



"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, May 23, 2016**

**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
  - D. BOARD POLICY
    - 1. Discussion Items
    - 2. Proposed (First Reading)
    - 3. Adoption (Second Reading)
  - E. GENERAL BUSINESS
    - 1. [Preliminary FY17 Budget Presentation](#)--Paul Lundberg  
(Consent Approval)
    - 2. [Approve Change Order #2 for \\$22,570 for High School Office addition](#)
    - 3. [Approve service agreement between BV School District and SD Achieve dba LifeScope for student support services effective 06/01/16 to 05/31/17](#)
    - 4. [Approve recommendation to accept agreement between BV School District and Dakotaland Sod Farm, Inc. for Brandon Valley School Maintenance Facility and Elementary Demolition](#)
    - 5. [Accept gift of five playground benches from Girl Scout Troop #57604 of Brandon.](#)
    - 6. **Approve Classroom Innovation Grant Applications**
      - 1) [Elementary Art](#)
      - 2) [High 72500School Curriculum Project](#)
  - F. PERSONNEL  
(Consent Approval)
    - 1. [Approve recommendation to hire Jenna Storm, Valley Springs Elementary 4th Grade Teacher, \\$44,344 \(MA Step 3\) effective the 2016-2017 school year](#)
    - 2. [Approve resignation from Chelsea Mattson, Brandon Elementary Kindergarten Teacher effective at the end of the 2015-2016 school year](#)
    - 3. [Approve resignation from Jenna Oorlog, Middle School 8th Grade Science Teacher, effective at the end of the 2015-2016 school year](#)
    - 4. [Approve resignation from Eileen Vielmette, Valley Springs Elementary Educational Assistant, effective the end of the 2015-2016 school year](#)
    - 5. [Approve resignation from Lori Christenson, Middle School Child Nutrition, effective at the end of the 2015-2016 school year](#)
    - 6. [Approve recommendation to hire Devon Melillo, Assistant Marching Band Director-Percussion Emphasis, \\$3,739 \(Step Base \\$37,389 x 10%\) effective the 2016-2017 school year](#)
    - 7. [Approve recommendation to hire Stacey Wiese, Head Middle School Volleyball Coach \(7th grade\), \\$2,450 \(Step One \\$37,689 x 6.5%\), effective the 2016-2017 school year](#)
    - 8. [Approve recommendation to hire Mallory Jark, Middle School 7th Grade Math Teacher, \\$42,794 \(BA Step Base\), and 7th Grade Assistant Volleyball Coach \\$2,243 \(Step Base \\$37,389 x 6%\), total salary \\$45,037, effective the 2016-2017 school year](#)
    - 9. [Approve recommendation to hire through transfer Morgen Javers from District Speech Language Pathologist Assistant to Special Education Educational Assistant, full-time at 35 hours/week, \\$13.55/hour, effective the 2016-2017 school year](#)

10. [Approve additional Educational Assistant position for Special Services for 2016-17.](#)
11. [Approve recommendation to hire Jeffrey O'Connell, Intermediate School Physical Education \\$43,094 \(BA+15 Step Base\), and Assistant Middle School Track Coach \\$2,243 \(Step Base \\$37,389 x 6%\), total salary \\$45,337 effective the 2016-2017 school year](#)
12. [Approve recommendation to hire Sonja Braucht, Elementary and Middle School Gifted Education, \\$44,023 \(MA Step 2\) effective the 2016-2017 school year](#)
13. [Approve request for leave without pay by Loralie Aljets, Valley Springs Elementary Custodian, from June 7-29, 2016](#)
14. [Approve recommendation to hire Sherri Pickthorn \(FAE\) as additional new summer custodial employee, at \\$10.00/hour](#)

**INFORMATION ONLY**

1. [Transfer Matt Gappa from Brandon Elementary 3rd Grade Teacher to Brandon Elementary Computer teacher effective the 2016-2017 school year](#)
2. [Request for maternity leave by Macy Archer, Robert Bennis Speech Therapist, on or around November 29, 2016 for approximately ten weeks](#)
3. [Transfer Lindsey Miller from Intermediate School 5th Grade English Language Arts to Intermediate School 5th Grade Social Studies effective the 2016-2017 school year](#)
4. [Transfer Jessie Rasmussen from Brandon Elementary Reading Specialist to Intermediate School 5th Grade English Language Arts effective the 2016-2017 school year](#)
5. [Transfer Mary Gile from Brandon Elementary & Fred Assam Elementary Computer Teacher to Fred Assam Elementary Teacher Computer Teacher \(full-time\), effective the 2016-2017 school year](#)

**G. Central Office**

**H. Board of Education**

1. [Thank you from Terri Bastian for BV Employee Recognition Banquet and gift card](#)
2. [Thank you from Tanya Palmer for BV Staff Recognition Banquet and gift card](#)
3. [Thank you from Laurie Love for 20 years of service recognition and gift card](#)
4. [Thank you from Judy Tschetter for the plant sent in memory of her mother, Marilyn Miller](#)
5. [Thank you from Karen Heyden for the gift card recognizing 20 years of service](#)
6. [Thank you from Nick Massmann and family for the flowers sent celebrating the birth of their daughter, Olivia](#)
7. [Thank you from Lynn Bartscher for the gift card recognizing 25 years of service](#)
8. [Thank you from Tony Thoreson for gift card from Sunshine recognizing 30 years of service](#)
9. [Thank you from Lyn Heidenson for the retirement bell and gift card to Sunshine](#)
10. [Thank you from Merle Horst for Sunshine Gift Card](#)
11. [Thank you from Anita Pederson for the certificate and gift card for years of service](#)
12. [Thank you from Jill Pederson for BV Recognition Banquet and Sunshine Gift Card honoring 15 years of service](#)
13. [Thank you from Paul Berndt for the meal and gift card in recognition of his ten years of employment](#)
14. [Thank you from Jason and Erin Bisbee and family for the flowers sent in honor of the birth of their twins, Lincoln and Ryan](#)

**IV. BOARD REPORTS**

**A. Formal Reports**

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland)** [EDEC Minutes 04-20-16](#), [EDEC Agenda 05-18-2016](#)
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**

**V. TRAVEL REPORTS**

**A. Reports**

1. [Elizabeth Rus - SD Counseling Association Conference in Aberdeen, SD on April 28-30, 2016](#)

**B. Other**

**VI. OTHER BUSINESS ITEMS**

**VII. EXECUTIVE SESSION**

**ADJOURNMENT**