



"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 12, 2018
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 _____ Klatt _____ Saxer _____ Schroeder _____
 - E. Approval of Agenda
 - F. Conflict of Interest Disclosure - Waiver Request
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting - [Minutes - February 12, 2018](#), [Minutes - February 26, 2018](#)
- 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 2018](#)
 - [Advanced Payments - February 2018](#)
 - [Pay Vouchers - March 2018](#)
 - 2. Child Nutrition
 - [Invoice Listing - Food Service - March 2018](#)
 - B. Financial Report
 - 1. Monthly Cash Flow Statement - All Funds
 - [Cash Report - February 2018](#)
 - [Monthly Receipts - February 2018](#)
 - 2. Investment Analysis
 - [Investments - February 2018](#)
 - 3. Expenditures & Revenue Reports
 - [Payroll and Benefits Summary - February 2018](#)
 - [Revenue Report - February 2018](#)
 - [Expense Report - February 2018](#)
 - [Food Service Department Financial Statement - February 2018](#)
 - 4. Trust & Agency Report
 - [Trust and Agency Report - February 2018](#)
 - 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, Mr. Freking**
 - 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. Stoterau**
 - i. [Curriculum Connection](#)
8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - February 2018](#)
 - ii. [Transportation Report - February 2018](#)
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

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

E. GENERAL BUSINESS

1. [Brandon Valley Athletic Booster Club - Outdoor Stadium Video Board Project](#)
2. [Brandon Valley Middle School 1:1 Technology Initiative Presentation \(no action\)](#)

(Consent/Approval)

1. [Approve Brandon Valley Board of Education members to attend Board of Equalization meetings](#)
2. [Approve agreement between Brandon Valley High School and El Riad Shrine of Sioux Falls, SD for lease of El Riad Shrine \(prom\) for \\$1,300.00 on Saturday, April 14, 2018 from 4:00 p.m. - 1:00 a.m., as presented](#)
3. [Approve tuition agreement between Brandon Valley School District and Children's Home Society for one student in the amount of \\$103.50/day, five days per week, effective for the 2017-2018 school year, as presented](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve resignation from Robert Carlson, High School Band Director, effective at the end of the 2017-2018 school year](#)
2. [Approve recommendation to hire Paula Hagen, long-term substitute for Jena Storm, RBE 4th Grade Teacher, March 8, 2017 through the end of the school year](#)
3. [Approve resignation from Shelly Mutschler, Middle School Child Nutrition Services, effective March 23, 2018](#)
4. [Approve resignation from Jon Hegg, Brandon Valley High School Jazz Band Director, effective at the end of the 2017-2018 school year](#)
5. [Approve resignation from Justin Cook, Intermediate School 6th Grade Math Teacher & Middle School Track & Field Assistant Coach, effective at the end of the 2017-2018 school year](#)
6. [Approve resignation from Teri Pieters, Valley Springs Elementary 3rd Grade Teacher, effective at the end of the 2017-2018 school year](#)
7. [Approve recommendation to hire substitutes for the 2017-2018 school year](#)

Brenna Brown

VI. COMMUNICATION

A. Central Office

1. [Building Permits - February 2018 - None](#)

B. Board of Education

1. [Note of prayer and support for BVSD faculty and students from "Joyful Servants" Women's Group at Celebrate Community Church](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)** [EDEC Minutes - 02/21/2018](#)
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Saxer & Klatt)**
5. **City Affairs & Legislation (Klatt & Saxer)**
6. **Child Nutrition/Wellness Committee (Klatt & Ullom)**
7. **Personnel Welfare (Schroeder & Saxer)**
8. **Safety Committee (Ode & Schroeder)**

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

1. [Jacqee Jasinski - State SHAPE PE Convention in Sioux Falls, SD on January 25-27, 2018](#)
2. [Lisa Johnson and Allison Rasmussen - Designing an Evidence-Based Play Therapy Program seminar in Sioux Falls, SD on March 5, 2018](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

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

ADJOURNMENT