



"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 24, 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. 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. [Brandon Valley Middle School - "Read 180" Presentation](#)
  - 2. **Superintendent's Report**

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

- E. GENERAL BUSINESS**
  - 1. [Approve agreement between Behavior Care Specialists and Brandon Valley School District for \(one\) student summer day program, at a rate of \\$6,120/month plus possible additional fees, effective June 1, 2017 through August 31, 2017](#)
  - 2. [Ratify 2017-2018 Master Agreement between Brandon Valley School District and Brandon Valley Education Association](#)
  - 3. [Approve wage recommendation for classified staff for the 2017-2018 school year](#)
  - 4. [Approve salary recommendation for administration for the 2017-2018 school year](#)

**(Consent Approval)**

- 1. [Approve grant from Sioux Falls Area Community Foundation/Brandon Community Foundation for Odyssey of the Mind competitions for \\$1,000.00](#)
- 2. [Approve grant from Sioux Falls Area Community Foundation/Brandon Community Foundation for Band Parents \(vibraphone, computer, and software\) for \\$3,750.00](#)
- 3. [Approve grant from Sioux Falls Area Community Foundation/Brandon Community Foundation for Reading Lynx for \\$5,754.00](#)
- 4. [Approve grant from Sioux Falls Area Community Foundation/Brandon Community Foundation for Smart Lab/STEM Camp awards for \\$1,000.00](#)
- 5. [Approve contract between Brandon Valley School District and Carroll Institute for alcohol and drug abuse prevention services with monthly payments of \\$1,030 from September 2017-June 2018](#)
- 6. [Approve agreement between Brandon Valley School District and SDSU for Supervised Early Childhood Education \(Birth to Age 8\) Student Teaching Program for SDSU student during the fall 2017 semester](#)
- 7. [Approve agreement between Brandon Valley School District and Southeast Area Cooperative for Medicaid Administration, billed at 6% of the monthly billed amount, July 1, 2017 through June 30, 2019](#)
- 8. [Approve first amendment to agreement between Brandon Valley School District and Sanford Medical Center for Sports Medicine as presented](#)

## F. PERSONNEL

### (Consent Approval)

- [1. Approve resignation from Kate Bergstrom, Fred Assam Elementary Physical Education Teacher \(part-time\), effective at the end of the 2016-2017 school year](#)
- [2. Approve recommendation to hire Samantha Johnson, Robert Bennis Elementary Special Education Teacher, \\$42,794 \(BA Step Base\), based on the 2016-2017 hiring schedule, effective the 2017-2018 school year](#)
- [3. Approve resignation from Dan Murtha, Middle School Wrestling Coach, effective immediately, contingent upon finding a suitable replacement](#)
- [4. Approve recommendation to terminate Latasha Stahlecker, High School Child Nutrition, effective April 24, 2017](#)
- [5. Approve recommendation to hire summer custodial employees as presented](#)

<u>Name</u>	<u>Experience</u>	<u>Hourly Rate</u>
Misti Becker [BVIS]	3+ Years	\$11.00
Susan Fritz [MS]	3+ Years	\$11.00
Jolene (Jo) Roozenboom [VSE]	3+ Years	\$11.00
Jocelyn Sperlich [RBE]	3+ Years	\$11.00
Julie Kirby [BE]	1+ Years	\$10.50
Sherri Pickthorn [FAE]	1+ Years	\$10.50
Laurie VanEde [BE]	1+ Years	\$10.50

- [6. Approve recommendation to hire Geoff Place, Concessions Manager, hourly/20% commission, effective August 1, 2017](#)

### (Information Only)

- [1. Request for maternity leave by Laura Schenk, Intermediate School 6th Grade Band Teacher, on or around October 31, 2017 for 12 weeks](#)
- [2. Transfer Adam Bobzien from Fred Assam Elementary 1st Grade Teacher to Robert Bennis Elementary 3rd Grade Teacher, effective the 2017-2018 school year](#)
- [3. Transfer Merissa Kringen from Brandon Elementary 1st Grade Teacher to Fred Assam Elementary 1st Grade Teacher, effective the 2017-2018 school year](#)
- [4. Transfer Jerrid Van Sloten from Brandon Elementary 4th Grade Teacher to Brandon Elementary Kindergarten Teacher, effective the 2017-2018 school year](#)
- [5. Transfer Sarah Schroeder from Valley Springs Special Education Teacher to Valley Springs 4th Grade Teacher, effective the 2017-2018 school year](#)

## IV. COMMUNICATION

### A. Central Office

### B. Board of Education

## V. BOARD REPORTS

### A. Formal Reports

- 1. Transportation (Ode & Ullom)**
- 2. Alternative Education (Ullom & Hegland)**
  - [EDEC Meeting Minutes 03-15-2017](#)
  - [EDEC Special Meeting Agenda 04-13-2017](#)
  - [EDEC Special Meeting Minutes 04-13-2017](#)
  - [EDEC Meeting Agenda 04-19-2017](#)
- 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. Allen Hogie - 2017 NCTM Annual Meeting in San Antonio, Texas on April 5-8, 2017](#)
- [2. Jenni Van Dyke, Erin Bisbee, Dawn Leenderts - SD Special Education Conference in Deadwood, SD, March 21-22, 2017](#)

### B. Other

## VII. OTHER BUSINESS ITEMS

## VIII. EXECUTIVE SESSION

- [A. Executive Session 1-25-2\(4\) for 2017-2018 Superintendent Contract Negotiations](#)
- B. Closed session**
- C. Re-enter open session**
- D. Motion to amend Superintendent's contract**

## **ADJOURNMENT**