



"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 26, 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
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
 - 1. Review 2015-20 Five Year Plan
 - 2. [Accept FY14 Audit Report.](#)
(Consent/Approval)
 - 3. [Approve request to bid for two new school buses for the 2015-2016 School Year.](#)
 - 4. [Approve event agreement confirming the contract for Tom Henderson to speak at BVMS on February 18, 2015.](#)
 - 5. [Approve agreement between Youth Frontiers, Inc. and Brandon Valley High School for the Wisdom Retreat on 4/8/2015. This will be paid for with funds from Senior Parent Organization.](#)
 - 6. [Recommendation to approve district sponsorship of a luncheon for retired teachers.](#)
 - F. PERSONNEL
(Consent/Approval)
 - 1. [Recommendation to approve retirement submitted by Jacki Myers, RBE Speech/Language Therapist effective on or around May 21, 2015.](#)
 - 2. [Approve the following as substitutes for the remainder of 2014-2015 school year: Kaylee Anderson, Jami Button and Melanie Swieconek.](#)
 - 3. [Approve recommendation to hire Stacey Wiese, BVMS Long term substitute \(approx. 6 weeks\) 6th grade Math.](#)
 - 4. [Recommendation to approve resignation submitted by Douglas Petersen, RBE Special Services Education Assistant effective January 30, 2015.](#)
- INFORMATION ONLY**
[Rebecca Van Roekel maternity leave beginning \(approximately\) March 6, 2015 for six weeks.](#)
[Molly Ring maternity leave for six weeks starting on or around May 18, 2015.](#)
- IV. COMMUNICATION**
- A. Central Office
 - B. Board of Education
 - 1. [Thank you from Nick & Kim Skibsted/Dave & Connie Skibsted for the plant sent in memory of Ruth Tucker.](#)
 - 2. [Thank you from the Lodmel Family for the plant sent for the birth of Lance Everett Lodmel.](#)
- V. BOARD REPORTS**
- A. Formal Reports
 - 1. Transportation (Ode & Ullom)
 - 2. Alternative Education [EDEC Board Agenda - 1/21/2015](#) & [EDEC Minutes 12/17/2014](#) (Ullom & Hegland)
 - 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. [Stephanie McKenna regarding attending the "Ooey Gooley Lady" WOW Workshop on January 17, 2015.](#)
 - 2. [Jolene Knigge regarding attending the Ooey Gooley Lady training.](#)
 - 3. [Susan Fritz regarding the Ooey Gooley Lady WOW workshop in Sioux Falls.](#)
 - B. Other
- VII. OTHER BUSINESS ITEMS**
- VIII. EXECUTIVE SESSION**

ADJOURNMENT

WORK SESSION OF THE BOARD
(No board action is planned.)

I. OPENING OF MEETING

PRESIDENT ULLOM

A. Call to Order

B. Roll Call

Ullom _____ Hegland _____ Klatt _____ Ode _____ Schroeder _____

II. WORK SESSION

A. Discussion concerning instructional technology and associated goals.

ADJOURNMENT

[Brandon Valley School District Calendar](#)