



"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 10, 2017
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 _____ Hegland _____ Klatt _____ Schroeder _____
 - E. Approval of Agenda**
 - F. Conflict of Interest Disclosure - Waiver Request**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting - [March 13, 2017](#), [March 27, 2017](#)**
- 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 2017](#)
 - [Advanced Payments - March 2017](#)
 - [Pay Vouchers - April 2017](#)
 - 2. Child Nutrition**
 - [Invoice Listing - Food Service - April 2017](#)
 - B. Financial Report**
 - 1. Monthly Cash Flow Statement - All Funds**
 - [Cash Report - March 2017](#)
 - [Monthly Receipts - March 2017](#)
 - 2. Investment Analysis**
 - 3. Expenditures & Revenue Reports**
 - [Payroll and Benefits Summary - March 2017](#)
 - [Revenue Report - March 2017](#)
 - [Expense Report - March 2017](#)
 - [Food Service Department Financial Statement - March 2017](#)
 - 4. Trust & Agency Report**
 - [Trust and Agency Report - March 2017](#)
 - 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
 - ii. School Board Caricature Presentation
 - 2. High School - Dr. Talcott, Mr. Schlekeway**
 - i. [High School Newsletter - April 2017](#)
 - 3. Middle School - Mr. Thorson**
 - i. [Middle School Newsletter - April 2017](#)

4. **Intermediate School - Mr. Skibsted**
 - i. [Intermediate School Newsletter - April 2017](#)
5. **Special Services - Mr. Babb**
6. **Elementary Buildings - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer**
 - i. [Fred Assam Elementary Newsletter - April 2017](#)
 - ii. [Robert Bennis Elementary Newsletter - April 2017](#)
 - iii. [Brandon Elementary Newsletter - April 2017](#)
 - iv. [Valley Springs Elementary Newsletter - April 2017](#)
7. **Director of Instruction -Ms. Stoterau**
 - i. [Curriculum Connection - April 2017](#)
8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - March 2017](#)
 - ii. [Transportation Report - March 2017](#)
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

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

E. GENERAL BUSINESS

1. [Approve tentative-proposed agreement between Brandon Valley School District and Brandon Lutheran Church for parking lot usage](#)

(Consent/Approval)

1. [Approve recommendation to accept bid from Guarantee Roofing for Bid Item 2 for Re-Roof at Brandon Valley High School for \\$104,209.00](#)
2. [Approve letter of engagement between Quam, Berglin, & Post, P.C. and Brandon Valley School District for the 2016-17 audit for the estimated fee approximately \\$12,300](#)
3. [Approve membership in South Dakota High School Activities Association for the 2017-2018 school year](#)

F. PERSONNEL

1. [Approve the increase of the additional staffing of .2 Art to .4 Art for the 2017-2018 School Year](#)

(Consent/Approval)

1. [Approve resignation from Tom Grode, Freshman Boys Basketball Coach, effective immediately, contingent upon finding a suitable replacement](#)
2. [Approve resignation from Stacie Fletcher, Fred Assam Elementary Interpreter for the Deaf, effective May 19, 2017](#)
3. [Approve recommendation to hire Daniel Van Deest, Middle School Child Nutrition, part-time, \\$12.50/hour, effective April 10, 2017](#)
4. [Approve recommendation to hire Christine Grosz, Robert Bennis Elementary Child Nutrition, part-time, \\$12.50/hour, effective the 2017-2018 school year](#)
5. [Approve recommendation to hire Rebecca Peterson, Fred Assam Elementary Child Nutrition, part-time, \\$12.50/hour, effective the 2017-2018 school year](#)
6. [Approve resignation from Maggie Bryant, High School English Teacher, Yearbook and Newspaper Adviser, effective at the end of the 2016-2017 school year](#)
7. [Approve recommendation to hire Danae Veldkamp, High School Math Teacher, \\$42,794 \(BA Step Base\), based on the 2016-2017 hiring schedule, effective the 2017-2018 school year](#)
8. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)
Jamee Childress
9. [Approve recommendation to hire Laura Reinsch, Child Nutrition Substitute, \\$10.00/hour, effective April 11, 2017](#)

(Information Only)

1. [Request for maternity leave by Cassie Uithoven, Robert Bennis Elementary Kindergarten Teacher, on or around September 9, 2017 for approximately 10 weeks](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permits - March 2017](#)

B. Board of Education

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland) [EDEC Minutes 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

VIII. TRAVEL REPORTS

A. Reports

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT