



"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, APRIL 9, 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 - [March 12, 2018](#), [March 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 - April 2018](#)
 - [Advanced Payments - March 2018](#)
 - [Pay Vouchers - April 2018](#)
 - 2. Child Nutrition
 - [Invoice Listing - Food Service - April 2018](#)
 - B. Financial Report
 - 1. Monthly Cash Flow Statement - All Funds
 - [Cash Report - Cash Report - March 2018](#)
 - [Monthly Receipts - March 2018](#)
 - 2. Investment Analysis
 - [Investments - March 2018](#)
 - 3. Expenditures & Revenue Reports
 - [Payroll and Benefits Summary - March 2018](#)
 - [Revenue Report - March 2018](#)
 - [Expense Report - March 2018](#)
 - [Food Service Department Financial Statement - March 2018](#)
 - 4. Trust & Agency Report
 - [Trust and Agency Report - March 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 - March 2018](#)
 - ii. [Transportation Report - March 2018](#)
- 9. **Activities Director - Mr. Marso**

D. BOARD POLICY

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

E. GENERAL BUSINESS

- 1. [Approve Social Studies Curriculum 2018-2024 \(K-5 HMH, 6th-8th McGraw-Hill\) and Science Curriculum 2018-2025 \(K-5 Mystery Science, 6th-8th McGraw Hill\)](#)
- 2. [Ratify 2018-2019 Master Agreement between Brandon Valley School District and Brandon Valley Education Association](#)
- 3. [Approve wage recommendation for classified staff for the 2018-2019 school year](#)
- 4. [Approve two year contracts and salary recommendation for administration for the 2018-2019 school year](#)

(Consent/Approval)

F. PERSONNEL

(Consent/Approval)

- 1. [Approve recommendation to increase FTE for Julie Brummels, Fred Assam Elementary Physical Education Teacher, from .4 FTE to 1.0 FTE, \\$43,956 \(MA Step Base, based on 2017-2018 hiring schedule\), effective the 2018-2019 school year](#)
- 2. [Approve recommendation to hire Malle Stephens Driscoll, High School English Teacher, \\$43,650 \(BA Step 1\), based on the 2017-2018 hiring schedule, effective the 2018-2019 school year](#)
- 3. [Approve recommendation to hire Tyler Nettetstad, High School Band Teacher/Marching Band/High School Band \\$55,224 \[breakdown: Teacher \\$45,591 \(BA Step 7\), Marching Band \\$6,422 \(Extra-Curricular Step 7, \\$40,137 X 16%\), High School Band \\$3,211 \(Extra-Curricular Step 7, \\$40,137 X 8%\), based on the 2017-2018 hiring schedule, effective the 2018-2019 school year](#)
- 4. [Approve recommendation to hire through transfer Lilian Keough, from Intermediate School Title I Teacher to District English Learner Teacher, \\$44,577 \(BA+15 Step 3\), based on the 2017-2018 hiring schedule, effective the 2018-2019 school year](#)
- 5. [Approve recommendation to hire Sherri Nelson, Director of Instruction, \\$86,500.00, effective July 1, 2018](#)
- 6. [Accept retirement notification from Darlene Satter, Brandon Elementary Custodian, effective May 24, 2018](#)
- 7. [Approve recommendation to hire ShyAnne Smith, Custodial Substitute, \\$10.00/hour, effective April 10, 2018](#)

(Information Only)

- 1. [Transfer Kimberly Shemon from Valley Springs Elementary Counselor to Fred Assam Elementary Counselor, effective the 2018-2019 school year](#)
- 2. [Transfer Paula Gordon from Fred Assam Elementary Physical Education Teacher to Valley Springs Elementary Physical Education Teacher and Reading Teacher, effective the 2018-2019 school year](#)
- 3. [Transfer Tanya Palmer from Valley Springs Reading Specialist \(.5 FTE\) to Valley Springs Reading Specialist \(.3 FTE\) and Counselor \(.2 FTE\), effective the 2018-2019 school year](#)
- 4. [Transfer Lila Van Horn from Brandon Elementary LEAPS Special Education Teacher to Brandon Valley High School Special Education Teacher, effective the 2018-2019 school year](#)

VI. COMMUNICATION

A. Central Office

- 1. [Building Permits - March 2018](#) (none)

B. Board of Education

- 1. [Thank you from Peggy Reiter for plant sent in memory of her mother, Margaret Franken](#)

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 (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

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

- A. [Executive Session 1-25-2\(4\) for 2018-2019 Superintendent Contract Negotiations](#)
- B. **Closed session**
- C. **Re-enter open session**
- D. **Motion to amend Superintendent's contract**

ADJOURNMENT