



"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 14, 2018
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 _____ Klatt _____ Saxer _____ Schroeder _____
 - E. Approval of Agenda
 - F. Conflict of Interest Disclosure - Waiver Request
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting - [April 9, 2018](#), [April 23, 2018](#)
- 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 2018](#)
 - [Advanced Payments - April 2018](#)
 - [Pay Vouchers - May 2018](#)
 - 2. Child Nutrition
 - [Invoice Listing - Food Service - May 2018](#)
 - B. Financial Report
 - 1. Monthly Cash Flow Statement - All Funds
 - [Cash Report - April 2018](#)
 - [Monthly Receipts - April 2018](#)
 - 2. Investment Analysis
 - [Investments - April 2018](#)
 - 3. Expenditures & Revenue Reports
 - [Payroll and Benefits Summary - April 2018](#)
 - [Revenue Report - April 2018](#)
 - [Expense Report - April 2018](#)
 - [Food Service Department Financial Statement - April 2018](#)
 - 4. Trust & Agency Report
 - [Trust and Agency Report - April 2018](#)
 - 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](#)
 - 3. Middle School - Mr. Thorson, Mr. Freking
 - i. [Middle School Newsletter](#)

4. **Intermediate School - Mr. Skibsted, Mr. Freking**
 - i. [Intermediate School Newsletter](#)
 5. **Special Services - Mr. Babb**
 6. **Elementary Buildings - Ms. Foster, Mrs. Hofkamp, Mr. Horst, & Mrs. Palmer**
 - i. [Fred Assam Elementary Newsletter](#)
 - ii. [Robert Bennis Elementary Newsletter](#)
 - iii. [Brandon Elementary Newsletter](#)
 - iv. [Valley Springs Elementary Newsletter](#)
 7. **Director of Instruction -Ms. Stoterau**
 - i. [Curriculum Connection](#)
 8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - April 2018](#)
 - ii. [Transportation Report - April 2018](#)
 9. **Activities Director - Mr. Marso**
 - i. [Brandon Valley High School Stadium Field Memorabilia Day](#)
- D. BOARD POLICY**
1. **Discussion Items**
 2. **Proposed (First Reading)**
 3. **Adoption (Second Reading)**
- E. GENERAL BUSINESS**
1. [Cast ballot for South Dakota High School Activities Association \(SDHSAA\) Amendment No. 1](#)
 2. [Cast ballot for South Dakota High School Activities Association \(SDHSAA\) Division IV Representative, for a term of July 1, 2018 - June 30, 2021](#)
 3. [Cast ballot for South Dakota High School Activities Association \(SDHSAA\) Large Group Board of Education Representative, term of July 1, 2018 to June 30, 2023](#)
 4. [Cast ballot for South Dakota High School Activities Association \(SDHSAA\), Division III Representative, term of July 1, 2018 to June 30, 2023](#)
 5. [Public hearing and approval of Application for a Waiver from an Administrative Rule to offer Geometry at the Middle School for High School credit](#)
- (Consent/Approval)**
1. [Approve date change for Brandon Valley School District Board of Education Annual Organizational Meeting from July 9, 2018 to July 16, 2018](#)
 2. [Approve agreement between Brandon Valley School District and Quam, Berglin & Post, P.C. for the 2017-2018 fiscal year audit in the approximate amount of \\$13,300](#)
 3. [Accept low bid from Great Plains Roofing and Architectural Sheet Metal, LLC for High School Re-Roof Project for \\$54,245.00](#)
 4. [Approve contract between Brandon Valley School District and Southeastern Behavioral HealthCare/Education and Integration Services, for services for Student #1 for \\$101.95/day for educational services, \\$20.12/day for additional services, as presented, effective June 1, 2018 through May 31, 2019](#)
 5. [Approve contract between Brandon Valley School District and Southeastern Behavioral HealthCare/Education and Integration Services, for services for Student #2 for \\$101.95/day for educational services, \\$26.89/day for additional services, and \\$156.94/day for availability of one-on-one services, as presented, effective June 1, 2018 through May 31, 2019](#)
 6. [Approve new daily rate for educational services at Aurora Plains Academy, \\$104.68/day, effective June 1, 2018 to May 31, 2019, as presented](#)
- F. PERSONNEL**
- (Consent/Approval)**
1. [Approve recommendation to hire Kayla Miller, Brandon Elementary Early Childhood Speech Language Pathologist, \\$45,055 \(MA Step 1\), effective at the start of the 2018-2019 school year](#)
 2. [Approve recommendation to hire Benjamin Schultz, K-8 Classroom Teacher, \\$44,434 \(BA Step 1\), effective at the start of the 2018-2019 school year](#)
 3. [Approve recommendation to hire Paula Hagen, Gifted Education/Intermediate School Computer Teacher, \\$48,241 \(MA Step 10\), effective the 2018-2019 school year](#)
 4. [Approve recommendation to hire Tom Meester, Middle School "Lynx Way"/Life Skills Teacher, \\$44,741 \(MA Step Base\) and Middle School Wrestling Assistant Coach \\$2,309 \(Extra-curricular Step Base \\$38,483 X 6%\), effective the 2018-2019 school year](#)
 5. [Approve recommendation to hire Gloria Garza, Intermediate School Custodian, full-time, \\$14.30/hour plus \\$.50 night differential pay, effective May 15, 2018](#)
 6. [Approve resignation from Alyssa Johnson, Flag Corp \(Color Guard\) Advisor, effective May 8, 2018](#)
 7. [Approve recommendation to hire Ashley McKeown, Flag Corp \(Color Guard\) Advisor, \\$2,501 \(Extra-curricular Step Base \\$38,483 X 6.5%\), effective the 2018-2019 school year](#)

8. [Approve recommendation to increase FTE for Jacqueline Bogue, High School Agricultural Teacher \(.5 FTE\) to High School Agricultural and Industrial Technology Teacher \(1.0 FTE\), \\$45,368, effective the 2018-2019 school year](#)
9. [Approve recommendation to increase FTE for Melinda Winter, High School American Sign Language Teacher, from .5 FTE to .85 FTE, \\$43,466, effective the 2018-2019 school year](#)
10. [Approve recommendation to hire Robert Frie, Drivers Education Instructor, \\$25.00/hour, effective June 2018](#)
11. [Approve recommendation to hire Kara Risty, Print Shop Operator, part-time, \\$14.70/hour, effective May 29, 2018](#)
12. [Approve recommendation to hire summer custodial employees as presented](#)

<u>Name</u>	<u>Experience</u>	<u>Hourly Rate</u>
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]	2+ Years	\$11.00
Sherri Pickthorn [FAE]	2+ Years	\$11.00
Lori Crumb [BVIS]	1+ Years	\$10.50
Alison Statema [BE]	New	\$10.00

13. [Approve recommendation to hire Tanis Reiffenberger, Curriculum/Brandon Valley Intermediate School Administrative Assistant, full-time, \\$15.00/hour, effective August 1, 2018](#)

(Information Only)

1. [Request for maternity leave by Lindsey Block, Intermediate School 5th Grade ELA Teacher, on or about September 15, 2018 for ten weeks](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permit Applications - April 2018 \(None\)](#)

B. Board of Education

1. [Thank you from Jena Storm for BVSD support during her illness](#)
2. [Thank you from Tanya Palmer and family for the flowers sent in honor of the birth of their daughter, Maddie](#)
3. [Thank you from Marcel Boscaljon for BVSD Employee Recognition Banquet meal, award, and gift certificate](#)
4. [Thank you from Paul Berndt for plant sent in memory of his father, Robert Berndt](#)
5. [Thank you from Sandra Westcott of BVSD Employee Recognition Banquet meal and gift card](#)
6. [Thank you from Pam Hedman for ticket to BV Employee Recognition Banquet and retirement gift](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)**
[EDEC Special Meeting Minutes - 04/13/2018](#), [EDEC Agenda - 04/18/2018](#), [EDEC Minutes - 04/18/2018](#)
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Saxer & Klatt)**
5. **City Affairs & Legislation (Klatt & Saxer)**
6. **Child Nutrition/Wellness Committee (Klatt & Ullom)**
7. **Personnel Welfare (Schroeder & Saxer)**
8. **Safety Committee (Ode & Schroeder)**

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

1. [Morgan Bobzien - Nebraska Educational Technology Association Conference in Omaha, NE on April 18-20, 2018](#)
2. [Blossom Buum & Jill Flint - Motivation, Mindset & Grit in Sioux Falls, SD on May 4, 2018](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT