



"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 9, 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 - [April 11, 2016](#), [April 25, 2016](#)
- III. COMMUNITY INPUT**  
(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- A. Board of Regents/School for the Deaf
  - B. Beginning orchestra--input from community
- IV. FINANCIAL ITEMS**
- A. Bills & Claims
    - 1. District Accounts
      - [Invoice Listing - May 2016](#)
      - [Advanced Payments - April 2016](#)
      - [Pay Vouchers - May 2016](#)
    - 2. Child Nutrition
      - [Invoice Listing - Food Service - May 2016](#)
  - B. Financial Report
    - 1. Monthly Cash Flow Statement - All Funds
      - [Cash Report - April 2016](#)
      - [Receipts - April 2016](#)
    - 2. Investment Analysis
      - [Investments - April 2016](#)
    - 3. Expenditures & Revenue Reports
      - [Payroll & Benefits Summary - April 2016](#)
      - [Revenue Report - April 2016](#)
      - [Expense Report - April 2016](#)
      - [Food Service Department Financial Statement - April 2016](#)
    - 4. Trust & Agency Report
      - [Trust and Agency Report - April 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
    - 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
      - i. [2014-2015 Special Education Data Analysis report](#)
    - 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 - May 2016](#)
  - 8. **Operations Manager - Mr. Hentschel**
    - i. [Print Shop Report - April 2016](#)
    - ii. [Transportation Report - April 2016](#)
  - 9. **Activities Director - Mr. Marso**
- D. **BOARD POLICY**
  - 1. **Discussion Items**
  - 2. **Proposed (First Reading)**
  - 3. **Adoption (Second Reading)**
- E. **GENERAL BUSINESS**
  - 1. [Cast ballots for SD High School Activities Association for Division IV Representative and Amendment No. 1](#)
  - 2. [Approve recommendation for beginning orchestra in fourth grade.](#)
  - (Consent/Approval)
  - 3. [Approve agreement between BV School District and Universal Pediatrics for nursing services for individual student at a rate of \\$41.00/hour for the 2016-2017 school year](#)
  - 4. [Approve agreement between Behavior Care Specialists and Brandon Valley School District for \(one\) student summer day program, effective 05/24/2016 for \\$6,000/month](#)
- F. **PERSONNEL**
  - 1. [Approve resignation from Jeffrey Wilkes, Fred Assam Elementary Custodian, effective May 6, 2016](#)
  - 2. [Approve resignation from Brenda Waterbury, Elementary and Middle School Gifted Education, effective at the end of the 2015-2016 school year](#)
  - 3. [Approve recommendation to hire Erin C. Lindner, Brandon Elementary Kindergarten Teacher, \\$46,983 \(MA Step 10\), effective the 2016-2017 school year](#)
  - 4. [Approve recommendation to hire Michael Putnam, Intermediate School 6th Grade Science Teacher and Middle School Assistant Track Coach, \\$49,436 \[IS Teacher \\$46,983 \(MA Step 10\) and MS Assistant Track Coach \\$2,453 \(Extra-Curricular Step 10 \\$40,888 X 6.0%\)\], effective the 2016-2017 school year](#)
  - 5. [Accept resignation from Tressa Versteeg, Intermediate School Special Education Educational Assistant, effective at the end of the 2015-2016 school year](#)
  - 6. [Approve resignation from Michael Weeldreyer, Middle School 7th Grade Math Teacher and High School Wrestling Assistant Coach, effective at the end of 2015-2016 school year](#)
  - 7. [Approve resignation from Ashley Bosch, Brandon Elementary 3rd Grade Teacher, effective at the end of the 2015-2016 school year](#)
  - 8. [Approve recommendation to hire Jennifer DeBlicek, Intermediate School Child Nutrition, part-time at 3.75 hours/daily \(.5 FTE\), \\$12.50/hour effective the 2016-2017 school year](#)
  - 9. [Approve recommendation to hire Crystal Reimers, BV School District Child Nutrition Manager in Training, full-time at 8.00 hours/daily \(1.0 FTE\), \\$14.00/hour effective the 2016-2017 school year](#)
  - 10. [Approve recommendation to hire Marshall Rogers, Brandon Elementary 4th Grade Teacher, \\$42,794 \(BA Step Base\), effective the 2016-2017 school year](#)
  - 11. [Approve recommendation to hire James Kerr, Middle School 8th Grade English-Language Arts Teacher, \\$43,394 \(BA Step 2\), effective the 2016-2017 school year](#)
  - 12. [Approve recommendation to hire Cody Linneweber, Robert Bennis 1st Grade Teacher, as Instructional Technology Coach at \\$17.50/hour for approximately 2.50 hours per week, effective the 2016-2017 school year](#)
  - 13. [Approve recommendation to hire Tim Sylliaasen, Robert Bennis 4th Grade Teacher, as Instructional Technology Coach at \\$17.50/hour for approximately 2.50 hours per week, effective the 2016-2017 school year](#)
  - 14. [Approve recommendation to hire Andy Johnson, Brandon Elementary 3rd Grade Teacher, as Instructional Technology Coach at \\$17.50/hour for approximately 5 hours per week, effective the 2016-2017 school year](#)
  - 15. [Approve recommendation to hire Mary Gile, District Computer Teacher, as Instructional Technology Coach at \\$17.50/hour for approximately 5 hours per week, effective the 2016-2017 school year](#)
  - 16. [Approve recommendation to hire Teri Pieters, Valley Springs 3rd Grade Teacher, as Instructional Technology Coach at \\$17.50/hour for approximately 5 hours per week, effective the 2016-2017 school year](#)
  - 17. [Approve recommendation to hire Kristoffer Jones, Assistant Technology Coordinator, \\$41,000/year effective June 1, 2016](#)
  - (Consent/Approval)
- INFORMATION ONLY**
  - 1. [Request for maternity leave by Sarah Schroeder, Valley Springs Elementary Special Education Teacher, on or around July 27, 2016 for 8 weeks](#)
  - 2. [Transfer Danylle Rozier from Elementary Computer Teacher to Robert Bennis Elementary 3rd Grade Teacher, effective the 2016-2017 school year](#)
  - 3. [Transfer Erin Visser from Fred Assam Auditory-Oral Teacher to Brandon Elementary Junior Kindergarten Teacher effective the 2016-2017 school year](#)
- VI. **COMMUNICATION**
  - A. **Central Office**
    - 1. [Building Permits - April 2016](#)
  - B. **Board of Education**
    - 1. [Thank you from Stephanie McKenna and family for flowers sent in honor of the birth of their daughter, Charlee](#)

- [Anne](#)
- 2. [Thank you from Marcel Boscaljon for new teacher salaries](#)
- 3. [Thank you from Kristin Hofkamp, Robert Bennis Elementary 3rd Grade Teacher, for staff recognition items](#)
- 4. [Thank you from Andrea Pudwill, Robert Bennis 4th Grade Teacher, for Sunshine gift card](#)
- 5. [Thank you from Teri Huska, Valley Springs Elementary 1st Grade Teacher, for Employee Recognition Banquet gift card and meal](#)
- 6. [Thank you from BV High School Kitchen Staff for pay increase](#)
- 7. [Thank you from Jeremy Risty for BV Staff Recognition Banquet and Teacher of the Year Award](#)
- 8. [Thank you from Sara Weber and family for the flowers sent in honor of the birth of their son, Cade](#)
- 9. [Thank you from Devon Morrill for flowers sent during his illness](#)
- 10. [Thank you from Bill Beck, Karen Lenz, Lori Van Ede and Anita Hume for the BV Employee Recognition Banquet and Sunshine gift cards](#)
- 11. [Thank you from Lisa Johnson for the BV Employee Recognition banquet and gift card to Sunshine](#)

**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. [Morgan Bobzien - Nebraska Educational Technology Association \(NETA\) Spring Conference in Omaha, NE on April 20-22, 2016](#)
- 2. [Mary Gile and Danylle Rozier - TIE Conference in Sioux Falls, SD on April 10-12, 2016](#)
- 3. [Molly Calkins and Shelly Naser - Speech-Language Pathology Continuing Education Day in Mitchell, SD, on April 29, 2016](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**