



"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 26, 2021
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 _____ Saxer _____ Talcott _____ Scott _____
- 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**
- B. BUILDING REPORTS**
- C. ADMINISTRATION REPORTS**
 - 1. [Superintendent's Report](#)

- D. BOARD POLICY**
 - 1. **Discussion Items**
 - 2. **Proposed (First Reading)**
 - 3. **Adoption (Second Reading)**

E. GENERAL BUSINESS

- 1. [Approve the purchase and seven year adoption of the JK-12 English Language Arts Curriculum delivery model at a one-time cost of \\$1,159,221.39, effective the 2021-2022 school year, as presented](#)
(Consent Approval)

F. PERSONNEL

(Consent Approval)

- 1. [Accept retirement notification from Nancy Brown, Brandon Valley Middle School Administrative Assistant, effective June 11, 2021](#)
- 2. [Approve recommendation to hire Wanda Logan, long-term substitute for Kayla Richard, Inspiration Elementary 2nd Grade Teacher, on or around August 24, 2021 through September 10, 2021](#)
- 3. [Approve resignation from Katie Rivers, Oral Interpretation Assistant Coach, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement](#)
- 4. [Approve recommendation to hire Rebecca Munsch, Fred Assam Elementary 4th Grade Teacher, \\$48,012.00 \(MA Step 2\), effective the 2021-2022 school year](#)
- 5. [Approve recommendation to hire Nina Ulrich, Fred Assam Elementary Library Educational Assistant, full-time, \\$15.90/hour, effective August 25, 2021](#)
- 6. [Approve recommendation to hire additional American Sign Language Interpreter \(1.0 FTE\) for the 2021-2022 school year](#)
- 7. [Approve recommendation to hire Samantha Hyronimus, Brandon Elementary Special Education Teacher, \\$47,361.00 \(BA Step 2\), effective the 2021-2022 school year](#)
- 8. [Approve recommendation to hire Craig Nelson, High School Health / PE Teacher, \\$51,767.00 \(MA+30 Step 10\), Head Boys Basketball Coach, \\$7,001.00 \(Extra-curricular Step 9 - \\$43,756 X 16%\), and Head Girls Golf Coach, \\$5,470.00 \(Extra-curricular Step 9 - \\$43,756 X 12.5%\), effective the 2021-2022 school year](#)
- 9. [Approve recommendation to hire Kate Kirkebak, Fred Assam Elementary Reading Interventionist, \\$40,208.00 \(BA Step Base \\$46,754 X .86 - Title I Tutor Hiring Schedule\), one year position, effective the 2021-2022 school year](#)
- 10. [Approve recommendation to hire Ivy Sieperda, Brandon Elementary Art Teacher, \\$47,054.00 \(BA Step 1\), effective](#)

[the 2021-2022 school year](#)

11. [Approve recommendation to hire Marie Gosse, STEM Technology / Integrationist, \\$51,749.00 \(MA Step 10 \\$50,905 + \\$844 for 3 Day Extended Contract\), effective the 2021-2022 school year](#)
12. [Approve resignation from Thomas Sundling, High School COVID Educational Assistant, effective May 19, 2021](#)
13. [Approve resignation from Brianna Postma, JV Girls Golf Coach, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement](#)
14. [Approve recommendation to hire Lindsey Hale, Assistant Girls Soccer Coach, \\$3,459.00 \(Extra-curricular Step Base \\$40,689 X 8.5%\), effective the 2021-2022 school year](#)
15. [Approve recommendation to hire John Flint, Assistant Freshman Football Coach, \\$3,440.00 \(Extra-curricular Step 7 \\$42,996 X 8%\), effective the 2021-2022 school year](#)
16. [Approve recommendation to hire Cody Linneweber, Assistant Boys Golf Coach, \\$2,645.00 \(Extra-curricular Step Base \\$40,689 X 6.5%\), effective the 2021-2022 school year](#)
17. [Approve recommendation to hire Devon Melillo, Middle School Band Teacher - \\$47,054.00 \(BA Step One\), Middle School Band Stipend - \\$3,074.00 \(Extra-curricular Step One \\$40,989 X 7.5%\), Assistant High School Marching Band - \\$4,263.00 \(Extra-curricular Step Six \\$42,638 X 10%\), Total \\$54,391.00, effective the 2021-2022 school year](#)
18. [Approve recommendation to hire Clarissa Lindstad, Middle School Life Science Teacher, \\$46,754.00 \(BA Step Base\), effective the 2021-2022 school year](#)
19. [Approve recommendation to hire Lisa Fucello, High School HOSA \(Health Occupations Students of America\) Advisor, \\$2,238.00 \(Extra-curricular Step Base \\$40,689 X 5.5%\), effective the 2021-2022 school year](#)
20. [Approve recommendation to hire Chad Nelson, High School Art Club Advisor, \\$1,831.00, \(Extra-curricular Step Base \\$40,689 X 4.5%\), effective the 2021-2022 school year](#)
21. [Accept retirement notification from Kevin Brick, Performing Arts Center \(PAC\) Manager, effective June 30, 2021](#)
22. [Approve recommendation to hire Max Larsen, Middle School Science Teacher, \\$46,754 \(BA Step Base\), effective the 2021-2022 school year](#)
23. [Approve resignation from Katee Lane, Fall Sideline Cheer Advisor, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement](#)
24. [Approve amended start date for new Assistant Technology Coordinator from July 1, 2021 to June 1, 2021, as presented](#)
25. [Approve recommendation to hire Evan Hacker, Assistant Technology Coordinator, full-time, \\$42,500.00, effective June 1, 2021](#)
26. [Approve recommendation to hire \(through employment recall\) Jody Lambert, Reading Interventionist, \\$45,135.00 \(based on staff reduction per the negotiated agreement\), one year position, effective the 2021-2022 school year](#)
(Information Only)
27. [Transfer Traci Rohmiller from Brandon Elementary Special Education Educational Assistant to Brandon Elementary General Education Educational Assistant, effective the 2021-2022 school year](#)
28. [Transfer Sherri Pickthorn from Fred Assam Elementary Special Education Educational Assistant to Fred Assam Elementary General Education Educational Assistant, effective the 2021-2022 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 & Scott)**
 - i. [EDEC Regular Meeting Minutes 03/16/2021](#)
 - ii. [EDEC Regular Meeting Agenda 04/20/2021](#)
3. **Building & Grounds (Ode & Talcott)**
4. **Student Activities, Curriculum & Technology (Talcott & Saxer)**
5. **City Affairs & Legislation (Saxer & Scott)**
6. **Child Nutrition/Wellness Committee (Ullom & Scott)**
7. **Personnel Welfare (Saxer & Ullom)**
8. **Safety Committee (Talcott & Ode)**

B. Information Reports

VI. TRAVEL REPORTS

A. Reports

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT

Good News Report -

Wednesday, January 16, 2019 9:25 AM

March - BVIS

April - Elementary Schools

Superintendent's Report



BRANDON VALLEY SCHOOL DISTRICT 49-2

Administration Center

300 South Splitrock Boulevard, Brandon, SD 57005-1652

Dr. Jarod M. Larson, Superintendent
Paul J. Lundberg, Business Manager
Ty Hentschel, Operations Manager

4/26/2021

Superintendent's Board Report

Inspiration Elementary School Construction Timeline

- Spring 20 – Construction in Progress
- City of Sioux Falls (Playground/Park Expense Agreement \$336,823)
- Fall 20 – Naming Facilities Committee: Process Completed
- Fall 20 – Elementary Boundary Line Committee: Process Completed
- 2020-21 School Year – Construction Continues: *Photos Attached Below.*
- Fall 21 School Opens (July 31 – Substantial Completion. August 13 – Punch List Completed.)

Inspiration Elementary School Staffing Timeline

- General Classroom Teacher Assignments Completed
- Special Education Teacher Assignments Completed
- Encore will be provided through shared staff.
- Classified Staff Assignments / Hiring In-progress

2021-22 (FY 22) Budget Process Overview

- January-March 2021 – Budget forms / documents distributed, completed, compiled, and reviewed by the Central Office.
- February 22, 2021 – Presentation of 5 Year Plan
- March 8, 2021 – Approve New Staffing Positions
- March 2021 – Preliminary Capital Outlay Budget Presented / Approved
 - Necessary for major items to be bid/procured in a timely manner.
- May 2021 - Preliminary Budget Presentation
- July 2021 – Public Budget Hearing / Potential Action

Covid-19 Pandemic Response Plan Update

- CDC/SD DOH Close Contact Quarantine Update
 - Two Alternative Timelines (7 Day & 10 Day Quarantine)
 - Require Specific Criteria
- Quarter 4 Covid-19 Restrictions: Continued
- June 1 – Brandon Valley Students & Staff
- Pandemic Response Planning Committee: Reinstated Week of July 12, 2021
- Any Necessary Mitigation Strategies / Plans Finalized: Week of August 2, 2021

Professional Awards & Staff Recognition Banquet

- Virtual Brandon Valley Staff Recognition Banquet
 - Tuesday, May 4, 2021 @ 7:00 p.m. (Lynx TV – Alliance)
 - Weblink provided on district website

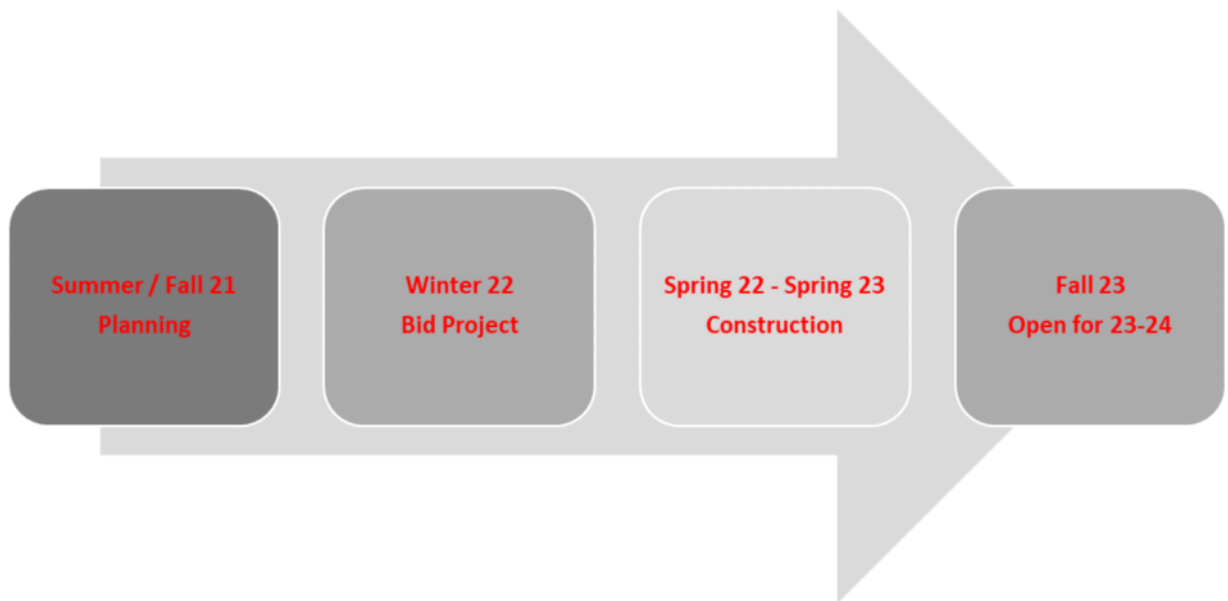
21-22 Brandon Valley Distance Learning Academy

- K-4 – Brandon Valley Teachers / Platform
- 5-12 – South Dakota Virtual School
 - 5-6 Black Hills Online Learning / 7-12 South Dakota Virtual School

BVHS High School Addition Priorities

- *General Classrooms*
- *Ground Floor Special Education*
- *Science Lab Classrooms*
- Maximize Land Usage / Upgrade East Facility Face
- Minimize Impact to Parking

Tentative BVHS High School Addition Timeline



2021 Summer Lunch Program

- Approved for June - July 2021
- Grab & Go on Tuesdays (5 Breakfasts / Lunches Provided)
 - Every Tuesday June 1 – July 27, 2021
- Location(s) / Time(s) to Be Announced
- On-site Service for EL Summer School / Boys & Girls Club

2021-2022 Child Nutrition Services

- USDA Approved Extension of the Waiver for Free Meals for 2021-2022
- South Dakota must “Opt In” for schools to be eligible to participate
 - Additional Information provided as available
- Share our Strength Grant Confirmed for 21-22
 - Covers cost of Registered Dietician
 - BVSD provides shared services to rural school district partners

2020 – 2021 School Calendar Items

- Sunday, May 16, 2021 – BVHS Graduation
- Wednesday, May 19, 2021 – Two Hour Early Dismissal LAST DAY FOR KIDS
- Thursday, May 20, 2021 – In-Service
- Friday, May 21, 2021 – Workshop

Exterior – Playground Concrete / Earth Work In-Progress

Curb for Playground Tile Surface



Exterior – Playground Earth Work In-Progress

Gravel Base for Asphalt Playground Surface



Kindergarten Wing – Flooring

Epoxy Flooring In-Progress



1st – 4th Grade Wing – Ceiling Grid



Approve the purchase and seven year adoption of the JK-12 English Language Arts Curriculum delivery model at a one-time cost of \$1,159,221.39, effective the 2021-2022 school year, as presented

[JK-12 ELA Curriculum Study Report](#)
[JK-12 ELA Curriculum Adoption Process](#)

JK-12 ELA Curriculum Study Report

Brandon Valley School District
JK-12 English Language Arts Curriculum Study Report

Purpose of Report: To identify the JK-12 English Language Arts curriculum delivery model.

Explanation:

The Brandon Valley School District English Language Arts (ELA) curriculum study began in the fall of 2019. A Curriculum Review Committee was formed with members representing all building and all grade levels. Also serving on the committee, were representatives from the departments of Special Education, English Learners and Technology.

Sample materials and online access to digital materials were requested from a variety of vendors and reviewed by the instructors using a customized matrix.

Vendors presented their curriculum models to the Curriculum Review Committee on October 12, 2020.

The proposed ELA curriculum materials were shared with a panel of parents representing all schools on April 8, 2021.

The feedback gathered by the Brandon Valley School District shows strong support for the following proposed curriculum delivery models:

Junior Kindergarten

The Junior Kindergarten team selected McGraw-Hill's World of Wonders curriculum (2017). This all-encompassing curriculum is aligned to the South Dakota Early Learning Guidelines. Not only is it a literacy curriculum, but the model also contains math, science, social studies, health, and social-emotional learning content. In addition to the core curriculum, the team also selected Handwriting Without Tears, a developmentally appropriate handwriting curriculum designed to enable children to master handwriting as an automatic and comfortable skill. Common read-aloud books were also selected for teachers to use when collaboratively developing their unit plans.

Kindergarten – Grade 4

The elementary team selected McGraw-Hill's Wonders curriculum (2020). This curriculum, aligned to the state standards, offers support for building strong literacy foundations and provides students with equity of access to rich texts and rigorous instruction. Consumable textbooks will be provided but students could also access their curriculum digitally, if necessary.

Grades 5-6

The fifth and sixth grade teachers selected the MyView and MyPerspectives curriculum (2022) developed by Savvas. This curriculum utilizes high interest texts to provide comprehensive and explicit reading and writing instruction. In previous ELA adoptions, our fifth-grade instructional

Report prepared by Sherri Nelson, Director of Instruction

Presented April 26, 2021

materials were linked to the elementary curriculum, and the sixth-grade curriculum matched the middle school model. Utilizing products aligned to the state standards and developed by the same vendor will provide continuity for our intermediate teachers and students. Teachers will also receive an allowance to update their novel collections.

Grades 7-8

The middle school teachers selected the newest version of the Houghton Mifflin Harcourt curriculum they have previously been using. This print and digital Into Literature curriculum (2022 Version 2) aligned to the state standards, will provide students with full digital access to the content as well as consumable textbooks. Students will also receive consumable grammar workbooks and ELA teachers will receive an allowance to update their novel collection. All middle school teachers will be given access to a site license for Turnitin which is an academic integrity and feedback program.

Grades 9-12

The high school teachers also selected Into Literature (2022 Version 2) by Houghton Mifflin Harcourt. This curriculum, designed to develop engaged readers and critical thinkers, equips students with strategies to strengthen their reading, writing, and communication skills. Our high school students are fully immersed in our 1:1 technology device initiative; therefore, they will access the curriculum digitally. NoRedInk, an online grammar subscription, which the ELA teachers have been previously using, will be renewed and all high school teachers will be given access to a site license for Turnitin. Additionally, ELA teachers will receive an allowance to purchase new novels.

Professional Development and Summer Curriculum Work

Professional development will continue throughout the 2021-2022 implementation year. On May 20th, all ELA teachers will receive start-up training and their teacher editions. Following the vendor training, a team of teachers will work with the Director of Instruction to develop scope and sequence documents and begin collaboratively designing standards-based units of instruction utilizing the newly purchased materials. During the 2021-2022 school year, the Director of Instruction will visit classrooms to view the implementation of the curriculum materials and instructional plans.

Additional Supplemental Curriculum Materials

Requests for additional supplemental curriculum materials within the next seven years will be submitted to supervising principals and the Director of Instruction and if approved, purchased by grade-level principal(s).

Administrative Recommendation to School Board: Approve the purchase of the JK-12 English Language Arts curriculum delivery model for the 2021-2022 school year.

JK-12 English Language Arts Proposal

Grades/Building	Item	Cost
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Junior Kindergarten	<u>World of Wonders</u> core curriculum (7 years print/digital), <u>Handwriting Without Tears</u> (handwriting curriculum), read aloud books	\$33,534.97
Elementary Schools	<u>Wonders</u> core curriculum (7 years print/digital) with leveled readers	\$538,676.22
Intermediate School	<u>My View & My Perspectives</u> core curriculum (7 years print/digital), novels	\$112,493.23
Middle School	<u>Into Literature</u> core curriculum (7 years print/digital), novels, <u>Turnitin</u> (academic integrity and feedback software), <u>Into Literature</u> grammar curriculum (print)	\$190,855.12
High School	<u>Into Literature</u> core curriculum (7 years digital), novels, <u>Turnitin</u> (academic integrity and feedback software), <u>NoRedInk</u> grammar curriculum (digital)	\$262,801.85
Professional Development	Summer curriculum development (JK-12), Culturally Responsive Literature Instruction workshop (7-12)	\$20,860.00

Total \$1,159,221.39

JK-12 English Language Arts Curriculum Adoption Process

- **Fall 2019** - A JK-12 English Language Arts (ELA) Curriculum Review Committee was formed to evaluate curriculum samples using a district matrix. Committee members represented all buildings and grade levels. Also serving on the committee, were representatives from the departments of Special Education, English Learners, and Technology.
 - **October 2020** - vendors presented to the curriculum committee
 - **April 2021** - parent committee reviewed proposed curriculum materials
 - **April 2021** - curriculum proposal presented to BVSD School Board
 - **May 2021** - professional development for all ELA teachers
 - **July 2021** - curriculum materials will be purchased
 - **Summer 2021** - curriculum development work sessions begin
 - **Fall 2021** - curriculum implementation begins
-

JK-12 English Language Arts Proposal

Junior Kindergarten	<u>World of Wonders</u> core curriculum (7 years print/digital), <u>Handwriting Without Tears</u> (handwriting curriculum), read aloud books	\$33,534.97
Elementary Schools	<u>Wonders</u> core curriculum (7 years print/digital) with leveled readers	\$538,676.22
Intermediate School	<u>MyView and MyPerspectives</u> core curriculum (7 years print/digital), novel allowance	\$112,493.23
Middle School	<u>Into Literature</u> core curriculum with grammar (7 years print/digital), novel allowance, <u>Turnitin</u> (academic integrity and feedback software),	\$190,855.12
High School	<u>Into Literature</u> core curriculum (7 years digital), novel allowance, <u>Turnitin</u> (academic integrity and feedback software), <u>NoRedInk</u> grammar curriculum (digital)	\$262,801.85
Professional Development	Summer curriculum development (JK-12), Culturally Responsive Literature Instruction workshop (7-12)	\$20,860.00

TOTAL \$1,159,221.39

Accept retirement notification from Nancy Brown,
Brandon Valley Middle School Administrative
Assistant, effective June 11, 2021

April 9, 2021

Dr. Larson
Brandon Valley Board of Education
300 S. Splitrock Blvd.
Brandon, SD 57005

Subject: Retirement

Dear Dr. Larson and BOE:

This letter shall serve as notification that I am retiring from my position as Administrative Assistant at Brandon Valley Middle School. The effective date of my retirement will be Friday, June 11, 2021.

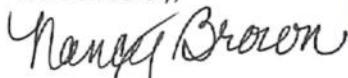
I sincerely appreciate the opportunities I have had to work with the students and staff at Brandon Valley Middle School during my 29 years of employment. The stimulation of our cooperative efforts in meeting the challenges to provide the best education in South Dakota for our students, made coming to work each day a joy. I appreciate that I was able to learn all the computer technology at work throughout the years. It has been an ever evolving and changing method to efficiently get the work done in the office.

While I look forward to enjoying my retirement, I will certainly miss being part of the middle school and Brandon Valley School district. In some way it feels I have been involved in this school district almost my entire life. I trust the friendships with BV staff, students, and their parents that I have developed at the school will last well into the future.

If I can be of any assistance before my departure or afterward, please let me know. I would be happy to provide whatever assistance I can to provide a smooth transition to my replacement. I will be available on phone at 582-6048 or e-mail nab430@yahoo.com in case of any questions.

I have truly enjoyed working in the Brandon Valley School District.

Yours sincerely,


Nancy Brown

CC: Brad Thorson, Amanda Nelson and BVMS Staff

Approve recommendation to hire Wanda Logan,
long-term substitute for Kayla Richard, Inspiration
Elementary 2nd Grade Teacher, on or around
August 24, 2021 through September 10, 2021



INSPIRATION ELEMENTARY SCHOOL
Brandon Valley School District 49-2
3401 S. Sparta Ave.
Sioux Falls, SD
Mrs. Tanya Palmer, Principal

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Wanda Logan

Address/Phone: 316 TAMARAC CIR, BRANDON, SD 57005
605-261-3854

Date: 4.13.21

Position(s) Offered

Position: 2nd Grade teacher long term substitute for Kayla Richard

Salary: \$125 (Days 1-15) and \$150 (Days 16 on)

Starting date: On or around August 24, 2021 through September 10, 2021

Extracurricular Activities:

General Information

Most Recent School/District/Employer(s): BVSD

Years of Experience:

Salary Lane/Step:
(if applicable)

Education: Major: Elementary Education

Interview Information

of Candidates Applying: ____

Interviewed: ____

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Signature of Interviewer

Approve resignation from Katie Rivers, Oral Interpretation Assistant Coach, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement

April 13, 2021

To Whom It May Concern:

I am resigning from my position as Brandon Valley High School's Oral Interpretation assistant coach. I will not be returning to coach in the fall and thus the resignation is effective immediately. I already spoke with Gina Koehn about the difficult decision, and I will still be involved in the team.

I am incredibly thankful for the two years I was able to coach the team and greatly enjoyed my time working so closely with Gina.

Sincerely,

Katie Rivers

Accept - contingent upon finding a
suitable replacement.

Randy Manso

Approve recommendation to hire Rebecca Munsch,
Fred Assam Elementary 4th Grade Teacher,
\$48,012.00 (MA Step 2), effective the 2021-2022
school year

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Rebecca Munsch
Address/Phone: 3000 N Oak Rd Brandon, SD 57005
Date: 4/14/2021 beckymunsch@sio.midco.net 605.310.8433

Position(s) Offered

Position: 4th grade teacher Fred Assam Elementary
2021-2022 school year

Extracurricular Activities: none assigned

General Information

Most Recent School/District/Employer(s): Sioux Falls School District

Years of Experience 2 years Salary Lane/Step MA step 2 \$48,012 (\$49,543)

Education: Northern State University/University of Phoenix online
(if applicable)

OK
P.S.
4/15/21

Interview Information

of Candidates Applying: 150+ # Interviewed 8

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Signature of Interviewer

Susan Foster

Approve recommendation to hire Nina Ulrich, Fred Assam Elementary Library Educational Assistant, full-time, \$15.90/hour, effective August 25, 2021

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Nina Ulrich
Address/Phone: 1528 E. 49th Street Sioux Falls, SD 57103
Date: 4/14/2021 nmulrich41@yahoo.com 605.929.8301

Position(s) Offered

Position: Fred Assam Elementary – library EA
2021-2022 school year

Extracurricular Activities: none assigned

General Information

Most Recent School/District/Employer(s): Augustana University

Years of Experience - Salary Lane/Step \$15.90/hour *OK PK 4/15/21*

(if applicable)

Education: University of Minnesota

Interview Information

of Candidates Applying: 9 # Interviewed 4

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Signature of Interviewer

Susan Foster

Approve recommendation to hire additional American Sign Language Interpreter (1.0 FTE) for the 2021-2022 school year

Memo

To: Superintendent Dr. Larson & Board of Education
Date: April 16, 2021
RE: Additional American Sign Language Interpreter
21-22 School Year

Additional Personnel: Due to a student who has moved into the school district with a need for American Sign Language (ASL) interpreting I am requesting 1 FTE ASL interpreter for the 2021-2022 school year. For the remainder of this school year, the district will utilize an interpreting agency to provide ASL interpreting for this student.

Submitted by:

Kyle Babb

Director of Special Services

Approve recommendation to hire Samantha Hyronimus, Brandon Elementary Special Education Teacher, \$47,361.00 (BA Step 2), effective the 2021-2022 school year



BRANDON VALLEY SCHOOL DISTRICT

**Brandon Valley Middle School
700 Holly, Brandon, SD 57005-1277**

Phone (605) 582-3214
Fax (605) 582-7206

Brad Thorson – Principal

**Brandon Valley School District 49-2
Employment Recommendation Form**

Name: Samantha Hyronimus
Address/Phone: 905 North Anthem Circle
Sioux Falls, SD 57110
(605) 759-3898
Email: Samantha.hyronimus@icloud.com

Date: 04.16.2021

Position(s) Offered

Position: Brandon Elementary Special Education Teacher (New Position)

Salary: \$47,361

Extracurricular Activities: None

General Information

Most Recent School/District/Employer(s): Sioux Falls School District -Lowell Elem

Years of Experience: 2

Salary Lane/Step: BA – Step 2 — \$47,361. OK
(if applicable) *OK 4/19/21*

Education: University of South Dakota
B.S. Eled/Sped

Interview Information

of Candidates Applying: 25

Interviewed: 5

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Kyle Babb
Signature of Interviewer

Approve recommendation to hire Craig Nelson, High School Health / PE Teacher, \$51,767.00 (MA+30 Step 10), Head Boys Basketball Coach, \$7,001.00 (Extra-curricular Step 9 - \$43,756 X 16%), and Head Girls Golf Coach, \$5,470.00 (Extra-curricular Step 9 - \$43,756 X 12.5%), effective the 2021-2022 school year

BRANDON VALLEY HIGH SCHOOL



HOME OF THE LYNX

Mark Schlekeway, Principal - Bill Freking, Associate Principal - Randy Marso, Activities Director

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Craig Nelson
Address: 104 S 5th Ave
Brandon, SD 57005
Email: craig.nelson@k12.sd.us
Phone: (605) 413-7100
Date: 4/20/2021

Position(s) Offered

Position: K-12 Health/PE Teacher
Salary: \$51,767 (\$53,339) → 2021-22 Salary Schedule
Starting Date: 2021-2022 School Year (8/18/21)
Extracurricular Activities:
Head Boys Basketball Coach – Salary Lane/Step: Step 9 x 16% = \$7001 (Extra-Curricular "Hiring Schedule")
Head Girls Golf Coach – Salary Lane/Step: Step 9 x 12.5% = \$5470 (Extra-Curricular "Hiring Schedule")

General Information

Most Recent School/District/Employer(s): PE/Health at Sioux Falls Washington High School

Years of Experience: 13

Salary Lane/Step: MA+30/Step 10[#] 51,767.

Education: Northern State University, Aberdeen, South Dakota

MA in Educational Studies w/ emphasis in Administration

May 2012

Interview Information

of Candidates Applying: 9

Interviewed: 4

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Mark Schlekeway
Signature of Interviewer

Approve recommendation to hire Kate Kirkebak,
Fred Assam Elementary Reading Interventionist,
\$40,208.00 (BA Step Base \$46,754 X .86 - Title I
Tutor Hiring Schedule), one year position, effective
the 2021-2022 school year

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Kate Kirkebak
Address/Phone: 4501 E 49th Street Sioux Falls, SD 57110
Date: 4/20/2021 Kate.Kirkebak@k12.sd.us 605.496.2135

Position(s) Offered

Position: Reading Interventionist @ Fred Assam Elementary School
2021-2022 school year (ONE YEAR POSITION) JML

Extracurricular Activities: none assigned

General Information

Most Recent School/District/Employer(s): Sioux Falls School District

Years of Experience 0 Salary Lane/Step: BA Step Base \$40,208 (\$41,652)
BA Step Base \$46,754 X .86
based on Title I Tutor Hiring Schedule CK
(Includes 2 Extra Days & Salary Enhancement) JK

Education: University of South Dakota
Bachelor of Science in Elementary Education
Reading Minor 4/23/21

Interview Information

of Candidates Applying: 8 # Interviewed 8

Conditions of employment:
Successful completion of background check
Completion of Business Office Requirements
Signature of Interviewer

Susan Foster

Approve recommendation to hire Ivy Sieperda,
Brandon Elementary Art Teacher, \$47,054.00 (BA
Step 1), effective the 2021-2022 school year

Approve recommendation to hire Marie Gosse, STEM Technology / Integrationist, \$51,749.00 (MA Step 10 \$50,905 + \$844 for 3 Day Extended Contract), effective the 2021-2022 school year



BRANDON VALLEY SCHOOL DISTRICT
Office of Curriculum, Instruction, and Assessment
 201 W. Park St., Brandon, SD 57005-1277 **Director of Instruction – Sherri Nelson**
 Phone (605) 582-6035
 Email sherri.nelson@k12.sd.us

Brandon Valley School District 49-2
 Employment Recommendation Form

Name: Marie Gosse mlgosse8@gmail.com
Address/Phone: 8387 Askew Court, Montgomery, Texas 77356 (713) 504-3964
Date: April 20, 2021

Position(s) Offered

Position: STEM/Technology Integrationist
Salary: \$53,311
 \$51,749 (\$50,905 MA/Step 10 + \$844 for 3 Day Extended Contract)
 \$1,562 (2 Extra Paid Days & Salary Enhancement)
Starting date: August 3, 2021

Extracurricular Activities:

General Information

Most Recent School/District/Employer: Magnolia Parkway Elementary, Magnolia, TX

Years of Experience: 13.5

Salary Lane/Step: MA – Step 10 – ^{\$50,905}
 (if applicable)

Education: B.A. in Social Studies Education - University of Wisconsin-Eau Claire; Master of
 Library Science - Sam Houston State University

OK
 PL

Interview Information

of Candidates Applying: 4

Interviewed: 3

4/23/21

Conditions of employment:

Successful completion of background check
 Completion of Business Office Requirements

Sherri Nelson
Signature of Interviewer

NOTE: Marie Gosse position was previously held by Kim Skibsted. Kim Skibsted transferred to Middle School ELA.

Approve resignation from Thomas Sundling, High School COVID Educational Assistant, effective May 19, 2021

Thomas Sundling
8205 E. Willow Wood St.
Sioux Falls, SD 57110
605-377-4422
thsundling@gmail.com

4/20/2021

Dr. Jarod Larson
Superintendent
Brandon Valley School District
301 S. Splitrock Blvd.
Brandon, SD 57005

Dear Dr. Larson:

I would like to inform you that I am resigning from my position as COVID Educational Assistant for Brandon Valley School District, effective end of 2020-2021 school year.

I would like to thank the school district along with all of my colleagues for a wonderful year, the opportunities that I had for both professional and personal growth, and the wonderful relationships that I have made during the past year. I look forward to applying for future job openings in the Brandon Valley School District.

Let me know if I can be of any assistance during this transition.

Sincerely,

 4/20/21
Thomas Sundling

Approve resignation from Brianna Postma, JV Girls Golf Coach, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement

Tuesday, April 20th, 2021

Mr. Marso
Brandon Valley High School
301 S Splitrock Blvd.
Brandon, SD 57005

Mr. Marso,

I write today to resign my position as the JV Girl's Golf Coach at Brandon Valley High School for the 2021-2022 school year.

If there is anything else you need from me, please let me know.

Sincerely,



Brianna Postma
Brandon Valley High School
605-582-3211
brianna.postma@k12.sd.us

Contingent upon finding a suitable replacement.

Randy

Approve recommendation to hire Lindsey Hale, Assistant Girls Soccer Coach, \$3,459.00 (Extra-curricular Step Base \$40,689 X 8.5%), effective the 2021-2022 school year



ACTIVITIES OFFICE
Brandon Valley School District 29-2
 301 South Splitrock Boulevard, Brandon, SD 57005-1651
 Phone (605) 582-2886 Fax (605)582-2652

Bill Freking, Activities Director
 Bill.Freking@k12.sd.us

"Prepare for the Future Together."

**Brandon Valley School District 49-2
 Employment Recommendation Form**

Name: Lindsey Hale

Address/Phone: 1903 Roberts St. (605) 661-9117
 Yankton, SD 57058

Date: 4/22/2021

Position(s) Offered

Position: Assistant Girls' Soccer Coach

Salary: \$3,459.00 *Extra-Curricular Hiring Schedule

Starting date: Fall 2021-2022 Season

Extracurricular Activities:

General Information

Most Recent School/District/Employer(s): Student

Years of Experience: 0

Salary Lane/Step: Base x 8.5%
 (40,689 x .085 = 3,459.00) OK
 *Extra-Curricular Hiring Schedule

Education: On File

GF.
 4/22/21

Interview Information

of Candidates Applying: 1

Interviewed: 1

Conditions of employment:

- Successful completion of background check
- Completion of Business Office Requirements
- Completion of SDHSAA/BVSD Requirements

Bill Freking
 Signature of Interviewer

Approve recommendation to hire John Flint,
Assistant Freshman Football Coach, \$3,440.00
(Extra-curricular Step 7 \$42,996 X 8%), effective the
2021-2022 school year



ACTIVITIES OFFICE

Brandon Valley School District 29-2
301 South Splitrock Boulevard, Brandon, SD 57005-1651
Phone (605) 582-2886 Fax (605)582-2652

Bill Freking, Activities Director
Bill.Freking@k12.sd.us

"We Prepare for the Future Together."

**Brandon Valley School District 49-2
Employment Recommendation Form**

Name: John Flint John.Flint@k12.sd.us

Address/Phone: 1605 S. Sherman Ave. (605)359-5279
Sioux Falls, SD 57105

Date: 4/12/2021

Position(s) Offered

Position: Assistant Freshman Football Coach

Salary: \$3,440.00 *Extra-Curricular Hiring Schedule

Starting date: Fall 2021-2022 Season

Extracurricular Activities:

General Information

Most Recent School/District/Employer(s): West Central School District

Years of Experience: 7 as Middle School Coach

Salary Lane/Step: Step 7 x 8%
(42,996 x .08 = 3,440.00) OK
*Extra-Curricular Hiring Schedule Pf.

Education: On File

4/23/21

Interview Information

of Candidates Applying: 1

Interviewed: 1

Conditions of employment:

- Successful completion of background check
- Completion of Business Office Requirements
- Completion of SDHSAA/BVSD Requirements

Bill Freking
Signature of Interviewer

Approve recommendation to hire Cody Linneweber, Assistant Boys Golf Coach, \$2,645.00 (Extra-curricular Step Base \$40,689 X 6.5%), effective the 2021-2022 school year



ACTIVITIES OFFICE

Brandon Valley School District 29-2
301 South Splitrock Boulevard, Brandon, SD 57005-1651
Phone (605) 582-2886 Fax (605)582-2652

Randy Marso, Activities Director
Randy.Marso@k12.sd.us

We Prepare for the Future Together.™

**Brandon Valley School District 49-2
Employment Recommendation Form**

Name: Cody Linneweber

Cody.Linneweber@k12.sd.us

Address/Phone/Email: 329 Granite Ave.
Garretson, SD 57030

605-929-5946

Date: 4/22/21

Position(s) Offered

Position: Assistant Boys' Golf Coach

Salary: \$2,645.00

***Extra-Curricular Hiring Schedule**

Starting date: Fall 2021-2022 Season

Extracurricular Activities:

General Information

Most Recent School/District/Employer(s): Brandon Valley School District

Years of Experience: No Experience

Salary Lane/Step: Base x 6.5%

(40,689 x .065 = 2,645) *OK*

***Extra-Curricular Hiring Schedule**

Education: On File

OK
4/22/21

Interview Information

of Candidates Applying: 1

Interviewed: 1

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Completion of SDHSAA/BVSD Requirements

Bill Freking

Signature of Interviewer

Approve recommendation to hire Devon Melillo,
Middle School Band Teacher - \$47,054.00 (BA Step
One), Middle School Band Stipend - \$3,074.00
(Extra-curricular Step One \$40,989 X 7.5%),
Assistant High School Marching Band - \$4,263.00
(Extra-curricular Step Six \$42,638 X 10%), Total
\$54,391.00, effective the 2021-2022 school year



BRANDON VALLEY SCHOOL DISTRICT
 Brandon Valley Middle School
 700 Holly, Brandon, SD 57005-1277
 Phone (605) 582-3214
 Fax (605) 582-7206

Brad Thorson – Principal

Brandon Valley School District 49-2
 Employment Recommendation Form

Name: Devon Melillo
 Address/Phone: 205 North Fanelle Avenue
 Sioux Falls, SD 57103
 (605) 940-4512

Date: 04/15/2021

Position(s) Offered

Position: Middle School Band & Assistant High School Marching Band

MS Band Salary: 47,054 (plus 2 paid in-service days and \$1,000 enhancement)

MS Band Stipend: 3,074 (MS Band Stipend—7.5% of step one on extra-curricular hiring schedule) (40,980) (40,989)

Assistant HS Marching Band: 4,263 (Marching Band—10% of step six on extra-curricular hiring schedule) (+2,635)

TOTAL - - - - - \$ 54,391

Start Date: Assistant Marching Band start date TBD
 New Teacher Start Date: 08/18/2021

General Information

Most Recent School/District/Employer(s): Band Instructor (Lennox School District)

Years of Experience: 1

Salary Lane/Step: BS – Step One ^{47,054}
 (if applicable)

Education: South Dakota State University
 BA: Music Education

OK

[Signature]

4/23/21

Interview Information

of Candidates Applying: 12

Interviewed: 4

Conditions of employment:

Successful completion of background check
 Completion of Business Office Requirements

Brad A. Thorson
 Signature of Interviewer

Approve recommendation to hire Clarissa Lindstad,
Middle School Life Science Teacher, \$46,754.00 (BA
Step Base), effective the 2021-2022 school year



BRANDON VALLEY SCHOOL DISTRICT
Brandon Valley Middle School
700 Holly, Brandon, SD 57005-1277
 Phone (605) 582-3214
 Fax (605) 582-7206

Brad Thorson – Principal

Brandon Valley School District 49-2
 Employment Recommendation Form

Name: Clarissa Lindstad
Address/Phone: 509 S. Splitrock
 Brandon, SD 57005
 (605) 254-2985

Date: 04/15/2021

Position(s) Offered

Position: Middle School Life Science Teacher
Salary: \$46,754 (plus two paid in-service days and \$1,000 salary enhancement)
Extracurricular Activities: None

Start Date: 08/18/2021

General Information

Most Recent School/District/Employer(s): Student Teacher at Sioux Falls Washington

Years of Experience: 0

Salary Lane/Step: BA—Base Step ^{46,754}
 (if applicable)

Education: South Dakota State University

DIC
 PA
 4723121

Interview Information

of Candidates Applying: 29

Interviewed: 7

Conditions of employment:

Successful completion of background check
 Completion of Business Office Requirements

Brad A. Thorson
 Signature of Interviewer

Approve recommendation to hire Lisa Fucello, High School HOSA (Health Occupations Students of America) Advisor, \$2,238.00 (Extra-curricular Step Base \$40,689 X 5.5%), effective the 2021-2022 school year

**Brandon Valley School District 49-2
Employment Recommendation Form**

Name: Lisa Fuccello
Address/Email/Phone: 4213 N Alaska Ave
Sioux Falls, SD 57107
Email: lisa.fuccello@k12.sd.us
(605) 988-7727

Date: 4/23/2021

Position(s) Offered

Position: High School HOSA Advisor
Salary: \$2,238 *Extra-Curricular Hiring Schedule
Contractual Terms: 1 Year Contract
Starting Date: 2021-2022 School Year

General Information

Most Recent School/District/Employer(s): Brandon Valley School District (Current Science Teacher)

Years of Experience: No experience

Salary Lane/Step: Base x 5.5% (\$40,689 x .055 = \$2,238) *ok Pf. 4/23/21*

Education: On File

Interview Information

of Candidate Applying: 1

Interviewed: 1

Conditions of employment:

Successful completion of background check
Completion of Business Office Requirements

Submitted by: Mark Schlekeway

Approve recommendation to hire Chad Nelson, High School Art Club Advisor, \$1,831.00, (Extra-curricular Step Base \$40,689 X 4.5%), effective the 2021-2022 school year

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Chad Nelson
Address/Email/Phone: 3421 S. Moonflower Ave
Sioux Falls, SD 57110
Email: chad.nelson@k12.sd.us
(605) 360-9563

Date: 4/23/2021

Position(s) Offered

Position: High School Art Club Advisor
Salary: \$1,831 *Extra-Curricular Hiring Schedule
Contractual Terms: 1 Year Contract
Starting Date: 2021-2022 School Year

General Information

Most Recent School/District/Employer(s): Brandon Valley School District (Current Art Teacher)

Years of Experience: No experience

Salary Lane/Step: Base x 4.5% (\$40,689 x .045 = \$1,831 ^{OK}

Education: On File

OK
4/23/21

Interview Information

of Candidate Applying: 1

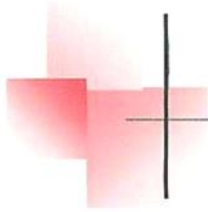
Interviewed: 1

Conditions of employment:

Successful completion of background check
Completion of Business Office Requirements

Submitted by: Mark Schlekeway

Accept retirement notification from Kevin Brick,
Performing Arts Center (PAC) Manager, effective
June 30, 2021



PAC

BRANDON VALLEY PERFORMING ARTS CENTER
AND COMMUNITY EDUCATION

April 23, 2021

To: Brandon Valley School District Administration
From: Kevin Brick

The purpose of this letter is to announce my resignation/retirement from my positions in the Brandon Valley School District effective on June 30, 2021. I also wish to take this opportunity to thank the Administration for all the support you have given me over my years with the District.

Sincerely,

Kevin Brick

Brandon Valley High School
301 S. Splitrock Boulevard
Brandon, SD 57005

Phone: 605-582-8235
Fax: 605-582-8240
Email: Kevin.Brick@K12.sd.us

Approve recommendation to hire Max Larsen, Middle School Science Teacher, \$46,754 (BA Step Base), effective the 2021-2022 school year



BRANDON VALLEY SCHOOL DISTRICT

Brandon Valley Middle School
700 Holly, Brandon, SD 57005-1277

Phone (605) 582-3214
Fax (605) 582-7206

Brad Thorson – Principal

Brandon Valley School District 49-2
Employment Recommendation Form

Name: Max Larsen
Address/Phone: 404 N Linwood Ct
Sioux Falls, SD 57103
(605) 496-4835
Email: Maxwell.larsen@jacks.sdstate.edu
Date: 04.23.2021

Position(s) Offered

Position: Middle School Science Teacher
Salary: \$46,754 (based on 2021-22 Hiring Schedule)
Extracurricular Activities: None

General Information

Most Recent School/District/Employer(s): Student Teaching/ Sioux Falls School District

Years of Experience: 0

Salary Lane/Step: BA ^{-\$46,754.}
(if applicable)

Education: South Dakota State University
B.S. – Biology with Secondary Education Specialization

OK
Pl.
4/23/21

Interview Information

of Candidates Applying: 29

Interviewed: 7

Conditions of employment:

Graduation/Pending License

Successful completion of background check

Completion of Business Office Requirements

Amanda Nelson
Signature of Interviewer

Approve resignation from Katee Lane, Fall Sideline Cheer Advisor, effective at the end of the 2020-2021 school year, contingent upon finding a suitable replacement

April 22, 2021

Dear Randy Marso and Bill Freking,

Please consider this letter as my formal letter of resignation from Sideline Football Cheer. I have enjoyed this position more than I am able to express in a letter. It has allowed me to build relationships that are so incredibly important to me and I am so grateful for the opportunity. At this point however, I am certain there is someone out there that will do a better job in this role, so it is time to step down.

If you do not mind, I would still love to stand on the track from time to time. Thank you for all your support throughout the years, it means the world to me.

Sincerely,

Katee Lane
4th Grade Teacher
Head Competitive Cheer Coach
Brandon Valley School District

Contingent upon finding a
suitable replacement, B.Freking

Approve amended start date for new Assistant Technology Coordinator from July 1, 2021 to June 1, 2021, as presented

Administrative Recommendation - Approve as presented



To: Brandon Valley School Board
From: Curt Vlaininck, District Technology Coordinator
Date: 4/23/2021
Subject: New Technology Assistant Start Date

I am requesting authorization to move the start date for our new Assistant Technology Coordinator from July 1st 2021, to June 1st 2021.

Rationale:

With building the new Inspiration Elementary School, having the start date of the new Assistant Technology Coordinator will help immensely in getting the school ready to open this fall.

Approve recommendation to hire Evan Hacker,
Assistant Technology Coordinator, full-time,
\$42,500.00, effective June 1, 2021



BRANDON VALLEY SCHOOL DISTRICT 49-2

George A. Gulson Administration Center
300 South Splitrock Boulevard, Brandon, SD 57005-1652

Phone (605) 582-2049
Business Office (605) 582-2058
Fax (605) 582-7456

Dr. Jarod M. Larson, Superintendent
Paul J. Lundberg, Business Manager
Ty Hentschel, Operations Manager

BOARD OF EDUCATION
Renee Ullom, President
Gregg Ode, Vice President
Ellie Saxer, Member
Gregg Talcott, Member
Nick Scott, Member

**Brandon Valley School District 49-2
Employment Recommendation Form**

Name: Evan Hacker
Address: 2307 30th Ave S, Fargo, ND 58103 (507) 530-4352
Date: April 23, 2021 evanhacker11@gmail.com

Position(s) Offered

Position: Assistant Technology Coordinator
Salary: \$42,500/year
Starting date: June 1, 2021 *OK RJ 4/23/21*

Extracurricular Activities: None

General Information

Most Recent School/District/Employer(s): Moorhead Area Public Schools

Years of Experience: 5 **Salary Step/Lane:** N/A

Education: North Dakota State University

Studies: Mechanical Engineering

Interview Information

of Candidates Applying: 6 **# Interviewed:** 3

Approve recommendation to hire (through employment recall) Jody Lambert, Reading Interventionist, \$45,135.00 (based on staff reduction per the negotiated agreement), one year position, effective the 2021-2022 school year

Brandon Valley School District 49-2
Employment Recommendation Form

EMPLOYMENT RECALL

Name: Jody Lambert
Address/Phone: On File
Date: 4/23/2021

Position(s) Offered

Position: Reading Interventionist (One Year Position)

Salary: \$45,135 (\$46,633) (Includes 2 Extra Days Pay & Salary Enhancement)

Salary Notes: 2019-20 Salary \$43,580 + Raise Negotiated for Year of Re-entry 6% = \$45,135 OF

Starting date: August 19, 2021

PA
4/23/21

Extracurricular Activities: N/A

General Information

Most Recent School/District/Employer(s): BVSD

Years of Experience: On File

Education: Bachelor of Science & Reading Minor

Salary Lane/Step: BA + 15 and 86% (2019-20 Salary + Raise Negotiated for Year of Re-entry)

Interview Information

of Candidates Applying :N/A

Interviewed: N/A

Conditions of employment:

Successful completion of background check

Completion of Business Office Requirements

Signature of Interviewer

Merle Horst

General Notes:

Jody Lambert is a former Title I Tutor that was subject to Staff Reduction and is within the 16 Month Recall Period.

Transfer Traci Rohmiller from Brandon Elementary
Special Education Educational Assistant to Brandon
Elementary General Education Educational Assistant,
effective the 2021-2022 school year

Brandon Valley School District 49-2
Employment Assignment / Transfer Form

Name: Traci Rohmiller

Address/Phone: on file

Date: April 20, 2021

Position(s)

Position: Brandon Elementary Educational Assistant

Transfer Date: 2021/2022 School Year

Extracurricular Activities: n/a

General Information

Traci is currently a Special Education Assistant at Brandon Elementary. She is transferring to BE Elementary Educational Assistant that was held by Barb Sperlich who transferred to Brandon Elementary Library Assistant.

Submitted by: Merle Horst

Transfer Sherri Pickthorn from Fred Assam
Elementary Special Education Educational Assistant
to Fred Assam Elementary General Education
Educational Assistant, effective the 2021-2022
school year

**Brandon Valley School District 49-2
Employment Assignment / Transfer Form**

Name: Sherri Pickthorn
Address/Phone: 700 S. 6th Avenue Brandon, SD
Home: 582-5835 Cell: 695-5073

Date: 4/20/2021

Position(s)

Position: Transfer from SPED EA @ Fred Assam Elementary to GEN ED EA @ Fred Assam Elementary ~ for the 2021 – 2022 school year

Transfer Date:

Extracurricular Activities: N/A

General Information

GEN ED EA position open due to current EA assigned to Inspiration Elementary for the 2021 – 2022 school year.

Submitted by: Susan Foster

EDEC Regular Meeting Minutes 03/16/2021

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting
Tuesday, March 16, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, March 16, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust and Dave Vander Grift, all by Zoom.

Motion by Klinkhammer, seconded by Sandal to approve the agenda as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, seconded by Klinkhammer to approve the February 16, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Joan Frevik gave an update on administrative matters.

Motion by Klinkhammer, second by Sandal to enter into executive session pursuant to SDCL 1-25-2(4) at 5:09 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to approve the salaries for 2022 as presented with an additional \$2,600 added to the Director's annuity. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to exit executive session pursuant to SDCL 1-25-2(4) at 5:30 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Klinkhammer to approve the FY22 insurance contributions as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

February payroll report: \$273,617.09 Salaries expense; \$19,056.40 FICA/Medicare expense; and \$48,534.16 Benefits Expense, for a total payroll of \$341,207.65.

Reductions to pay: Samantha Dirkson -- \$2,696.72 in February for approved medical leave.

Additions to pay: Krista Halseth -- 12 hours extra duty for \$487.56; Sydney Arrington -- 4.5 hours extra duty and 3.25 hours overtime, totaling \$194.84; Lee Hoover -- .25 hours overtime for \$8.63; Serena Neal -- .75 hours overtime for \$16.88; Mark Uhrich -- 26.75 hours overtime for \$713.96.

Additions to staff: Eugene Nduru -- Hired as success coach at a rate of \$13,616 for 74 days.

Reductions to staff: Serena Neal – Resigned as custodial effective 3/9/21.

February disbursements in the amount of \$42,734.26 were as follows:

ACE HARDWARE, \$79.99; ADOBE INC, \$397.10; AMAZON, \$2442.14; AMERICINN, \$75.00; ANDERSON, TYLER, \$196.56; APPLE, \$6.18; AREA II BUSINESS MANAGERS, \$75.00; ARGUS LEADER, \$77.01; BUTTERFLY HOUSE, \$58.82; CAMPBELL SUPPLY, \$20.43; CENTURY BUSINESS PRODUCTS, \$710.00; COSTCO, \$843.22; EAST DAKOTA FOUNDATION, \$21901.51; ECOWATER SYSTEMS, \$34.00; EFAX, \$26.95; EMBE, \$25.75; ERICKSON, KATELYNN, \$262.08; FAIRFIELD INN & SUITES, \$47.40; FREVIK, JOAN, \$160.00; GAS STATION, \$117.24; GOOGLE VOICE, \$243.32; HOME DEPOT, \$31.89; HOOVER, LEE, \$39.26; JACKSON, KRISTY, \$60.03; JCL SOLUTIONS, \$331.03; JUSTICE FIRE & SAFETY, \$90.00; KELO-TV, \$149.00; LENNOX SCHOOL, \$1600.00; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$90.00; MADISON LAWN CARE INC, \$1170.00; MAGENTO, \$28.39; MATHESON, \$131.40; MENARD'S, \$446.41; MIDAMERICAN ENERGY, \$1936.50; MIDCO, \$491.68; MORK, DIANNE, \$95.76; MULTI-HEALTH SYSTEMS INC, \$106.25; MUTSCHELKNAUS, AMY, \$82.74; NEW CENTURY PRESS, \$165.96; NOVAK SANITARY SERVICE, \$385.80; OFFICE DEPOT, \$432.03; OUTKA, JANEEN, \$145.32; PARAGON HEALTH & WELLNESS, \$18.00; PHILLIPS, HANNAH, \$94.34; PITSCO, \$895.00; QUALIFIED PRESORT SERVICE, \$131.27; RALSTON, ANNLEE, \$154.14; RESTAURANTS VARIOUS, \$129.09; SANFORD HEALTH PLAN, \$4.00; SESHRM, \$75.00; SIOUX FALLS FOOD COOP, \$9.57; SIOUX FALLS PUBLIC PARKING, \$66.00; SIOUXLAND CHAPTER APA, \$100.00; SOUTH DAKOTA RETAILERS ASSOCIATION, \$150.00; SOUTHEAST TECHNICAL INSTITUTE, \$25.60; STAN HOUSTON EQUIPMENT COMPANY, \$258.99; STICKS AND STEEL, \$802.50; SUNSHINE FOODS, \$230.76; TARGET, \$17.02; THOMPSON, LORELEI, \$271.32; TYLER, DIANNA, \$87.38; VERIZON WIRELESS, \$323.27; VISTAPRINT, \$106.85; WALMART, \$271.61; WALZ, GARY, \$50.00; XCEL ENERGY, \$1954.40; YONDR, \$699.00;

Motion by Sandal, second by Klinkhammer to approve the following revenue agreements. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

1. Dawson-Boyd -- SLP services for 117 days for \$53,937
2. Mobridge-Pollock -- SLP services for 140 days for \$64,540
3. State of South Dakota -- to perform fiscal agent services in regards to retired teachers in the mentoring program not to exceed \$15,282.20

Motion by Sandal, second by Klinkhammer to suspend the first reading of and approve the following policies. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

1. ACAA Harassment - modify and re-label GBAA/JIKA
2. New ACAA Sexual Harassment
3. GCPB Resignation of Contractual Employees

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:52 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, First and Ullom. Voting nay: none. Motion carried.

Approved this 20th day of April, 2021.

Board President

Business Manager

EDEC Regular Meeting Agenda 04/20/2021

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, April 20, 2021
5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPdDZ09>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

April 20, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-------------|
| 1. Date Meeting Held: | March 16, 2021 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Executive Session

1. Pursuant to SDCL 1-25-2 (4)

General Business

1. Approval of FY22 Dental Insurance Contributions
2. Approval of FY22 Calendars and Admin holidays

Action Item

Action Item

Authorizations:

- 1 -

1. Consent Agenda Action Item
- a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

2. Agreements Action Item
- a. Revenue Agreements
 - 1. State of South Dakota - Summer Camp, \$60,25.66, 4195-605-210 21
 - 2. Chamberlain School District - SLP Services, \$154,896, 22.SP.CH.803.01
 - 3. Chamberlain School District - School Psychology, \$45,900, 22.PY.CH.805.01
 - 4. McLaughlin School District - SLP Services, \$50,710, 22.SP.MC.803.01
 - 5. McLaughlin School District - School Psychology, \$45,900, 22.PY.MC.805.01

Informational Items:

1. Next Meeting: Tuesday, May 18, 2021, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, Brian Aust, EDEC Administration Building

Agenda and Minutes Only:

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