



"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 11, 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 - [August 14, 2017](#), [August 28, 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 - September 2017](#)
      - [Advanced Payments - August 2017](#)
      - [Pay Vouchers - September 2017](#)
    - 2. Child Nutrition
      - [Invoice Listing - Food Service - September 2017](#)
  - B. Financial Report
    - 1. Monthly Cash Flow Statement - All Funds
      - [Cash Report - August 2017](#)
      - [Monthly Receipts - August 2017](#)
    - 2. Investment Analysis
    - 3. Expenditures & Revenue Reports
      - [Payroll and Benefits Summary - August 2017](#)
    - 4. Trust & Agency Report
      - [Trust and Agency Report - August 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. [Superintendent's Report](#)
    - 2. High School - Dr. Talcott, Mr. Schlekeway
      - i. [High School Newsletter - September 2017](#)
    - 3. Middle School - Mr. Thorson
      - i. [Middle School Newsletter - September 2017](#)
    - 4. Intermediate School - Mr. Skibsted
      - i. [Intermediate School Newsletter - August/September 2017](#)
    - 5. Special Services - Mr. Babb
    - 6. Elementary Buildings - Ms. Foster, Mrs. Hofkamp, Mr. Horst, & Mrs. Palmer

- i. [Fred Assam Elementary Newsletter - September 2017](#)
- ii. [Robert Bennis Elementary Newsletter - August/September 2017](#)
- iii. [Brandon Elementary Newsletter - August/September 2017](#)
- iv. [Valley Springs Elementary Newsletter - September 2017](#)

**7. Director of Instruction -Ms. Stoterau**

- i. [Curriculum Connection - September 2017](#)

**8. Operations Manager - Mr. Hentschel**

- i. [Print Shop Report - August 2017](#)
- ii. [Transportation Report - August 2017](#)

**9. Activities Director - Mr. Marso**

**D. BOARD POLICY**

**1. Discussion Items**

**2. Proposed (First Reading)**

- i. [Background Checks - District Policy GCDB](#)

**3. Adoption (Second Reading)**

**E. GENERAL BUSINESS**

**(Consent/Approval)**

- 1. [Approve execution of document from City of Sioux Falls Engineering Division for Permanent Public and/or Private Utility Easement for Sparta Avenue](#)
- 2. [Approve execution of document from City of Sioux Falls Engineering Division for Sparta Avenue right-of-way](#)

**F. PERSONNEL**

**(Consent/Approval)**

- 1. [Approve resignation from Jen DeBlieck, Intermediate School Special Education Educational Assistant, effective September 8, 2017](#)
- 2. [Approve resignation from Jenni Waterbury, High School Special Education Educational Assistant, effective September 8, 2017](#)
- 3. [Approve recommendation to hire Karla Kopejtka, Brandon Elementary Special Education Educational Assistant, full-time, \\$13.75/hour, effective September 12, 2017](#)
- 4. [Approve recommendation to hire Samantha Foster, Brandon Valley Intermediate School Special Education Educational Assistant, full-time, \\$13.75/hour, effective September 12, 2017](#)
- 5. [Approve recommendation to hire Ardis Lippert, Brandon Valley High School Special Education Educational Assistant, full-time, \\$13.75/hour, effective September 12, 2017](#)
- 6. [Approve recommendation to hire new teacher mentors at \\$20.00/hour for 15 hours, effective the 2017-2018 school year](#) Mandy Maynard, Angie Olson, Lila VanHorn
- 7. [Approve lane change requests for the following staff](#)  
Jodi Ackerman BA to BA+15, Kimberly Becker BA to BA+15, Rebecca Corlew BA+15 to MA, Sarah Darling BA to BA+15, Jeff Ganschow BA to BA+15, Kelsey Hoff BA to BA+15, Alyssa Johnson BA+15 to MA, Lilian Keough BA to BA+15, Joe Krivarchka BA to BA+15, Nicole Manke BA to BA+15, JoAnn Presler MA+15 to MA+30, Michelle Stemwedel MA to MA+15
- 8. [Approve recommendation to hire substitutes for the 2017-2018 school year](#)  
LaTora Becker, Brenda Burch, Patrick Fiala, Angela Gingles, Emily Juve, Robert Long, Randy Megard, Louisa Otto, Michelle Siem

**(Information Only)**

- 1. [Request for maternity leave by Amanda Ringling, Middle School 8th Grade Science Teacher, on or around November 27, 2017 through January 15, 2018 \(7 weeks\)](#)

**VI. COMMUNICATION**

**A. Central Office**

- 1. [Building Permit Applications - August 2017](#)

**B. Board of Education**

- 1. [Thank you from Sandy Cummings for "Welcome Back" lunch and Lynx Way t-shirt](#)
- 2. [Thank you from Jennifer Swenson for staff luncheon](#)

**VII. BOARD REPORTS**

**A. Formal Reports**

- 1. **Transportation (Ode & Ullom)** [Transportation Committee Report](#)
- 2. **Alternative Education (Ullom & Saxer)** [EDEC Agenda 08/16/2017](#), [EDEC Minutes 08/16/2017](#)
- 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. [Tanya Palmer - Joint Convention in Sioux Falls, SD on August 10-11, 2017](#)
2. [Jackie Bogue - SD Career & Technical Education Summer Conference in Brookings, SD on July 31 - August 1, 2017](#)
3. [Marge Stoterau - Associated School Boards of SD \(ASBSD\) - School Administrators of SD \(SASD\) Annual Convention in Sioux Falls, SD on August 9-10, 2017](#)

**B. Other**

**IX. OTHER BUSINESS ITEMS**

**X. EXECUTIVE SESSION**

**ADJOURNMENT**