



"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, SEPTEMBER 10, 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 _____ Klumper _____ Saxer _____ Schroeder _____
 - E. Approval of Agenda
 - F. Conflict of Interest Disclosure - Waiver Request
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting - [August 13, 2018](#), [August 27, 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 - September 2018](#)
 - [Advanced Payments - August 2018](#)
 - [Pay Vouchers - September 2018](#)
 - 2. Child Nutrition
 - [Invoice Listing - Food Service - September 2018](#)
 - B. Financial Report
 - 1. Monthly Cash Flow Statement - All Funds
 - [Cash Report - August 2018](#)
 - [Monthly Receipts - August 2018](#)
 - 2. Investment Analysis
 - [Investments - August 2018](#)
 - 3. Expenditures & Revenue Reports
 - [Payroll and Benefits Summary - August 2018](#)
 - Revenue Report - None
 - Expense Report - None
 - Food Service Department Financial Statement - None
 - 4. Trust & Agency Report
 - [Trust and Agency Report - August 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**
 - 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. Nelson**
 - i. [Curriculum Connection](#)
8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - August 2018](#)
 - ii. [Transportation Report - August 2018](#)
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

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

E. GENERAL BUSINESS

(Consent/Approval)

1. [Approve grant agreement between Brandon Valley School District and South Dakota Department of Education for teacher mentoring services in the maximum amount of \\$34,650.00, payable to BVSD staff, effective July 16, 2018 to July 1, 2019, as presented](#)
2. [Approve contract renewal between Brandon Valley School District and West Interactive Services Corporation d/b/a School Messenger for online communications applications in the amount of \\$6,123.00, effective October 1, 2018 for 36 months, as presented](#)

(Information Only)

1. [Recognize and accept the Blake Shelton autographed electric guitar donated to the Brandon Valley School District by Greg and Sheri Carmon](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve Lane Changes for BVSD Staff](#)
Janna Conrad (Reading Minor 74% to 86% & BA to BA+15), Cindy Feyereisen (MA to MA+15), Brittany Green (BA to BA+15), Jody Lambert (BA to BA+15 @ 86%), Nicole Manke (BA+15 to MA), Michael Putnam (MA to MA+15), Jennifer Simmons (BA to BA+15), Mitchell Zerr (MA to MA+15)
2. [Accept retirement notification from Larry Beesley, Robert Bennis Elementary and Valley Springs Elementary Computer Teacher and Cross Country Head Coach, effective the end of the 2018-2019 school year](#)
3. [Approve recommendation to hire Rebecca Munsch, long-term substitute for Noel Sunne, Fred Assam Elementary 4th Grade Teacher, effective August 31, 2018 until approximately late October 2018](#)
4. [Approve recommendation to hire substitutes for the 2018-2019 school year](#)
Melissa Dalseide, Amanda Erickson, Christian Hansen, Mindy Hansen, Lorie Kedik, Dana Larsen, Tanya Reyelts, Tressa Tingle, and Nancy Winker Ward

(Information Only)

1. [Request for maternity leave by Jennifer Chicoine, Valley Springs Special Education Teacher, effective on or around January 14, 2019 for six weeks](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permits -August 2018](#)

B. Board of Education

1. [Thank you from Sandy Cummings for the staff welcome back luncheon and Lynx Way t-shirt](#)
2. [Thank you from Laurie Veld, Angel Dunham, Crystal Reimers, Julie Kirby, Lynn Holm, Julie Nelson, Kristi Gregersen, and Karen Lenz for the opportunity to attend the School Nutrition Association Conference in Las Vegas, NV](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)**
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Klumper & Saxer)**
5. **City Affairs & Legislation (Saxer & Klumper)**
6. **Child Nutrition/Wellness Committee (Klumper & Ullom)**
7. **Personnel Welfare (Schroeder & Saxer)**

8. Safety Committee (Ode & Schroeder)

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT