



"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, AUGUST 14, 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 _____ Klatt _____ Saxer _____ Schroeder _____
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

II. APPROVAL OF MINUTES

- A. Regular Meeting - [July 17, 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 - August 2017](#)
[Advanced Payments - July 2017](#)
[Pay Vouchers - August 2017](#)
- 2. Child Nutrition**
[Invoice Listing - Food Service - August 2017](#)

B. Financial Report

- 1. Monthly Cash Flow Statement - All Funds**
[Cash Report - July 2017](#)
[Monthly Receipts - July 2017](#)
- 2. Investment Analysis**
Investments - none
- 3. Expenditures & Revenue Reports**
[Payroll and Benefits Summary - July 2017](#)
Revenue Report
Expense Report
Food Service Department Financial Statement
- 4. Trust & Agency Report**
[Trust and Agency Report - July 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. [Summer Lunch Program Review \(CNS Director Gay Anderson and Supt. Larson\)](#)
 - ii. [Superintendent's Report](#)
- 2. High School - Dr. Talcott, Mr. Schlekeway**
 - i. [Class of 2017 Graduation Data](#)
 - ii. [BVHS Graduation Data - Eighteen Year Analysis 2000-2017](#)

- iii. [15 Year Post High School Report](#)
 - 3. **Middle School - Mr. Thorson**
 - i. [Middle School Newsletter - August 2017](#)
 - 4. **Intermediate School - Mr. Skibsted**
 - 5. **Special Services - Mr. Babb**
 - 6. **Elementary Buildings - Ms. Foster, Mrs. Hofkamp, Mr. Horst, & Mrs. Palmer**
 - i. [Fred Assam Elementary Newsletter - August 2017](#)
 - ii. [Robert Bennis Elementary Newsletter - August/September 2017](#)
 - iii. [Brandon Elementary Newsletter - August/September 2017](#)
 - iv. [Valley Springs Elementary Newsletter - August 2017](#)
 - 7. **Director of Instruction -Ms. Stoterau**
 - 8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - July 2017](#)
 - ii. [Transportation Report - July 2017](#)
 - 9. **Activities Director - Mr. Marso**
- D. **BOARD POLICY**
 - 1. **Discussion Items**
 - i. [Background Checks - District Policy GCDB](#)
 - ii. [Background Checks - ASBSD Sample Policy](#)
 - 2. **Proposed (First Reading)**
 - i. [Interscholastic Athletics - Policy IGDI/IGDJ](#)
 - 3. **Adoption (Second Reading)**
- E. **GENERAL BUSINESS**
 - 1. **Action pertaining to the advance refunding of the District Series 2013 G.O. Bonds**
 - i. [Adopt parameters resolution authorizing the issuance of not to exceed \\$5,500,000 of G.O. Refunding Bonds of the District](#)
 - ii. [Approve Underwriting Engagement Letter – Refunding Bonds – D.A. Davidson & Co.](#)
 - 2. **Action pertaining to the advance refunding of the District Series 2014 Limited Tax Capital Outlay Refunding Certificates:**
 - i. [Adopt parameters resolution authorizing the issuance of not to exceed \\$4,600,000 of Limited Tax Capital Outlay Refunding Certificates of the District](#)
 - ii. [Approve Underwriting Engagement Letter – Refunding Limited Tax Capital Outlay Certificates – D.A. Davidson & Co.](#)
 - 3. [Approve recommendation to eliminate reduced price lunch cost by waiving the \\$0.40 fee for the 2017-2018 school year](#)
- (Consent/Approval)
 - 1. [Approve agreement between Brandon Valley School District and South Dakota Department of Education for Multi-Tiered System of Supports \(MTSS\) & Positive Behavioral Intervention and Support \(PBIS\) Grant, in the amount of \\$4,500.00, effective the 2017-2018 school year, as presented](#)
 - 2. [Approve Associated School Boards of South Dakota \(ASBSD\) Emergency Bus Pact \(no cost\)](#)
 - 3. [Approve service contract between Brandon Valley School District and Behavior Care Specialists for one student, services in the amount of \\$6,242.00/month, effective September 1, 2017 through May 31, 2018, as presented](#)
 - 4. [Approve agreement between Brandon Valley School District and Keith & Associates, Inc. for Dietetic Internship, effective September 1, 2017 to August 31, 2018, as presented](#)
 - 5. [Approve Sioux Valley Energy Operation Round Up Grant for "Reading Lynx" in the amount of \\$1,000.000](#)
 - 6. [Approve agreement between Brandon Valley School District and The University of South Dakota, School of Education for Participation in the Operation of a Professional Development District, effective August 2017 - May 2021](#)
- F. **PERSONNEL**
 - (Consent/Approval)
 - 1. [Approve recommendation to hire Kristine Bollig, long-term substitute for Katie Jurgensen, High School Special Education Teacher, effective September 14, 2017 for approximately 8 weeks](#)
 - 2. [Approve recommendation to hire Erin Ashby, Fred Assam Elementary Child Nutrition, part-time,\\$12.75/hour, effective the 2017-2018 school year](#)
 - 3. [Approve recommendation to hire Becky Smith, Robert Bennis Elementary Child Nutrition, part-time,\\$12.75/hour, effective the 2017-2018 school year](#)
 - 4. [Approve recommendation to hire Kory Scholten, Assistant Middle School Football Coach, \\$2,270.00 \(Step Base \\$37,837 X 6%\), effective the 2017-2018 school year](#)
 - 5. [Approve recommendation to hire Dan Reed, Assistant Middle School Boys Basketball Coach, \\$2,345.00 \(Extra-Curricular Step Four \\$39,090 X 6%\) effective the 2017-2018 school year](#)
 - 6. [Approve recommendation to hire Lindsey Block, Intermediate School 5th Grade English Language Arts Teacher,](#)

[\\$43,350 \(BA Step Base\), effective the 2017-2018 school year](#)

7. [Approve recommendation to hire Kelli Vellema, Robert Bennis Elementary Educational Assistant, full-time, \\$13.75/hour, effective the 2017-2018 school year](#)
8. [Approve recommendation to hire Kayla Haviland, long-term substitute for Cassie Uithoven, Robert Bennis Elementary Kindergarten Teacher, effective on or around September 5, 2017 until approximately October 10, 2017](#)
9. [Approve recommendation to hire Cheryl Roos, New Teacher Mentor, \\$20.00/hour, 15 hours, effective the 2017-2018 school year](#)
10. [Approve resignation from Lori Van Ede, Robert Bennis Elementary Child Nutrition effective August 11, 2017](#)
11. [Approve recommendation to hire substitutes for the 2017-2018 school year](#)

Sovanna Beekman, Penny Bennett, Aleta Bierma, Andia Blake, Molly Bruggeman, Kaye Coburn, Richard Coots, Samantha Foster, Andrea Gerritsen, Kaitlin Gregg, Alyce Haugan, Kayla Haviland, Donna Heronimus, Rebecca Hochstein, Jed Huisman, Rebecca Jenkins, Holly Kary, Kimberly Kelly, Anita King, Clarissa Lindstad, Robert Lutz, Jennifer Malsam, Penny Malsom, Teresa Matthies, Kathy Metzger, Anette Peterson, Jennifer Posegate, Tanya Reyelts, Haley Rubin, Jayson Santi, Valerie Sayed, Jennifer Schunke, Benjamin Short, Heather Swenson, Claire Toth, Chrystal Tracy, Connie Van Den Oever, Kelli Vellema, Adam Zabih

VI. COMMUNICATION

A. Central Office

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

B. Board of Education

1. [Thank you from Christine Murtha for the plant in memory of her grandmother, Eleanor Unterbrunner](#)
2. [Thank you from Stacy Fiegen and family for support and thoughtfulness in memory of Virgil Fiegen](#)
3. [Thank you from Jim Schobert and family for flowers sent in memory of his mother-in-law, Becky Dodge](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)** [EDEC Agenda 07-19-2017](#), [EDEC Minutes 07-19-2017](#)
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. [Sandy Cummings - The Extraordinary Administrative Professional seminar in Sioux Falls, SD on July 10, 2017](#)
2. [Teri Huska - Multi-Tier System of Supports \(MTSS\) Summer Education Conference in Chamberlain, SD on June 28-29, 2017](#)
3. [Teri Huska - Positive Behavior Interventions & Supports \(PBIS\) Conference in Sioux Falls, SD on May 31, June 1, and August 2, 2017](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT