



"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, DECEMBER 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 - [November 13, 2018](#), [November 26, 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 - December 2018](#)
[Advanced Payments - November 2018](#)
[Pay Vouchers - December 2018](#)
 - 2. Child Nutrition**
[Invoice Listing - Food Service - December 2018](#)
 - B. Financial Report**
 - 1. Monthly Cash Flow Statement - All Funds**
[Cash Report - November 2018](#)
[Monthly Receipts - November 2018](#)
 - 2. Investment Analysis**
[Investments - November 2018](#)
 - 3. Expenditures & Revenue Reports**
[Payroll and Benefits Summary - November 2018](#)
[Revenue Report - November 2018](#)
[Expense Report - November 2018](#)
[Food Service Department Financial Statement - November 2018](#)
 - 4. Trust & Agency Report**
[Trust and Agency Report - November 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](#)
 - ii. [State of the Schools Address](#)
 - 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 - November 2018](#)
 - ii. [Transportation Report - November 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 request from Brandon Valley Ski/Snowboard Program \(Jon Button\) for the use of a BVSD bus to transport participants to and from Great Bear](#)
2. [Approve tuition agreement between Brandon Valley School District and Parkston Our Home, Inc. for one student, \\$68.24/day, for the 2018-2019 school year, as presented](#)
3. [Approve Project Lead the Way \(PLTW\) course participation for the 2019-2020 school year](#)
4. [Approve contract and addendum between Brandon Valley School District and South Dakota State University for BV faculty supervision of SDSU student teachers for two semesters, as presented](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve resignation from Jennifer DeBlicke, Robert Bennis Elementary Child Nutrition, effective December 19, 2018](#)
2. [Approve resignation from Cody Welch, Brandon Valley Middle School Custodian, effective November 30, 2018](#)
3. [Approve recommendation to hire Molly Horner, Brandon Elementary Speech and Language Pathologist-Assistant, \\$17.00/hour, effective January 2, 2019](#)
4. [Approve recommendation to hire Laurie Kuck, Middle School Custodian, full-time, \\$14.60/hour plus \\$.50 Night Differential Pay, effective December 17, 2018](#)
5. [Approve resignation from Kevin Mickelsen, Fred Assam Elementary Custodial Supervisor, effective December 21, 2018](#)
6. [Approve substitutes for the 2018-2019 school year](#)

Priscilla Leslie

(Information Only)

1. [Request for maternity leave by Kayla Miller, Brandon Elementary Early Childhood Speech Language Pathologist, on or around March 19, 2019 for approximately ten weeks](#)
2. [Request for maternity leave by Erica Karl, Brandon Elementary Kindergarten Teacher, effective March 1, 2019 for approximately eight to nine weeks](#)
3. [Request for maternity leave by Emily Carroll, Brandon Valley High School Math Teacher, on or around February 23, 2019 for eight weeks.](#)

VI. COMMUNICATION

A. Central Office

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

B. Board of Education

1. [Thank you from Brandon Elementary Early Childhood Educational Assistants \(Susan Nifong, Susan Fritz, and Jolene Weber\) for the salary enhancement payment](#)
2. [Thank you from Robert Bennis Elementary Staff for one time monetary bonus](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom) [Board Report - December 6, 2018](#)**
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

1. [Alyssa Lutz and Sandra Westcott - Dyslexia, Dysgraphia, and Dyscalculia Seminar in Sioux Falls, SD on November 15, 2018](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT