



"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 11, 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 - [March 14, 2016](#), [March 28, 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 - April 2016](#)
      - [Advanced Payments - March 2016](#)
      - [Pay Vouchers - April 2016](#)
    - 2. Child Nutrition
      - [Invoice Listing - Food Service - April 2016](#)
  - B. Financial Report
    - 1. Monthly Cash Flow Statement - All Funds
      - [Cash Report - March 2016](#)
      - [Receipts - March 2016](#)
    - 2. Investment Analysis
      - [Investments - March 2016](#)
    - 3. Expenditures & Revenue Reports
      - [Payroll & Benefits Summary - March 2016](#)
      - [Revenue Report - March 2016](#)
      - [Expense Report - March 2016](#)
      - [Food Service Department Financial Statement - March 2016](#)
    - 4. Trust & Agency Report
      - [Trust and Agency Report - March 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. Thank you to Prairie Rose Foundation
    - 2. High School - Dr. Talcott, Mr. Schlekeway
      - i. [High School Newsletter](#)
    - 3. Middle School - Mr. Thorson
      - i. [Middle School Newsletter - The Lynx Prints](#)
    - 4. Intermediate School - Mr. Skibsted
      - i. [Intermediate School Newsletter](#)
    - 5. Special Services - Mrs. Heidenson
    - 6. Elementary Buildings - Ms. Foster, Mrs. Heyden, Mr. Horst, & Mrs. Palmer
      - i. [Fred Assam Elementary Newsletter - Assam Anchor](#)
      - ii. [Robert Bennis Elementary Newsletter - Bennis Buzz](#)
      - iii. [Brandon Elementary Newsletter - BE Bugle](#)
      - iv. [Valley Springs Elementary Newsletter - Valley Voice](#)

- 7. **Director of Instruction -Ms. Stoterau**
  - i. [Curriculum Connection - April](#)
- 8. **Operations Manager - Mr. Hentschel**
  - i. [Print Shop Report - March 2016](#)
  - ii. [Transportation Report - March 2016](#)
- 9. **Activities Director - Mr. Marso**
- D. **BOARD POLICY**
  - 1. **Discussion Items**
  - 2. **Proposed (First Reading)**
  - 3. **Adoption (Second Reading)**
- E. **GENERAL BUSINESS**
  - 1. [Consideration with possible action: Agriculture Program restructuring proposal.](#)
  - 2. [Approve math adoption recommendation, \\$202,867.](#)
  - 3. [Approve recommendation to accept low qualified bid on maintenance building project.](#)
  - (Consent/Approval)
  - 4. [Approve letter of engagement between Quam & Berglin and Brandon Valley School District for fiscal year 2016 at a fee of \\$12,000.](#)
  - 5. [Approve revised activity pass revenue share agreement with BV Athletic Booster Club.](#)
  - 6. [Approve recommendation to accept bid from All-Phase Electric for the Sports Lighting System at the BV Complex/Stadium for a base bid of \\$268,700](#)
  - 7. [Approve \\$1,000 grant request from Brandon Valley Odyssey of the Mind to the Brandon Area Chamber of Commerce.](#)
  - 8. [Approve recommendation to accept Brandon Elementary Design Build Agreement from G&R Controls, Inc. for \\$225,405.00](#)
- F. **PERSONNEL**
  - (Consent/Approval)
  - 1. [Approve request for new positions beginning in the 2016-17 school year.](#)
  - 2. [Approve resignation from Anne Chambers, Middle School Band Director, effective May 31, 2016](#)
  - 3. [Approve request for leave without pay from Sara Rief, Intermediate School, Special Services Education Assistant, for May 12-13 and 16-20, 2016](#)
  - 4. [Approve resignation from Stacie Long, Intermediate School Educational Assistant, effective April 15, 2016](#)
  - 5. [Approve resignation from Julie Sandine, Brandon Elementary Early Childhood Special Education Teacher, effective at the end of the 2015-2016 school year](#)
  - 6. [Approve recommendation to hire Naome Poppe as BV Winter Sideline Cheer Coach, \\$2,998.00 \(BA Step 5 - \\$34,477.00 X 8%\) based on 2015-16 hiring schedule for the 2016-2017 school year](#)
  - 7. [Approve recommendation to hire through transfer Laurie Veld, from BV Manager in training to BV Intermediate School Child Nutrition Manager, full-time, \\$14.15/hour, based on 2015-2016 hiring schedule for the 2016-2017 school year](#)
  - 8. [Approve resignation from Merissa Kringen, BV Competitive Cheer Assistant Coach, contingent upon finding suitable replacement](#)
  - 9. [Approve recommendation to hire Geoffrey Place, BV High School German/Social Science Teacher, \\$36,503.00 \(MA Base\) based on 2015-2016 hiring schedule, effective 2016-2017 school year](#)
  - 10. [Approve recommendation to hire Jodi Robertson, Middle School Guidance Counselor, \\$37,477.00 \(MA-Step 3\), based on the 2015-2016 hiring schedule for the 2016-2017 school year](#)
  - 11. [Approve recommendation to hire summer grounds employees](#)

<u>Name</u>	<u>Experience</u>	<u>Hourly Rate</u>
Shelby Swenson	2+ Years	\$11.00
Jim Wenzlaff	2+ Years	\$11.00
Zach Anderson	1+	\$10.50
Reid Grode	1+	\$10.50
Cam Holmes	1+	\$10.50
Ryan Immaker	1+	\$10.50
Nate Hauge	New	\$10.00
Brooke Becker	New	\$10.00
  - 12. [Approve recommendation to hire summer custodial employees](#)

<u>Name</u>	<u>Experience</u>	<u>Hourly Rate</u>
Misti Becker [BVIS]	3+ Years	\$11.00
Susan Fritz [MS]	3+ Years	\$11.00
Laurie Love [BE]	3+ Years	\$11.00
Jolene (Jo) Roozenboom [VSE]	3+ Years	\$11.00
Jocelyn Sperlich [RBE]	3+ Years	\$11.00
Laurie VanEde [BE]	New	\$10.00
Julie Nelson [VSE]	New	\$10.00
Samantha Foster [FAE]	New	\$10.00
  - 13. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)  
Gregory Loy

**INFORMATION ONLY**

**VI. COMMUNICATION**

**A. Central Office**

1. [Building Permits - March 2016](#)

**B. Board of Education**

1. [Thank you from Danielle Rozier for flowers sent after her surgery](#)
2. [Thank you from Danielle Rozier for past time off used to complete her Math Specialist endorsement](#)
3. [Thank you from Jodi Arneson for flowers sent while she was in the hospital](#)

**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. [Thank you from Missy Johnson, Tom Grode, Chris White, Naome Poppe, Bethany Waysman, Lisa Fucello and Maggie Bryant for the Iowa 1:1 Institute in Des Moines, IA on April 6, 2016](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

- A. Motion to enter executive session per SDCL 1-25-2(4) to prepare for contract negotiations.
- B. Closed Session
- C. Return to open session

**ADJOURNMENT**