



"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 11, 2019**  
**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**  
UlloM \_\_\_\_\_ Ode \_\_\_\_\_ Klumper \_\_\_\_\_ Saxer \_\_\_\_\_ Schroeder \_\_\_\_\_
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting - [January 14, 2019](#), [January 28, 2019](#)**

**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 2019](#)  
[Advanced Payments - January 2019](#)  
[Pay Vouchers - February 2019](#)
- 2. Child Nutrition**  
[Invoice Listing - Food Service - February 2019](#)

**B. Financial Report**

- 1. Monthly Cash Flow Statement - All Funds**  
[Cash Report - January 2019](#)  
[Monthly Receipts - January 2019](#)
- 2. Investment Analysis**  
[Investments - January 2019](#)
- 3. Expenditures & Revenue Reports**  
[Payroll and Benefits Summary - January 2019](#)  
[Revenue Report - January 2019](#)  
[Expense Report - January 2019](#)  
[Food Service Department Financial Statement - January 2019](#)
- 4. Trust & Agency Report**  
[Trust and Agency Report - January 2019](#)
- 5. Capital Project Budget**

**V. GENERAL BUSINESS**

**A. ORAL REPORTS**

**B. BUILDING REPORTS**

**C. ADMINISTRATION REPORTS**

- 1. Administrative Center - Supt. Larson, Business Mgr. Lundberg**
  - i. [School Board Recognition Week - February 18-22, 2019](#)
  - ii. [Superintendent's Report](#)
- 2. High School - Dr. Talcott, Mr. Schlekeway**
  - i. [High School Newsletter](#)
- 3. Middle School - Mr. Thorson, Mr. Freking**

- i. [Middle School Newsletter](#)
- 4. **Intermediate School - Mr. Skibsted**
  - i. [Intermediate School Newsletter](#)
- 5. **Special Services - Mr. Babb**
- 6. **Elementary Buildings - Ms. Foster, Mrs. Hofkamp, Mr. Horst, & Mrs. Palmer**
  - i. [Fred Assam Elementary Newsletter](#)
  - ii. [Robert Bennis Elementary Newsletter](#)
  - iii. [Brandon Elementary Newsletter](#)
  - iv. [Valley Springs Elementary Newsletter](#)
- 7. **Director of Instruction -Ms. Nelson**
  - i. [Curriculum Connection](#)
- 8. **Operations Manager - Mr. Hentschel**
  - i. [Print Shop Report - January 2019](#)
  - ii. [Transportation Report - January 2018](#)
- 9. **Activities Director - Mr. Marso**

**D. BOARD POLICY**

- 1. **Discussion Items** - Homework Policy
- 2. **Proposed (First Reading)**
- 3. **Adoption (Second Reading)**

**E. GENERAL BUSINESS**

- 1. [Presentation of Brandon Valley School District Five Year Plan 2019-2024](#)

**(Consent/Approval)**

- 1. [Accept Independent Auditor's Report for Fiscal Year 2018](#)
- 2. [Approve request for authorization to design and bid Asphalt Renovations and Construction projects](#)
- 3. [Approve agreement between Brandon Valley School District \(Eastern South Dakota Food Buying Group\) and Reinhart Food Services to rollover existing vendor services for the 2019-2020 school year, as presented](#)

**F. PERSONNEL**

- 1. [Approve request for new positions for the 2019-2020 school year](#)

**(Consent/Approval)**

- 1. [Approve recommendation to hire Angie Gingles, long-term substitute for Larry Beesley, Robert Bennis Elementary and Valley Springs Elementary Computer Teacher, effective February 4, 2019 until approximately March 5, 2019](#)
- 2. [Accept retirement notification from Tracy South, Middle School English/Language Arts Teacher, effective at the end of the 2018-2019 school year](#)
- 3. [Accept resignation from Sara Kiefer, Robert Bennis Elementary Child Nutrition, effective February 4, 2019](#)
- 4. [Approve recommendation to hire Heather Schreiber, Middle School Child Nutrition, part-time, \\$13.05/hour, effective February 11, 2019](#)
- 5. [Approve recommendation to hire Kathryn Pope, Intermediate School Special Education Educational Assistant, full-time, \\$14.05/hour, effective February 12, 2019](#)
- 6. [Approve recommendation to hire Elizabeth Van Beek, Robert Bennis Elementary Educational Assistant, full-time, \\$14.05/hour, effective February 20, 2019](#)
- 7. [Approve recommendation to hire Mark Schlekeway, Brandon Valley High School Principal, \\$110,000.00, 12 month contract \(260 days\), 3 year contract period, effective July 1, 2019](#)
- 8. [Approve recommendation to hire Kayla Houser, Child Nutrition Services Substitute, \\$10.00/hour, effective February 12, 2019](#)
- 9. [Approve recommendation to hire substitutes for the 2018-2019 school year:](#)

Michelle Kanengieter

**VI. COMMUNICATION**

**A. Central Office**

- 1. [Building Permit Applications - January 2019](#)

**B. Board of Education**

**VII. BOARD REPORTS**

**A. Formal Reports**

- 1. **Transportation (Ode & Ullom)**
- 2. **Alternative Education (Ullom & Saxer)** [EDEC Minutes 01/16/2019](#)
- 3. **Building & Grounds (Ode & Schroeder)**
- 4. **Student Activities, Curriculum & Technology (Klumper & Saxer)**
- 5. **City Affairs & Legislation (Saxer & Klumper)**
- 6. **Child Nutrition/Wellness Committee (Klumper & Ullom)**
- 7. **Personnel Welfare (Schroeder & Saxer)**
- 8. **Safety Committee (Ode & Schroeder)**

**B. Information Reports**

**VIII. TRAVEL REPORTS**

**A. Reports**

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**