

# 10-14-2014 AGENDA



"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, OCTOBER 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 \_\_\_\_\_ Ullo \_\_\_\_\_

- E. Approval of Agenda

### II. APPROVAL OF MINUTES

- A. Regular Meeting - [September 8, 2014](#)  
[September 22, 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

[Invoices](#)

[Advanced Payments](#)

[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](#)

[BVIS Financial Statement](#)

[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
  - 1) [Draft of administrative regulations concerning use of parent notification systems](#)
  - 2) [Sample Calendar with post-Labor Day start](#)
  - 3) [Legislative Resolutions](#)
  - 4) Report on SmartLab visit in Denver
- 2. High School - Dr. Talcott, Mr. Schlekeway
- 3. Middle School - Mr. Thorson, Mr. Skibsted
  - 1) [The Lynx Prints - October, 2014](#)
  - 2) [Brandon Valley Middle School Administrative Report-Mr. Thorson](#)
- 4. Special Services - Mrs. Heidenson
- 5. Elementaries - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer
  - 1) [Assam Anchor-October, 2014 - Ms. Foster](#)  
[Fred Assam Elementary School October Update-Ms. Foster](#)
  - 2) [Robert Bennis Buzz - October, 2014 - Mrs. Heyden](#)
  - 3) [Brandon Elementary Bugle - October, 2014 - Mr. Horst](#)
  - 4) [Valley Voice - October, 2014 - Mrs. Palmer](#)  
[Valley Springs Elementary Board Report-Mrs. Palmer](#)
- 6. Instruction -Ms. Hauser
  - 1) [Curriculum Connection](#)
- 7. Operations Manager - Mr. Hentschel
  - 1) [Print Shop Report - September, 2014](#)
  - 2) [Transportation Report - September, 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. Approve to terminate agreement - Brandon Safe Routes to School #715159.](#)
- [2. Recommendation to approve the Project Skills agreement between Brandon Valley School District and the South Dakota Division of Rehabilitation Services.](#)
- [3. Recommendation to approve Certificate of Substantial Completion for the Valley Springs Elementary School Fire Escape received from Architecture Incorporated.](#)
- [4. Recommendation to approve Change Order #3-furnish and install\(recessed combination audio/video power enclosures behind forty-seven Owner -supplied smartboards for \\$15,052.00 \(required due to change in smartboard manufacturer's design\).](#)
- [5. Recommendation to approve agreement with South Dakota State University concerning supervised agricultural education student teacher.](#)

**F. PERSONNEL**

**(Consent/Approval)**

- [1. Recommendation to approve resignation submitted by Dennie Klutman, BE Child Nutrition effective October 9, 2014.](#)
- [2. Approve recommendation to hire Michael Heesch, Custodial Substitute - \\$10.00/hr. effective as soon as possible.](#)
- [3. Approve recommendation to hire Cathy Van Loh, RBE/BVMS Custodian, \\$12.70/hr to start employment on 10/7/2014.](#)
- [4. Recommendation to approve listed applicants for substituting for Brandon Valley School District, 2014-2015: Kylie Beck, Jami Dubs, Alyce Haugan, Kayla O'Connell, Deb Roach, Kimberly Moots & Mary Farley](#)

**INFORMATION ONLY**

[Jill Flint requesting maternity leave for approximately 10 weeks on or about December 11, 2014.](#)  
[Megan Mueller requesting eight weeks of maternity leave starting January 5 thru March 2, 2015 -tentatively.](#)  
[Lindsey Block, RBE Special Education EA maternity leave on or about January 30, 2015 for 6 to 8 weeks.](#)  
[Adoption Leave submitted by Anne Peters.](#)  
[Adoption leave submitted by Diane Sturgeon.](#)

**VI. COMMUNICATION**

**A. Central Office**

- [1. Building Permits - September, 2014](#)

**B. Board of Education**

- [1. Thank you from the girls soccer teams 2014.](#)
- [2. Thank you from Tyson Metzger & Family for the plant sent in honor of the birth of Ellie.](#)

**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**

- [1. Travel Report from Paul Lundberg regarding his attendance at the National Association of School Business Officials on September 19-22, 2014 in Orlando, Florida.](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**

[Brandon Valley Board of Education District Calendar - October, 2014](#)