



"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 13, 2017**  
**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 \_\_\_\_\_ Hegland \_\_\_\_\_ Klatt \_\_\_\_\_ Schroeder \_\_\_\_\_
  - E. Approval of Agenda**
  - F. Conflict of Interest Disclosure - Waiver Request**
- II. APPROVAL OF MINUTES**
  - A. Regular Meeting - [January 9, 2017](#), [January 23, 2017](#)**
- 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 2017](#)
      - [Advanced Payments - January 2017](#)
      - [Pay Vouchers - February 2017](#)
    - 2. Child Nutrition**
      - [Invoice Listing - Food Service - February 2017](#)
  - B. Financial Report**
    - 1. Monthly Cash Flow Statement - All Funds**
      - [Cash Report - January 2017](#)
      - [Monthly Receipts - January 2017](#)
    - 2. Investment Analysis**

Investments - no report
    - 3. Expenditures & Revenue Reports**
      - [Payroll and Benefits Summary - January 2017](#)
      - [Revenue Report - January 2017](#)
      - [Expense Report - January 2017](#)
      - [Food Service Department Financial Statement - January 2017](#)
    - 4. Trust & Agency Report**
      - [Trust and Agency Report - January 2017](#)
    - 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 Appreciation Week - February 20-24, 2017](#)
      - ii. [Superintendent's Report](#)
    - 2. High School - Dr. Talcott, Mr. Schlekeway**
      - i. [High School Newsletter - February 2017](#)
    - 3. Middle School - Mr. Thorson**

- i. [Middle School Newsletter - February 2017](#)
- 4. **Intermediate School - Mr. Skibsted**
  - i. [Intermediate School Newsletter - February 2017](#)
- 5. **Special Services - Mr. Babb**
- 6. **Elementary Buildings - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer**
  - i. [Fred Assam Elementary Newsletter - February 2017](#)
  - ii. [Robert Bennis Elementary Newsletter - February 2017](#)
  - iii. [Brandon Elementary Newsletter - February 2017](#)
  - iv. [Valley Springs Elementary Newsletter - February 2017](#)
- 7. **Director of Instruction -Ms. Stoterau**
  - i. [Curriculum Connection - February 2017](#)
- 8. **Operations Manager - Mr. Hentschel**
  - i. [Print Shop Report - January 2017](#)
  - ii. [Transportation Report - January 2017](#)
- 9. **Activities Director - Mr. Marso**

**D. BOARD POLICY**

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

**E. GENERAL BUSINESS**

- 1. [Presentation of Brandon Valley School District Five Year Plan 2017-2022](#)

**(Consent/Approval)**

- 1. [Approve agreement between BVSD and Children's Home Society for educational services tuition cost for one student, \\$94.68/day, five days per week, effective July 1, 2016 for the 2016-2017 school year](#)
- 2. [Approve membership agreement between Brandon Valley School District and Eastern South Dakota Food Buying Group for the 2017-2018 school year](#)
- 3. [Approve financial agreement between City of Sioux Falls, Brandon Valley School District, Nielson Development, LLC and Four Points Development, LLC for street improvements on a section of Sparta Avenue; Brandon Valley School District will pay \\$85,734.39 for our portion of the project](#)
- 4. [Approve agreement between Brandon Valley School District and Brandon Valley Band Parents, Inc., for activity pass revenue sharing effective March 1, 2017 through June 30, 2018](#)
- 5. [Elimination of the Bi-Modal Program, effective 2017-2018 school year](#)

**F. PERSONNEL**

**(Consent/Approval)**

- 1. [Accept resignation from Brady Olson, Middle School Play Director, effective May 24, 2017, contingent upon finding a suitable replacement](#)
- 2. [Accept resignation from Liz Gruis, Robert Bennis Elementary Special Education Teacher, effective May 24, 2017](#)
- 3. [Accept retirement notification from Linde McKay, Robert Bennis Elementary Child Nutrition, effective at the end of the 2016-2017 school year](#)
- 4. [Accept retirement notification from Darla Kjelden, Robert Bennis Elementary Child Nutrition, effective at the end of the 2016-2017 school year](#)
- 5. [Approve request for leave without pay from Angie Wrightsman, High School Educational Assistant, on April 4-10, 2017](#)
- 6. [Approve resignation from Emily Juve, High School Special Education Educational Assistant, effective March 24, 2017](#)
- 7. [Approve request for medical leave for Cathy VanLoh, Robert Bennis Elementary Custodian, on February 28, 2017 through April 18, 2017](#)
- 8. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)

Zach DeBoer, Laken Krohn, Christina Rasmussen, Cassandra Schroeder

**VI. COMMUNICATION**

**A. Central Office**

- 1. [Building Permits - January 2017](#)

**B. Board of Education**

- 1. [Thank you from Evan Hackett for the plant sent in memory of his father, Elmer Hackett](#)

**VII. BOARD REPORTS**

**A. Formal Reports**

- 1. **Transportation (Ode & Ullom)**
- 2. **Alternative Education (Ullom & Hegland) [EDEC Minutes 01-18-2017](#)**
- 3. **Building & Grounds (Ode & Schroeder)**
- 4. **Student Activities, Curriculum & Technology (Hegland & Klatt)**
- 5. **City Affairs & Legislation (Klatt & Hegland)**
- 6. **Child Nutrition/Wellness Committee (Klatt & Ullom)**

**7. Personnel Welfare (Hegland & Schroeder)**

**8. Safety Committee (Ode & Schroeder)**

**B. Information Reports**

**VIII. TRAVEL REPORTS**

**A. Reports**

1. [Amy Frantzen and Kelly Eichelberg - Wired Differently Conference in Omaha, NE on January 30, 2017](#)

2. [Allen Hogie - South Dakota Council of Teachers of Mathematics/South Dakota Science Teachers' Association Conference in Huron, SD on February 2-4, 2017](#)

3. [Katie Murdy - SD State Testing Workshop in Sioux Falls on February 8, 2017](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**