



"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, APRIL 23, 2019**  
**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 \_\_\_\_\_ Ode \_\_\_\_\_ Klumper \_\_\_\_\_ Saxer \_\_\_\_\_ Schroeder \_\_\_\_\_
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

**II. COMMUNITY INPUT**

**(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)**

**III. GENERAL BUSINESS**

**A. ORAL REPORTS**

- 1. [Good News Report - Brandon Valley Intermediate School - Vex Robotics](#)

**B. BUILDING REPORTS**

**C. ADMINISTRATION REPORTS**

- 1. [Superintendent's Report](#)

**D. BOARD POLICY**

- 1. **Discussion Items**
- 2. **Proposed (First Reading)**
  - i. [IKB \(Homework Policy\)](#)
- 3. **Adoption (Second Reading)**

**E. GENERAL BUSINESS**

**(Consent Approval)**

- 1. [Approve request to purchase three new school buses \(two \[2\] 2020 Blue Bird T3FE All American Type D buses, one \[1\] 2019 Blue Bird Micro-Bird G5\) from North Central Bus & Equipment, Inc., through Sourcewell, for a total amount of \\$297,098.07, for the 2019-2020 school year, as presented](#)

**F. PERSONNEL**

**(Consent Approval)**

- 1. [Approve recommendation to hire Adam Rothenberger, Head High School Boys Tennis Coach, \\$5,172.00 \(Extra-curricular Step Four \\$41,374.00 X 12.5%\), effective the 2019-2020 school year](#)
- 2. [Approve recommendation to hire Maggie Youngberg, Assistant High School Girls Basketball Coach \\$4,207.00 \(Extra-Curricular Step Six \\$42,070.00 X 10%\) effective the 2019-2020 school year](#)
- 3. [Approve recommendation to hire Adam Zabih, long-term substitute for Brittany Green, High School Math Teacher, effective \(approximately\) April 24, 2019 through May 23, 2019](#)
- 4. [Approve recommendation to hire Carson Pruet, long-term substitute for Shannon Heupel, High School Spanish Teacher, effective \(approximately\) April 16, 2019 through May 23, 2019](#)
- 5. [Approve recommendation to hire Michele Gustafson, Robert Bennis Elementary Child Nutrition Department, part-time, \\$13.05/hour, effective April 23, 2019](#)
- 6. [Approve recommendation to hire Darcie Horstmeyer, Middle School 7th Grade English Language Arts, \\$50,217.00 \(MA Step 10\), effective the 2019-2020 school year](#)
- 7. [Approve recommendation to hire Kasey Waage, Middle School 8th Grade Science, \\$46,041.00 \(BA Step Base\), effective the 2019-2020 school year](#)
- 8. [Approve recommendation to hire Tony Thoreson, Head High School Cross Country Coach, \\$5,131.00 \(Extra-Curricular Step Three \\$41,044 X 12.5%\), effective the 2019-2020 school year](#)
- 9. [Approve recommendation to hire Ben Schultz, Assistant High School Cross Country Coach, \\$3,435.00 \(Extra-](#)

[Curricular Step One \\$40,407 X 8.5%](#)), effective the 2019-2020 school year

10. [Approve recommendation to hire Shelby Selland, Freshman Girls Basketball Coach, \\$3,409.00 \(Extra-Curricular Step Base \\$40,107 X 8.5%\), effective the 2019-2020 school year](#)
11. [Approve recommendation to hire Kayla Houser, Middle School Child Nutrition Manager, full-time, \\$16.50/hour, effective the 2019-2020 school year](#)  
**(Information Only)**
12. [Approve medical leave by Klaire Lockheart, Fred Assam Elementary Art Teacher, effective April 29, 2019 through May 10, 2019](#)
13. [Transfer Jeff Ganschow from Fred Assam Elementary 3rd Grade Teacher to Robert Bennis Elementary 3rd Grade Teacher, effective the 2019-2020 school year](#)

**IV. COMMUNICATION**

- A. Central Office
- B. Board of Education

**V. BOARD REPORTS**

**A. Formal Reports**

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Saxer)** [EDEC Minutes - 03/20/2019](#), [EDEC Agenda - 04/17/19](#)
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**

**VI. TRAVEL REPORTS**

- A. Reports
- B. Other

**VII. OTHER BUSINESS ITEMS**

**VIII. EXECUTIVE SESSION**

**ADJOURNMENT**