



"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, DECEMBER 08, 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 -** [November 10, 2014](#)
[November 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](#)
[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 and 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) [Selected Data From 2013-14 Educational Statistics Digest - Mr. Lundberg](#)
 - 2. High School - Dr. Talcott, Mr. Schlekeway**
 - 3. Middle School - Mr. Thorson, Mr. Skibsted**
 - 1) [The Lynx Prints - Mr. Thorson](#)
 - 4. Special Services - Mrs. Heidenson**
 - 5. Elementaries - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer**
 - 1) [Assam Anchor - December, 2014 - Ms. Foster](#)
[Fred Assam Elementary Update](#)
 - 2) [Bennis Buzz - December, 2014 - Mrs. Heyden](#)
 - 3) [Brandon Elementary Bugle - December, 2014 - Mr. Horst](#)
 - 4) [Valley Voice - December, 2014 - Mrs. Palmer](#)
 - 6. Instruction - Ms. Hauser**
 - 1) [Curriculum Connection - December, 2014](#)
 - 7. Operations Manager - Mr. Hentschel**
 - 1) [Print Shop Report - November, 2014](#)
 - 2) [Transportation Report - November, 2014](#)
 - 8. Activities Director - Mr. Marso**
 - D. BOARD POLICY**
 - 1. Discussion Items**

2. **Proposed (First Reading)**
3. **Adoption (Second Reading)**

E. GENERAL BUSINESS

1. [Approve STEM SmartLab for intermediate school \(base proposal without options\)--\\$166,146.](#)
2. [Approve Second Chance Breakfast pilot for Brandon Elementary](#)
3. [Approve changes to curriculum adoption/implementation cycle for English/Language Arts and Math \(Consent/Approval\)](#)
4. [Approve letter of engagement with DA Davidson & Co. to prepare information for general obligation refunding bonds, Series 2015.](#)

F. PERSONNEL

(Consent/Approval)

1. [Recommendation to approve the listed substitute: Laurie Gratz.](#)
2. [Recommendation to approve unpaid leave request from Cathy Smith.](#)
3. [Recommendation to approve request submitted by Lori Crumb for unpaid leave.](#)

INFORMATION ONLY

VI. COMMUNICATION

A. Central Office

B. Board of Education

1. [Thank you from Barb Langner for the plant received while she is recovering from her surgery.](#)
2. [Thank you from Kristin Hofkamp for plant sent in celebration of the birth of their son and brother's birth. Kristin, Alex & Michael Hofkamp](#)
3. [Thank you from Curt Blackburn for the plant received during his illness.](#)

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. [Lindsey Smith and Andrea Brown regarding attending the Renaissance Learning Training on December 4, 2014.](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT

[BRANDON VALLEY SCHOOL DISTRICT CALENDAR](#)