



"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 14, 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 - [February 08, 2016](#), [February 22, 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 - March 2016](#)
      - [Advanced Payments - February 2016](#)
      - [Pay Vouchers - March 2016](#)
    - 2. Child Nutrition
      - [Invoice Listing - Food Service - March 2016](#)
  - B. Financial Report
    - 1. Monthly Cash Flow Statement - All Funds
      - [Cash Report - February 2016](#)
      - [Receipts - February 2016](#)
    - 2. Investment Analysis
      - [Investments - February 2016](#)
    - 3. Expenditures & Revenue Reports
      - [Payroll & Benefits Summary - February 2016](#)
      - [Revenue Report - February 2016](#)
      - [Expense Report - February 2016](#)
      - [Food Service Department Financial Statement - February 2016](#)
    - 4. Trust & Agency Report
      - [Trust and Agency Report - February 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. [Insurance on 1:1 Computers](#)
      - ii. [Bond refunding update](#)
      - iii. [Congratulations to Gay Anderson](#)
      - iv. [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 Newsletter](#)
    - 5. Special Services - Mrs. Heidenson
    - 6. Elementary Buildings - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer

- i. [Fred Assam Newsletter - Assam Anchor](#)
    - ii. [Robert Bennis Elementary - Bennis Buzz](#)
    - iii. [Brandon Elementary Newsletter - Bugle](#)
    - iv. [Valley Springs Elementary Newsletter - Valley Voice](#)
  - 7. **Director of Instruction -Ms. Hauser**
  - 8. **Operations Manager - Mr. Hentschel**
    - i. [Print Shop Report - February 2016](#)
    - ii. [Transportation Report - February 2016](#)
  - 9. **Activities Director - Mr. Marso**
- D. **BOARD POLICY**
  - 1. **Discussion Items**
  - 2. **Proposed (First Reading)**
  - 3. **Adoption (Second Reading)**
    - i. [JECB-R Criteria for Open Enrollment Recommendations: proposed revision to accommodate Intermediate School](#)
- E. **GENERAL BUSINESS (Consent/Approval)**
  - 1. [Approve lease agreement between El Riad Shrine of Sioux Falls \(lessor\) and Brandon Valley High School \(lessee\), for rental of El Riad Shrine in Sioux Falls on April 16, 2016](#)
  - 2. [Approve tuition service agreement with Children's Home Society.](#)
  - 3. [Approve recommendation to accept bid from North Central Bus Sales to purchase two buses for the 2016-2017 school year](#)
  - 4. [Health Care Staffing Agreement with Interim HealthCare.](#)
  - 5. [Approve change order #2 for High School Addition project, \\$22,570.](#)
  - 6. [Recommendation to approve G&R Controls as the Design Build contractor for the Brandon Elementary chiller replacement project](#)
- F. **PERSONNEL (Consent/Approval)**
  - 1. [Approve resignation from Melissa Olivier, Brandon Elementary Special Education Educational Assistant, effective March 1, 2016](#)
  - 2. [Approve resignation from Nelva Bose, BV Intermediate School Child Nutrition Services, effective at the end of the 2015-2016 school year](#)
  - 3. [Accept retirement notification from Curt Blackburn, BV Middle School Custodian, effective 04/15/2016](#)
  - 4. [Approve request for leave without pay by Loralie Aljets, Valley Springs Elementary Custodian, April 4-8 and 10-15, 2016 \(10 days\)](#)
  - 5. [Approve adding 1 FTE Assistant Technology Coordinator position beginning in 2016-17.](#)
  - 6. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)  
Ceceli Bonitto, Kaelee Krege, Stephanie Peterson, Jackie Stewart
- INFORMATION ONLY**
  - 1. [Request for maternity leave by Jayna Silvernail, RBE Second Grade Teacher on or around 04/14/2016 through the end of the school year](#)
  - 2. [Request for maternity leave by Alyssa Lutz, RBE First Grade Teacher on or around April 30, 2016 for six weeks or until the end of the school year](#)
  - 3. [Transfer Stacia Ericsson from BV Intermediate School 6th Grade Science to BV Middle School 7th Grade Life Science Teacher, effective 2016-2017 school year](#)
- VI. **COMMUNICATION**
  - A. **Central Office**
    - 1. [Building Permit Applications - February 2016](#)
  - B. **Board of Education**
    - 1. [Thank you from Melissa Olivier and family for the flowers sent in memory of their daughter, Jessa Olivier](#)
    - 2. [Thank you from Lori Daniels for leave without pay days](#)
- VII. **BOARD REPORTS**
  - A. **Formal Reports**
    - 1. **Transportation (Ode & Ullom)**
    - 2. **Alternative Education (Ullom & Hegland)**
    - 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. [Misti Becker - Building on Patterns conference in Sioux Falls, SD on February 22-23, 2016](#)
    - 2. [Katie Hartz - SDDOE Smarter Balanced & Dakota STEP Workshop in Sioux Falls, SD on March 1, 2016](#)
    - 3. [Macy Archer and Jeri Keenan-Cattnach - "I've got a Lot to Say" workshop in Sioux Falls, SD on March 1, 2016](#)
    - 4. [Terry Gullickson - North Central Divisional Conference of the American Choral Director's Association in Sioux Falls,](#)

[SD on February 18-20, 2016](#)

5. [Kara Likness - SD Spring Tobacco Control Institute in Oacoma, SD on March 3, 2016](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**