



"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 FEBRUARY 8, 2016

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. APPROVAL OF MINUTES**
- A. Regular Meeting - [January 11, 2016](#)
 - B. Special Meetings - [January 14, 2016](#), [January 25, 2016](#), [January 26, 2016](#), [January 28, 2016](#)
- 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 - February 2016](#)
 - [Advanced Payments - January 2016](#)
 - [Pay Vouchers - February 2016](#)
 - 2. Child Nutrition
 - [Invoice Listing - Food Service - February 2016](#)
 - B. Financial Report
 - 1. Monthly Cash Flow Statement - All Funds
 - [Cash Report - January 2016](#)
 - [Receipts - January 2016](#)
 - 2. Investment Analysis
 - [Investments - January 2016](#)
 - 3. Expenditures & Revenue Reports
 - [Payroll & Benefits Summary - January 2016](#)
 - [Revenue Report - January 2016](#)
 - [Expense Report - January 2016](#)
 - [Brandon Valley Intermediate School Financial Statement - January 2016](#)
 - [Food Service Department Financial Statement - January 2016](#)
 - 4. Trust & Agency Report
 - [Trust and Agency Report - January 2016](#)
 - 5. Capital Project Budget
 - [Capital Project Budget - 2015/2016](#)
- V. GENERAL BUSINESS**
- A. ORAL REPORTS
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - 1. Administrative Center - Supt. Pappone, Business Mgr. Lundberg
 - i. [Governor's proposed property tax cut - Teacher Pay Proposal](#)
 - ii. [School and Public Lands payout for 2016](#)
 - iii. Legislative update
 - 2. High School - Dr. Talcott, Mr. Schlekeway
 - i. [Brandon Valley High School Newsletter](#)
 - 3. Middle School - Mr. Thorson
 - i. [Brandon Valley Middle School Newsletter - The Lynx Prints](#)
 - 4. Intermediate School - Mr. Skibsted
 - i. [Brandon Valley Intermediate School News](#)
 - 5. Special Services - Mrs. Heidenson

- 6. **Elementary Buildings - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer**
 - i. [Fred Assam Elementary Newsletter - Assam Anchor](#)
 - ii. [Robert Bennis Elementary Newsletter - Bennis Buzz](#)
 - iii. [Brandon Elementary Newsletter - Brandon Elementary Bugle](#)
 - iv. [Valley Springs Elementary Newsletter - Valley Voice](#)
- 7. **Director of Instruction -Ms. Hauser**
 - i. [Curriculum Connection](#)
- 8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - January 2016](#)
 - ii. [Transportation Report - January 2016](#)
- 9. **Activities Director - Mr. Marso**
- D. **BOARD POLICY**
 - 1. **Discussion Items**
 - i. [JECB-R Criteria for Open Enrollment Recommendations: proposed revision to accommodate Intermediate School](#)
 - 2. **Proposed (First Reading)**
 - 3. **Adoption (Second Reading)**
- E. **GENERAL BUSINESS**
 - 1. [Presentation of Five Year Plan -Paul Lundberg](#)
 - 2. [Resolution of Support for plans to significantly improve teacher salaries in South Dakota](#)
 - 3. [Approve change in graduation requirements regarding technology credit.](#)
(Consent/Approval)
 - 4. [Approve agreement between the district and SDSU College of Nursing to host clinical learning experiences for nursing students.](#)
 - 5. [Approve Purchase of Service Contract with Behavior Care Specialists to be paid from Special Education Fund.](#)
 - 6. [Approve purchased services agreement with Autism Behavioral Consulting, LLC.](#)
 - 7. [Approve request for authorization to bid for two new school buses for the 2016-2017 school year](#)
 - 8. [Approve Membership Agreement for Eastern South Dakota Food Buying Group.](#)
 - 9. [Approve Perkins Grant application for CTE program support, \\$32,438.](#)
- F. **PERSONNEL**
 - 1. [Approve contract for Jarod Larson, Superintendent, \\$152,000.](#)
(Consent/Approval)
 - 2. [Approve recommendation to hire Kyle Babb, Special Services Director, \\$88,000, 12 month administrator's contract.](#)
 - 3. [Approve recommendation to hire Timothy Smith, Brandon Valley School District Bus Driver \(Substitute\), for the 2015-2016 school year](#)
 - 4. [Approve resignation from Sara Weber, Brandon Valley Seventh Grade Girls Head Volleyball Coach, contingent upon finding a suitable replacement](#)
 - 5. [Approve resignation from Alyssa Blake, Brandon Elementary Fourth Grade Teacher, effective February 5th, 2016](#)
 - 6. [Accept retirement notification from Donna Juffer-Williams, Brandon Valley Middle School Seventh Grade Science Teacher, effective at the end of the 2015-2016 school year](#)
 - 7. [Approve resignation from Katee Lane, Brandon Valley Winter Sideline Cheer Head Coach, contingent upon finding a suitable replacement](#)
 - 8. [Accept retirement notification from Craig Holbeck, Brandon Valley Middle School Counselor, effective at the end of the 2015-2016 school year](#)
 - 9. [Approve resignation from Cody Wegner, Brandon Valley Intermediate School Custodian, effective 01/29/2016](#)
 - 10. [Recommendation to hire Caitlin Slaba, Brandon Valley Middle School Long-Term Substitute \(for Sara Weber\), Seventh Grade English Language Arts](#)
 - 11. [Approve recommendation to hire Chris \(William\) Hood, Brandon Valley School District Custodial Substitute, for the 2015-2016 school year](#)
 - 12. [Approve recommendation to hire Tom Pierce, Brandon Valley Intermediate School Custodian, \\$13.05/hour plus \\$.50/hour night differential pay, full-time, starting February 15, 2016](#)
 - 13. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)
Nichole Fletcher, Joshua Friez, Andra Guzzo, Amanda Mathis, Allie Rudish, Tanya Reyelts and Keren Shafer
- INFORMATION ONLY**
 - 1. [Request for nine weeks maternity leave on or around 03/29/2016 by Stephanie McKenna, BE Early Childhood Special Education, Education Assistant](#)
 - 2. [Request for maternity leave on or around 05/26/2016 by Hope Stultz, BV Intermediate School Special Education-Educational Assistant](#)
 - 3. [Request for leave without pay by Linde McKay, Robert Bennis Elementary Child Nutrition Staff, on April 18-22, 2016](#)
- VI. **COMMUNICATION**
 - A. **Central Office**
 - 1. [Building Permit Applications - January 2016](#)
 - B. **Board of Education**
 - 1. [Thank you from Garey Moore and family for the plant sent in memory of his mother, Marolyn Moore](#)
 - 2. [Thank you from Kristi Christensen and family for the plant sent in memory of her mother, Vicki Yokem](#)
 - 3. [Thank you from Renee Ullom for the flowers sent after her surgery](#)
 - 4. [Thank you from Teri Pieters and family for the flowers sent in memory of her mother, Karen Pas](#)
 - 5. [Thank you from Valerie Sayed for the flowers sent after her surgery](#)

6. [Thank you from Lori Daniels for the plant sent in memory of her father, Vince Deffley](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland)**
[EDEC Minutes 12-16-2015](#) [EDEC Agenda 01-20-2016](#) [EDEC Special Meeting Agenda 01-28-2016](#)
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. [Jessica Griebel - Fairview Training in Sioux Falls, SD on January 15, 2016](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT