



"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, MAY 8, 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. APPROVAL OF MINUTES**

- A. Regular Meeting - [April 10, 2017](#), [April 24, 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 - May 2017](#)
    - [Advanced Payments - April 2017](#)
    - [Pay Vouchers - May 2017](#)
  - 2. Child Nutrition**
    - [Invoice Listing - Food Service - May 2017](#)
- B. Financial Report**
  - 1. Monthly Cash Flow Statement - All Funds**
    - [Cash Report - April 2017](#)
    - [Monthly Receipts - April 2017](#)
  - 2. Investment Analysis**
    - Investments
  - 3. Expenditures & Revenue Reports**
    - [Payroll and Benefits Summary - April 2017](#)
    - [Revenue Report - April 2017](#)
    - [Expense Report - April 2017](#)
    - [Food Service Department Financial Statement - April 2017](#)
  - 4. Trust & Agency Report**
    - [Trust and Agency Report - April 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](#)
  - 2. High School - Dr. Talcott, Mr. Schlekeway**
    - i. [High School Newsletter - May 2017](#)
  - 3. Middle School - Mr. Thorson**
    - i. [Middle School Newsletter - May 2017](#)

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

**D. BOARD POLICY**

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

**E. GENERAL BUSINESS**

1. **Informative Presentation - BVSD Copying Strategy (No action will be taken) (Consent/Approval)**

1. [Approve contract between Brandon Valley School District and Southeastern Behavioral HealthCare/Education and Integration Services for services for one student for \\$99.95/day for educational services, \\$26.36/day for additional services as presented, and \\$153.86/day for one-on-one services when needed, for June 1, 2017 through May 31, 2018](#)
2. [Approve contract between Brandon Valley School District and Southeastern Behavioral HealthCare/Education and Integration Services for services for one student for \\$99.95/day for educational services and \\$19.73/day for additional services as presented, for June 1, 2017 through May 31, 2018](#)

**F. PERSONNEL**

**(Consent/Approval)**

1. [Approve recommendation to hire through transfer Jodi Ackerman, Fred Assam Elementary and Intermediate School Music Teacher \(.5 FTE\), to Intermediate School and Middle School Music Teacher \(1.0 FTE\) \\$44,577 \(BA Step 4\), Elementary General Music \\$293.18 \(Step 4 \\$39,090 X .75%\), 6th Grade Chorus \\$293.18 \(Step 4 \\$39,090 X .75%\), 7th & 8th Grade Chorus \\$586.35 \(Step 4 \\$39,090 X 1.5%\) based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
2. [Approve resignation from Justin Lovrien as High School FFA Director, effective the end of the 2016-2017 school year](#)
3. [Approve recommendation to hire Jacqueline Bogue, High School Agriculture Teacher \(.5 FTE\) and FFA Advisor, \\$24,672 \(BA Step 3 \\$44,262 X .5 FTE=\\$22,131 and Extracurricular Step 4 \\$39,090 X 6.5%=\\$2,541\) effective the 2017-2018 school year, based on the 2017-2018 hiring schedule](#)
4. [Approve resignation from Kathryn St. Pierre, High School Child Nutrition, effective April 21, 2017](#)
5. [Approve recommendation to hire Laura Reinsch, High School Child Nutrition, part-time, \\$12.50/hour, based on the 2016-2017 hiring schedule, effective May 9, 2017](#)
6. [Approve resignation from Terry Gullickson, Middle School Chorus Teacher, effective at the end of the 2017-2018 school year](#)
7. [Approve recommendation to hire Rachael Fode, Brandon Elementary Vocal Music Teacher, \\$44,577 \(BA Step 4\) based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
8. [Approve recommendation to hire Daniel Reed, Middle School Special Education Teacher, \\$45,231 \(MA Step 4\), based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
9. [Approve recommendation to hire Jennifer Chicoine, Valley Springs Elementary Special Education Teacher, \\$46,280 \(MA Step 7\), based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
10. [Approve recommendation to hire Jessica Valentien, Brandon Elementary Early Childhood Special Education Teacher, \\$43,350 \(BA Step Base\), based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
11. [Approve recommendation to hire Jacob Shoup, Head Girls Soccer Coach \\$4,805 \(Extracurricular Step 2 \\$38,443 X 12.5%\) based on the 2017-2018 hiring schedule, effective July 31, 2017](#)
12. [Approve recommendation to hire summer grounds employees as presented](#)

Name	Experience	Hourly Rate
Reid Grode	2+ Years	\$11.00
Brooke Becker	1+ Years	\$10.50
Dayton Johnson	New	\$10.00
Alex Waltner	New	\$10.00

Morgan Mashlan	New	\$10.00
Sydney Trout	New	\$10.00
Kaylee Anderson	New	\$10.00

13. [Approve resignation from Priscilla Leslie, Brandon Elementary Special Education Educational Assistant, effective May 24, 2017](#)
14. [Approve resignation agreement from Amy Glammeier, Fred Assam Elementary 1st Grade Teacher, effective at the end of the 2016-2017 school year](#)
15. [Approve recommendation to hire Sarah Felder, K-8 Classroom Teacher, \\$46,660 \(BA Step 10\), based on the 2017-2018 hiring schedule, effective the 2017-2018 school year](#)
16. [Approve recommendation to hire Alaina Cuka, High School English Teacher \\$43,350 \(BA Step Base\) and Yearbook \(Extracurricular Step Base \\$37,837 X 8.5% = \\$3,216\) based on the 2017-2018 hiring schedule, for the 2017-2018 school year](#)
17. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)  
Sara Bohner, Jensen Goodell, Randi Johnson

**(Information Only)**

1. [Request for maternity leave by Kristal Perrine, Middle School Special Services Teacher, on or about August 2, 2017 for eight weeks](#)
2. [Transfer Terry Gullickson from Middle School and High School Music \(1.0 FTE\) to High School Music \(1.0 FTE\), effective the 2017-2018 school year](#)
3. [Request for maternity leave by Katie Jurgensen, High School Special Education Teacher, on or around September 14, 2017 for eight weeks](#)

**VI. COMMUNICATION**

**A. Central Office**

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

**B. Board of Education**

1. [Thank you from Linde McKay and family for plant in memory of her husband, Mike McKay](#)
2. [Thank you from Michael Putnam and family for flowers in honor of the birth of their son](#)
3. [Thank you from Becky Mohr for BV Employee Recognition Banquet and gift card](#)
4. [Thank you from Melissa Garrow for gift card in recognition of 15 years of employment at BVSD](#)

**VII. BOARD REPORTS**

**A. Formal Reports**

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

**VIII. TRAVEL REPORTS**

**A. Reports**

1. [Kristina Pappas - New Directions Regional Down Syndrome Conference in Brandon, SD on April 21-22, 2017](#)
2. [Nicole Manke - New Directions "The Journey of Life...Down Syndrome Style" Conference in Brandon, SD on April 21-22, 2017](#)
3. [Mary Gile - Technology & Innovation in Education convention in Rapid City on April 23-25, 2017](#)
4. [Pam Hedman, Teresa Bransrud, Jami Ray, Molly Calkins, and Taylor Delker - "Building Better Readers: Stress Free Strategies for Meeting the Literacy Challenge" workshop in Mitchell, SD on April 28, 2017](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**