



"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, FEBRUARY 23, 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.)

- A. [Public Hearing--Application for Waiver from an Administrative Rule--Certification/highly qualified status of staff for BV Intermediate School.](#)

**III. GENERAL BUSINESS**

- A. ORAL REPORTS
- B. BUILDING REPORTS
- C. ADMINISTRATION REPORTS
- D. BOARD POLICY

- 1. Discussion Items
  - a. [Proposed changes to JFCC-R and FEACC-R](#)
- 2. Proposed (First Reading)
- 3. Adoption (Second Reading)

**E. GENERAL BUSINESS**

- 1. Appoint school board representatives to equalization boards in Brandon, Valley Springs, Sioux Falls and Splitrock Township.  
(Consent/Approval)
- 2. [Approve Application for Waiver from an Administrative Rule--Certification/highly qualified status of staff for BV Intermediate School.](#)
- 3. [Recommendation to approve registration packet and initial invoice from WorldStrides Heritage Performance for BVHS Band to participate in Liberty Bowl Band - December -2015](#)
- 4. [Recommendation to approve membership in the East Dakota Education Cooperative for the 2015-2016 school year.](#)
- 5. [Recommendation to award bid to Brown & Saenger for intermediate school furnishing and equipment for a the lowest complete bid of \\$508,639.88.](#)

**F. PERSONNEL**

(Consent/Approval)

- 1. [Approve recommendation to hire for Tom Pierce, Transportation-Bus Driver pay per Transportation Driver Trip Schedule.](#)
- 2. [Approve staffing recommendation for BV Intermediate School](#)
  - a. 2.0 FTE sixth grade teachers
  - b. 1.0 FTE SmartLab (STEM) teacher
  - c. 1.0 FTE Physical Education
  - d. 2.0 FTE special education teachers
- 3. [Approve recommendation to hire Gaylene Mielke, BVMS Child Nutrition, \\$11.30/hr effective 1/20/2015.](#)
- 4. [Recommendation to approve resignation submitted by Samantha Goedken effective the end of 2014-2015 school year.](#)
- 5. [Approve recommendation to hire as a substitute: Amber Finnesand, Eric Fritz and Robert Palmer.](#)
- 6. [Recommendation to approve resignation submitted by Andrew Bauer, Grounds Department effective March 6, 2015.](#)
- 7. [Recommendation to approve resignation submitted by Chris Dummermuth, Varsity Girls Tennis Coach effective immediately.](#)

**INFORMATION ONLY**

[Laura Schenk maternity leave beginning on or about August 7, 2015 for approximately 12 weeks of leave.](#)

**IV. COMMUNICATION**

- A. Central Office
- B. Board of Education
  - 1. [Thank you from Ruth Meyer for the plant sent in memory of her father.](#)

**V. BOARD REPORTS**

- A. Formal Reports
  - 1. Transportation (Ode & Ullom)
  - 2. Alternative Education (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
  - B. Other
- VII. OTHER BUSINESS ITEMS
- VIII. EXECUTIVE SESSION

**ADJOURNMENT**

[Brandon Valley School District Calendar](#)

**WORK SESSION**  
(no board action is planned.)

**I. OPENING OF MEETING**

**PRESIDENT ULLOM**

- A. Call to Order
- B. Roll Call

Klatt\_\_\_\_\_Hegland\_\_\_\_\_Ode\_\_\_\_\_Schroeder\_\_\_\_\_Ullom\_\_\_\_\_

**II. WORK SESSION**

- A. Discussion of Substance Use/Abuse in the Brandon Valley School District

**ADJOURNMENT**