



"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, JANUARY 8, 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 _____ Klatt _____ Saxer _____ Schroeder _____
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

II. APPROVAL OF MINUTES

- A. Regular Meeting - [Minutes - December 11, 2017](#)**

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](#) - January 2018
 - [Advanced Payments](#) - December 2017
 - [Pay Vouchers](#) - January 2018
- 2. Child Nutrition**
 - [Invoice Listing - Food Service](#) - January 2018

B. Financial Report

- 1. Monthly Cash Flow Statement - All Funds**
 - [Cash Report](#) - December 2017
 - [Monthly Receipts](#) - December 2017
- 2. Investment Analysis**
 - [Investments](#) - December 2017
- 3. Expenditures & Revenue Reports**
 - [Payroll and Benefits Summary](#) - December 2017
 - [Revenue Report](#) - December 2017
 - [Expense Report](#) - December 2017
 - [Food Service Department Financial Statement](#) - December 2017
- 4. Trust & Agency Report**
 - [Trust and Agency Report](#) - December 2017
- 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](#)
- 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, Mr. Freking**
 - 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. Stoterau**
 - i. [Curriculum Connection -](#)
8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report -](#) December 2017
 - ii. [Transportation Report -](#) December 2017
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

1. Discussion Items
2. Proposed (First Reading)
3. Adoption (Second Reading)

E. GENERAL BUSINESS

1. [2018-2019 Proposed Calendar - Presentation \(No Action\)](#)
(Consent/Approval)

1. [Approve membership agreement between Brandon Valley School District and Eastern South Dakota Food Buying Group for the 2018-2019 school year](#)
2. [Acknowledge Brandon Valley Education Association notification of contract negotiations for 2018 and beyond](#)
3. [Approve Agreement for Architecture Services with Architecture Incorporated for the Brandon Valley High School classroom remodel / renovation project](#)
4. [Approve 2018 School Board Election date of June 19, 2018](#)
5. [Approve 2018 Summer Lunch Program Participation](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve Recommendation to hire Staci Anderson, Valley Springs / Brandon Valley Intermediate School Full-time CNS, \\$12.75, effective January 3, 2018](#)
2. [Approve One \(1\) Day Unpaid Leave, Lina Hayes, Fred Assam Child Nutrition Services](#)
3. [Accept Retirement notification from Patrick Donelan, High School CTE Teacher, effective at the end of the 2017-2018 school year](#)
4. [Approve Resignation from Christopher Borchardt, High School Band Teacher, effective December 28, 2017](#)
5. [Approve Resignation of David Osheim, Brandon Valley Transportation, effective December 18, 2017](#)
6. [Approve Recommendation to terminate Randall Hoek, Brandon Valley Intermediate School Custodian, effective, January 2, 2018](#)
7. [Accept Retirement notification from Pamela Hedman, Early Childhood Speech Therapist, effective at the end of the 2017-2018 school year](#)
8. [Approve \(January\) half-year lane change requests for: Stacey Wiese \(BA to BA+15\)](#)
9. [Approve Recommendation to hire Wayne "Pete" Gehrke, Robert Bennis Elementary Custodial Supervisor, \\$15.45, effective January 22, 2018](#)
10. [Approve Recommendation to hire Juan Mendez, Brandon Valley Intermediate School Custodian, \\$14.30, effective January 15, 2018](#)
11. Approve Recommendation to hire substitutes for the 2017-2018 school year
Jordan Haugen, Shayla Beck, Connor DeBoer

(Information Only)

1. [Request for maternity leave by Allysa Johnson, Brandon Elementary, effective on or around April 18, 2018 for six weeks](#)

VI. COMMUNICATION

A. Central Office

1. [Building Permits - December 2017](#)

B. Board of Education

1. [Thank You from Bill Miller for BV Retired Staff Luncheon](#)
2. [Thank You from Debra Rothenberger for BV Retired Staff Luncheon](#)

VII. BOARD REPORTS

A. Formal Reports

1. Transportation (Ode & Ullom)
2. Alternative Education (Ullom & Saxer)
3. Building & Grounds (Ode & Schroeder)
4. Student Activities, Curriculum & Technology (Saxer & Klatt)
5. City Affairs & Legislation (Klatt & Saxer)

6. Child Nutrition/Wellness Committee (Klatt & Ullom)

7. Personnel Welfare (Schroeder & Saxer)

8. Safety Committee (Ode & Schroeder)

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

A. [Student Matter 1-25-2.2](#)

XI. Possible Action on Student Matter

ADJOURNMENT