



"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 22, 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. COMMUNITY INPUT

(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)

- A. Larry Volmer, Volunteers of America - Robert Bennis Elementary**

III. GENERAL BUSINESS

A. ORAL REPORTS

B. BUILDING REPORTS

C. ADMINISTRATION REPORTS

- 1. [Summer Lunch Program - CNS Director Gay Anderson](#)
- 2. [Superintendent's Report](#)

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 \(SDHSAA\) Proposed Amendment to Constitution and Bylaws](#)
- 2. [Cast ballot for South Dakota High School Activities Association \(SDHSAA\) Board of Directors Division II Representative](#)
- 3. [Brandon Valley School District Copying Strategy Formal Recommendation](#)
- 4. [Preliminary 2017-18 Annual Budget Presentation](#)

(Consent Approval)

- 1. [Approve agreement between Brandon Valley School District and Universal Pediatrics for nursing services for individual student at a rate of \\$41.00/hour for the 2017-2018 school year](#)
- 2. [Approve Brandon Valley School District Comprehensive Plan for Special Education as presented](#)
- 3. [Approve agreement between Brandon Valley School District and Theratime, Inc., for speech language pathology services at the rate of \\$60.00/session effective for one year from signature date](#)
- 4. [Approve recommendation to accept low bid from Crouch Recreation for Brandon Elementary Playground Resurfacing for \\$157,418.49](#)

F. PERSONNEL

(Consent Approval)

- 1. [Approve recommendation to hire Catherine Herbers, Fred Assam Elementary First Grade Teacher, \\$46,660 \(BA Step 10\), effective the 2017-2018 school year](#)
- 2. [Accept retirement notification from David Anderson, Middle School Industrial Technology Teacher, effective the end of the 2016-2017 school year](#)
- 3. [Approve resignation from Kama Kwiecinski, Brandon Valley Middle School Special Education Educational Assistant, effective May 24, 2017](#)
- 4. [Approve resignation from Kaitlynn Beck, Robert Bennis Elementary and Intermediate School Special Education](#)

- [Educational Assistant, effective May 24, 2017](#)
5. [Approve resignation from Samantha Foster, Intermediate School Special Education Educational Assistant, effective May 24, 2017](#)
 6. [Approve recommendation to hire Noelle Vainikka, High School and Valley Springs Elementary Art Teacher, .4 FTE, \\$17,340 \(BA Step Base \\$43,350 x .4\) effective the 2017-2018 school year](#)
 7. [Approve Middle School Smart Lab Facilitator Position \(formerly named Middle School Industrial Technology\)](#)
 8. [Approve resignation from Bill Freking, Robert Bennis Elementary Fourth Grade Teacher, Varsity Football Assistant Coach, Varsity Basketball Assistant Coach, effective at the end of the 2016-2017 school year](#)
 9. [Approve recommendation to hire Bill Freking, Assistant Principal Grades 5-8, \\$65,000, with \\$1,200 salary enhancement, and Middle School Activities Coordinator, \\$4,049 \(Extra-Curricular Step Base \\$37,837 X 10.7%\), for a total contract salary of \\$70,249, effective the 2017-2018 school year \(199 day contract\)](#)
 10. [Approve recommendation to hire Cassondra Shutes, K-8 Teacher \(Location TBA\), \\$47,583 \(MA + 15 Step 9\), effective the 2017-2018 school year](#)
 11. [Approve recommendation to hire Emily Lichtscheidl, Robert Bennis Elementary Kindergarten Teacher, \\$43,956 \(BA Step 2\), effective the 2017-2018 school year](#)

(Information Only)

1. [Transfer Nicole Durlinger from Brandon Elementary Special Education Educational Assistant to High School Credit Recovery Program Educational Assistant, effective the 2017-2018 school year](#)
2. [Transfer Sam Kruse from Middle School 7th Grade Computer Teacher to Middle School Smart Lab Facilitator, effective the 2017-2018 school year](#)
3. [Transfer Cody Linneweber from Robert Bennis Elementary 1st Grade Teacher to Robert Bennis Elementary 4th Grade Teacher, effective the 2017-2018 school year](#)

IV. COMMUNICATION

A. Central Office

B. Board of Education

1. [Thank you from Darla Kjelden for retirement gift](#)
2. [Thank you from Susan Fritz for years of service recognition and gift card](#)
3. [Thank you from Vickie Kolb for meal and gift card](#)
4. [Thank you from Kim Kueter for years of service gift card and dinner at staff recognition banquet](#)
5. [Thank you from Sandy Cummings for banquet and years of service award](#)
6. [Thank you from Sarah Darling for recognition banquet and Teacher of the Year Award](#)
7. [Thank you from Joanne Bennis for appreciation dinner and years of service gift card](#)
8. [Thank you from Sheri McNamara for gift card and employee recognition banquet](#)
9. [Thank you from Judy Tschetter for gift card in recognition of years of service](#)
10. [Thank you from Aaron and Emily Carroll for the flowers in honor of the birth of their son, Thomas](#)
11. [Thank you from Randy Marso for recognition banquet, Sunshine gift certificate, and staff recognition](#)
12. [Thank you from Nancy Brown for banquet and gift card](#)
13. [Thank you from Julie Forbes for gift card and years of service recognition](#)
14. [Thank you from Christine Beck for recognition banquet meal and years of service gift card](#)

V. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland)** [EDEC Meeting Agenda 05-17-17](#)
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. [Jodi Robertson - SD Counseling Association conference on May 5-6, 2017 in Sioux Falls, SD](#)
2. [Elizabeth Rus - SD Counseling Association state conference on May 4-6, 2017 in Sioux Falls, SD](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT