



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

II. APPROVAL OF MINUTES

- A. Regular Meetings - [February 11, 2019](#), [February 25, 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 - March 2019](#)
[Advanced Payments - February 2019](#)
[Pay Vouchers - March 2019](#)
 - 2. Child Nutrition**
[Invoice Listing - Food Service - March 2019](#)
- B. Financial Report**
 - 1. Monthly Cash Flow Statement - All Funds**
[Cash Report - February 2019](#)
[Monthly Receipts - February 2019](#)
 - 2. Investment Analysis**
[Investments - February 2019](#)
 - 3. Expenditures & Revenue Reports**
[Payroll and Benefits Summary - February 2019](#)
[Revenue Report - February 2019](#)
[Expense Report - February 2019](#)
[Food Service Department Financial Statement - February 2019](#)
 - 4. Trust & Agency Report**
[Trust and Agency Report - February 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. [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 - February 2019](#)
 - ii. [Transportation Report - February 2019](#)
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

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

E. GENERAL BUSINESS

1. [Approve recommendation to amend 2018-2019 Academic Calendar](#)
2. [Approve Brandon Valley School District Fine Arts Curriculum with multiple vendors, \\$125,048.62, as presented](#)
3. [Approve Preliminary 2019-2020 Capital Outlay Budget Summary](#)

(Consent/Approval)

1. [Approve Brandon Valley Board of Education members to attend Board of Equalization meetings](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve request for leave without pay by Susan Shea, Brandon Valley High School Child Nutrition, from April 29, 2019 through May 3, 2019](#)
2. [Approve resignation from Elizabeth Van Beek, Robert Bennis Elementary Educational Assistant, effective February 22, 2019](#)
3. [Approve recommendation to hire Heather Youtzy, long-term substitute for Angie Olson, Fred Assam Elementary 2nd Grade Teacher, effective on or about March 21, 2019 to May 21, 2019](#)
4. [Approve resignation from Dacia Boehrns, Varsity Volleyball Coach, effective at the end of the 2018-2019 school year](#)
5. [Approve resignation from Jacqee Jasinski, Intermediate School Physical Education Teacher, Junior Varsity Boys Soccer Coach, and High School Track and Field Assistant Coach, effective at the end of the 2018-2019 school year](#)
6. [Approve resignation from Erica Karl, Girls Soccer Assistant Coach, effective at the end of the 2018-2019 school year, contingent upon finding a suitable replacement](#)
7. [Approve recommendation to hire Todd Geerdes, Head Boys Golf Coach, \\$5,097.00 \(Extra-Curricular Step Seven \\$40,775 x 12.5%\), effective the 2019-2020 school year, based on the 2018-2019 hiring schedule](#)
8. [Approve recommendation to hire Kayla Schindling, Brandon Valley Intermediate School 6th Grade Science Teacher, \\$47,437.00 \(MA Step 8\), effective the 2019-2020 school year, based on the 2018-2019 hiring schedule](#)
9. [Approve recommendation to hire substitutes for the 2018-2019 school year](#)
Wade Else, Robert Goheen, Marcie Hendricks, Annika Hietpas, Lindsay Laughlin

(Information Only)

1. [Transfer Andrea Hatlestad from Robert Bennis Elementary Kindergarten Teacher, to Robert Bennis Elementary 2nd Grade Teacher, effective the 2019-2020 school year](#)
2. [Transfer Amber Ernste from Valley Springs Elementary Kindergarten Teacher, to Robert Bennis Elementary Kindergarten Teacher, effective the 2019-2020 school year](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permits - February 2019](#)

B. Board of Education

1. [Thank you from Wilma Kirkeby and family for the flowers sent in memory of their mother, Clarice Adema](#)
2. [Thank you from Alyssa Lutz and family for flowers sent in honor of the birth of their daughter, Remedy](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)**
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

1. [Jamie Johnson - Explicit Instruction Professional Development in Sioux Falls, SD on September 20 & November 28, 2018 and January 30, 2019](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

A. [SDCL 1-25-2.1 - Superintendent Evaluation](#)

ADJOURNMENT