinephrine Auto-Injectors--JHCDB](#)
 - 2) [Proposed Policy--Student Self-Administration of Asthma or Anaphylaxis Medication--JHCD](#)
 - 3) [Combined forms: Authorization for Asthma or Anaphylaxis Self-administered Medication--JHCDA-E and](#)

[Consent for Medication Administration JHCD-E](#)

E. GENERAL BUSINESS

1. [Appoint delegate to ASBSD Delegate Assembly \(Consent/Approval\)](#)
2. [Approve Change Order #2 to Peska Construction - \\$5,521.00.](#)
3. [Recommendation to approve sale of surplus materials at auction with City of Sioux Falls.](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve recommendation to hire Domonie Kromann, VSE Grade Two, Long-term Substitute.](#)
2. [Recommendation to approve the following substitutes for 2014-2015 school year: Brittany Bolter, Duane Fiala, Sonya Herbert, Angela Jameson, Megan Kremin, Connie Lees, Deb McCoy, Terry Gillespie, Shirley Miller, JoLene Murren, Laura Peschong, Dean Pierson, Doug Riter, Anita Shearer, Karen Smook, Hillary Sperlich & Marcella Stoltenberg.](#)
3. [Recommendation to hire Christopher White, Quiz Bowl Advisor, Step Base x 2.5% \(\\$35,140.00x2.5%=\\$879.00\).](#)
4. [Approve recommendation to hire Kimberly Kelly, Brandon Elementary Grade Four, Long-term substitute.](#)

INFORMATION ONLY

[Kristin Hofkamp maternity leave for eight weeks starting around November 28, 2014.](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permits - August, 2014](#)
2. **Board of Education**

VII. BOARD REPORTS

A. Formal Reports

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

1. [Lisa Johnson, Allison Rasmussen, Julie Sandine & Kris Sellers regarding the opportunity to attend the Kindergarten Academy in June of 2014.](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT

[Brandon Valley School District Calendar](#)