



"Our business is the creation of learning environments that result in success."

BRANDON VALLEY SCHOOL DISTRICT #49-2
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM
TUESDAY, NOVEMBER 13, 2018

Public Hearing for Elementary Boundary Proposal - 6:00 p.m.
Board Meeting - 6:30 p.m.

AGENDA

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. Special Meeting - [October 7, 2018](#)
 - B. Regular Meeting - [October 8, 2018](#), [October 22, 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 - November 2018](#)
[Advanced Payments - October 2018](#)
[Pay Vouchers - November 2018](#)
 - 2. **Child Nutrition**
[Invoice Listing - Food Service - November 2018](#)
 - B. Financial Report**
 - 1. **Monthly Cash Flow Statement - All Funds**
[Cash Report - October 2018](#)
[Monthly Receipts - October 2018](#)
 - 2. **Investment Analysis**
[Investments - October 2018](#)
 - 3. **Expenditures & Revenue Reports**
[Payroll and Benefits Summary - October 2018](#)
[Revenue Report - October 2018](#)
[Expense Report - October 2018](#)
[Food Service Department Financial Statement - October 2018](#)
 - 4. **Trust & Agency Report**
[Trust and Agency Report - October 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. [2017-2018 Cost per ADM Comparison Report](#)
 - ii. [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 - October 2018](#)
 - ii. [Transportation Report - September 2018](#)
 - iii. [Transportation Report - October 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 Brandon Valley Title I, Part A Program Comparability Assurances Report](#)
2. [Approve 2018-2019 Brandon Valley School District Carl Perkins Grant Application](#)
3. [Approve 2018-2019 Consolidated Application \(Title I-\\$384,189.00, Title IIA-\\$127,376.00, Title IV-\\$21,056.00\)](#)
4. [Approve 2018-2019 IDEA Part B 611 & 619 Grant Application](#)
5. [Approve 2018-2019 Comprehensive District Academic Improvement Plan](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve recommendation to hire Becky Munsch, long-term substitute for Jennifer Chicoine, Valley Springs Elementary Special Education Teacher, effective approximately January 14, 2019 for six weeks](#)
2. [Accept retirement notification from Peggy Reiter, Fred Assam Elementary 4th Grade Teacher, effective at the end of the 2018-2109 school year](#)
3. [Approve recommendation to hire Becky Munsch, long-term sub for Larry Beesley, RBE Computer Teacher, effective November 13, 2018 through December 12, 2018](#)
4. [Approve recommendation to hire substitutes for the 2018-2019 school year](#)

Jacob Adams, Abigail Bullock, Jill Cotton, Collin Crandell, Hannah Guggisberg, Kelly Krzmarzick, Kathy Tews

(Information Only)

1. [Request for medical leave by Laurie Veld, Brandon Valley Intermediate School Kitchen Manager, effective December 3, 2018 - January 1, 2019](#)
2. [Request for maternity leave by Alyssa Lutz, Robert Bennis Elementary First Grade Teacher, effective on or about February 27, 2019 for 10-12 weeks](#)
3. [Request for medical leave by Larry Beesley, Robert Bennis Elementary Computer Teacher, effective November 13, 2018 through December 11, 2018 \(tentatively\)](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permit Applications - October 2018](#)

B. Board of Education

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer) [EDEC Minutes - 10/17/2018](#)**
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Klumper & Saxer)**
5. **City Affairs & Legislation (Saxer & Klumper) [2019 ASBSD Legislative Resolutions](#)**
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

1. [Katie Davidson, Matt Reese, and Stephanie Jorgensen - SD Association of School Psychologists Fall Conference in Sioux Falls on October 11-12, 2018](#)
2. [Lilian Keough - ESL Summit in Sioux Falls, SD on October 26, 2018](#)
3. [Sandra Westcott, Alyssa Lutz, Andrea Hatlestad - Practical Strategies for Enhancing STEM Learning Seminar in Sioux Falls, SD on November 2, 2018](#)
4. [Cassie Kocer - Practical Strategies for Enhancing STEM Learning Seminar in Sioux Falls, SD on November 2, 2018](#)
5. [Missy Livingston, Angie Olson, Kyla Kroger, JoAnn Presler - IxL Live workshop in Sioux Falls, SD on November 7, 2018](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT