



"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 27, 2017

**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 _____ Hegland _____ Klatt _____ Schroeder _____
- E. Approval of Agenda
- F. Conflict of Interest Disclosure - Waiver Request

II. COMMUNITY INPUT

(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)

III. GENERAL BUSINESS

- A. ORAL REPORTS
- B. BUILDING REPORTS
- C. ADMINISTRATION REPORTS
 - 1. Smarter Balanced Assessment Presentation
 - 2. Superintendent's Report
- D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
- E. GENERAL BUSINESS
(Consent Approval)
 - 1. [Approve authorization to purchase two new school buses from North Central Bus Sales, utilizing National Joint Powers Alliance for a total amount of \\$221,710 for the 2017-2018 school year](#)
- F. PERSONNEL
 - 1. [Recommendation to approve request for new positions for the 2017-2018 school year](#)
 - 2. [Approve recommendation to hire Kristen Hofkamp, Robert Bennis Elementary Principal, \\$71,500, effective the 2017-2018 school year](#)
(Consent Approval)
 - 3. [Approve resignation from Krista Halseth, Fred Assam Elementary Speech Language Pathologist, effective at the end of the 2016-2017 school year](#)
 - 4. [Approve resignation from Angie Wrightsman, High School Educational Assistant and Concessions Manager, effective at the end of the 2016-2017 school year](#)
 - 5. [Approve recommendation to hire Lella Bawinkel, Intermediate School Child Nutrition, part-time, \\$12.50/hour, effective April 3, 2017](#)
 - 6. [Accept retirement notification from Francena Eagle, FAE Child Nutrition, effective at the end of the 2016-2017 school year](#)
 - 7. [Approve recommendation to hire Heidi McNamara, Robert Bennis Elementary Art Teacher, \\$42,794 \(BA Step Base\) based on the 2016-2017 hiring schedule effective the 2017-2018 school year](#)
 - 8. [Approve resignation from Nanci Loney, Middle School Child Nutrition, effective April 14, 2017](#)
 - 9. [Approve recommendation to hire Shelly Mutschler, Middle School Child Nutrition, part-time, \\$12.50/hour, effective April 18, 2017](#)
 - 10. [Approve non-renewal of the contract of Jessica Griebel \(Bi-Modal Program\) due to a reduction in staff](#)
 - 11. [Approve resignation from Carole Pierce, Middle School Cashier, effective March 24, 2017](#)
 - 12. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)

Kristie Happeny and Hannah Herum

(Information Only)

1. [Transfer Jena Storm from Valley Springs Elementary 4th Grade Teacher to Robert Bennis Elementary 4th Grade Teacher, effective the 2017-2018 school year](#)

IV. COMMUNICATION

A. Central Office

B. Board of Education

1. [Thank you from Teri Huska for plant sent in memory of her father, Larry Tuschen](#)

V. BOARD REPORTS

A. Formal Reports

1. Transportation (Ode & Ullom)
2. Alternative Education (Ullom & Hegland) [EDEC Agenda 03-15-2017](#)
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

VI. TRAVEL REPORTS

A. Reports

1. [Jeff Fode - American Choral Directors Convention in Minneapolis, MN on March 8-10, 2017](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

- A. [1-25-2.4 Teacher Contract Negotiation Preparations](#)

ADJOURNMENT