



"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, MARCH 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 on proposed construction projects for the FY16 Capital Outlay Fund
  - 1. HS secure entrance/office/classroom/PAC project as presented at March 9, 2015 meeting
  - 2. Stadium concession/restroom/ticket project as presented at March 9, 2015 meeting

**III. GENERAL BUSINESS**

- A. ORAL REPORTS
- B. BUILDING REPORTS
- C. ADMINISTRATION REPORTS
  - 1. BV Intermediate School Plans--Nick Skibsted
- D. BOARD POLICY
  - 1. Discussion Items
  - 2. Proposed (First Reading)
  - 3. Adoption (Second Reading)
    - 1. [Approve changes to JFCC-R and EFACC-R](#)

**E. GENERAL BUSINESS**

(Consent/Approval)

- 1. [Preliminary approval of Operations portion of FY16 Capital Outlay budget to specifically include and approve seeking bids on the following projects:](#)
  - 1. HS secure entrance/office/classroom/PAC project as presented at March 9, 2015 meeting
  - 2. Stadium concession/restroom/ticket project as presented at March 9, 2015 meeting
- 2. [Recommendation to approve change order #6 for Brandon Valley Intermediate School for a total of \\$2,000.00](#)

**F. PERSONNEL**

(Consent/Approval)

- 1. [Recommendation to approve resignation submitted by Courtney Francis, FAE Title I Teacher effective May 21, 2015.](#)
- 2. [Approve recommendation to hire Teri Pieters, VSE Third Grade \(2015-2016 School Year\)-Salary \\$36,062 based on 2014-2015 Salary Schedule.](#)
- 3. [Recommendation to approve reduction of contract for the 2015-2016 school year from three quarters to half time submitted by Melinda Winter, ASL Instructor for the district.](#)
- 4. [Recommendation to approve resignation submitted by Caitlyn Swisher, BVMS Family Consumer Science and Health teacher effective at the end of the 2014-2015 school year.](#)
- 5. [Recommendation to approve resignation submitted by Katie Price, BVHS English effective at the end of the 2014-2015 school year.](#)
- 6. [Approve recommendation to hire Jennifer Pechous, Brandon Valley Intermediate School Special Education Teacher, BA Base=\\$35,140 \(based on 2014-2015 hiring schedule\).](#)
- 7. [Approve recommendation to hire \(increase current contract from .5 to 1.0 FTE\) Brian Iverson, .5 FTE Brandon Valley Intermediate School \(position to begin with 2015-2016 school year\).](#)
- 8. [Approve recommendation to hire Alyssa Duncan, Color Guard Advisor, Salary: Step Base x 6.5%\(\\$35,140.00x6.5%=\\$2,284.00 based on 2014-2015 hiring schedule\)](#)
- 9. [Approve recommendation to hire Rolyn Beaird, Assistant Marching Band Director, Step Ten x 10% \(\\$38,624.00x10%=\\$3,862/Based on 2014-2015 Hiring Schedule\).](#)
- 10. [Approve recommendation to hire for Krista Halseth, .5 FTE-Speech/Language Pathologist, MA Step 3: \\$18,358 \(based on 2014-2015 hiring schedule\).](#)
- 11. [Approve recommendation to hire Mariah Nachreiner, BVMS Family Consumer Science/Health, Base/\\$35,140 \(based on 2014-2015 hiring schedule\). To begin the 2015-2016 school year.](#)

**INFORMATION ONLY**

**IV. COMMUNICATION**

- A. Central Office.
- B. Board of Education
  - 1. [Thank you from Carol Egert and her family for the plant sent for the passing of her father, Verlin Halverson.](#)

**V. BOARD REPORTS**

- A. Formal Reports
  - 1. Transportation (Ode & Ullom)

2. **Alternative Education** [EDEC Agenda](#) & [EDEC Minutes](#) (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. [Jessica Griebel regarding attending the Special Education Conference in Sioux Falls.](#)
2. [Amy Frantzen regarding attending the State Special Education Conference on March 10 and 11th in Sioux Falls.](#)
3. [Tina Feenstra, Jill Nuebel, Michelle Rist and Leah Williamson regarding attending the BER title Help Your Kindergartener Meet Common Core Standards.](#)
4. [Jessie Rasmussen regarding attending the Explicit Vocabulary Instruction Workshop through Partners for Learning.](#)

**B. Other**

**VII. OTHER BUSINESS ITEMS**

**VIII. EXECUTIVE SESSION**

- A. Motion to enter executive session per SDCL 1-25-2(1) to discuss personnel issues.**
- B. Receive non-renewal recommendations from superintendent**
- C. Return to Open Session**

**ADJOURNMENT**

[Brandon Valley School District Calendar](#)