



"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, April 25, 2015**

**Board Meeting**

**AGENDA**

**6:30 p.m.**

- I. OPENING OF MEETING** **PRESIDENT ULLOM**
- A. Call to Order
  - B. Pledge of Allegiance
  - C. Welcome to Visitors, Guests and Media]
  - D. Roll Call  
Ullom \_\_\_\_\_ Hegland \_\_\_\_\_ Klatt \_\_\_\_\_ Ode \_\_\_\_\_ Schroeder \_\_\_\_\_
  - E. Approval of Agenda
- II. COMMUNITY INPUT**  
(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- III. GENERAL BUSINESS**
- A. ORAL REPORTS
  - B. BUILDING REPORTS
  - C. ADMINISTRATION REPORTS
    - 1. **Update on implementation of 1:1 at BVHS--Dr. Talcott**
  - D. BOARD POLICY
    - 1. Discussion Items
    - 2. Proposed (First Reading)
    - 3. Adoption (Second Reading)
  - E. GENERAL BUSINESS
    - 1. [Ratify 2016-18 Master Agreement between Brandon Valley School District and Brandon Valley Education Association.](#)
    - 2. [Approve wage recommendation for classified staff for 2016-17 school year.](#)
    - 3. [Approve salary recommendation for administration for 2016-17 school year.](#)
    - 4. [Receive recommendation regarding elimination of fourth grade orchestra. \(no action planned\)](#)
    - 5. [Approve change in date for the Annual Organizational Meeting of the board to July 18, 2016. \(Consent Approval\)](#)
    - 6. [Release Ron Anderson Construction bid bond associated with maintenance building project.](#)
    - 7. [Approve architect agreement for maintenance building and razing of 1916](#)
    - 8. [Approve 2016-17 Transition Advantage agreement with East Dakota Educational Coop, dba Teachwell Solutions, \\$78,025.](#)
    - 9. [Approve sale of surplus band instruments to Tea Area School District, \\$1,600.](#)
  - F. PERSONNEL  
(Consent Approval)
    - 1. [Approve recommendation to hire Mariah Nachreiner, Competitive Cheer Assistant Coach, \\$3,051.00 \(Step Base \\$35,894 X 8.5%\) based on the 2015-2016 hiring schedule for the 2016-2017 school year](#)
    - 2. [Approve resignation from Amy Nolz, Brandon Elementary Kindergarten Teacher, effective at the end of the 2015-2016 school year](#)
    - 3. [Approve reading endorsement pay increase for Sara Tiffany, BE Title I Tutor, at 86% of the 2016-2017 teacher hiring schedule, effective the 2016-2017 school year](#)
    - 4. [Approve request for additional leave without pay by Loralee Aljets, VSE Custodian, from April 18-22 and April 25-29 for recovery \(10 additional days\)](#)
    - 5. [Approve recommendation to hire Klaire B. L. Pearson, Fred Assam Elementary and BV High School Art Teacher, \\$45,373.00 \(MA Step 6\) based on the 2016-2017 hiring schedule effective the 2015-2016 school year](#)
    - 6. [Approve recommendation to hire Arlen Kingenberg, Middle School Custodian, full time, \\$13.05/hour \(plus \\$.50 per hour night differential pay\), based on the 2015-2016 hiring schedule, beginning May 2, 2016](#)
    - 7. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)  
Jillian L. Irlbeck
- INFORMATION ONLY**
- 1. [Transfer Larry Beesley from Robert Bennis Elementary Third Grade Teacher to Robert Bennis Elementary/Valley Springs Elementary Computer Teacher effective the 2015-2016 school year](#)
  - 2. [Transfer Kimberly Becker from FAE First Grade Teacher to FAE Kindergarten Teacher, and Leah Williamson from BE](#)

[Junior Kindergarten Teacher to FAE Kindergarten Teacher, both effective the 2016-2017 school year](#)

**IV. COMMUNICATION**

**A. Central Office**

**B. Board of Education**

1. [Thank you from Tracy South for the flowers sent during her hospital stay](#)

**V. BOARD REPORTS**

**A. Formal Reports**

**1. Transportation (Ode & Ullom)**

**2. Alternative Education (Ullom & Hegland)**

[EDEC Minutes 03-16-16](#), [EDEC Special Meeting Minutes 04-14-16](#), [EDEC Agenda - 04/20/2016](#)

**3. Building & Grounds (Ode & Schroeder)**

**4. Student Activities, Curriculum & Technology (Hegland & Ullom)**

**5. City Affairs & Legislation (Klatt & Hegland)**

**6. Child Nutrition/Wellness Committee (Klatt & Schroeder)**

**7. Personnel Welfare (Hegland & Ode)**

**8. Safety Committee (Schroeder & Klatt)**

**B. Information Reports**

**VI. TRAVEL REPORTS**

**A. Reports**

1. [Erin Rieff - National Art Education Association Convention in Chicago, IL on March 17-19, 2016](#)

2. [Jennifer TerWee - National Art Education Association Convention in Chicago, IL on March 17-19, 2016](#)

3. [Todd Geerdes and Sam Kruse - TIE Conference in Sioux Falls, SD on April 10-12, 2016](#)

**B. Other**

**VII. OTHER BUSINESS ITEMS**

**VIII. EXECUTIVE SESSION**

**ADJOURNMENT**

**The school board members will be attending a demonstration of the Smart Lab at Brandon Valley Intermediate School following the regular meeting. No consideration or action is scheduled.**