



"Our business is the creation of learning environments that result in success."

BRANDON VALLEY SCHOOL DISTRICT #49-2
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM

TUESDAY, MAY 28, 2013

Board Meeting
AGENDA

6:30 p.m.

I. OPENING OF MEETING

PRESIDENT RASMUSSEN

- A. Call to Order
- B. Pledge of Allegiance
- C. Welcome to Visitors, Guests and Media]
- D. Roll Call
Rasmussen ____ Ullom ____ Hegland ____ Klatt ____ Ode ____
- 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
 - 1. [Transportation Report- Updated for April 2013](#) - Todd Williams

D. BOARD POLICY

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

E. GENERAL BUSINESS

(Consent/Approval)

- 1. [Approve agreement between Youth Frontiers and Brandon Valley High School for the Senior Retreat on 8/6/2013.](#)
- 2. [Approve change in July organizational meeting and budget hearing dates from July 8, 2013 to July 11, 2013 with budget hearing beginning at 5:30 p.m. and organizational meeting beginning at 6:00 p.m.](#)
- 3. [Approve agreement between Youth Frontiers, Inc. and Brandon Valley High School for a Wisdom Retreat.](#)
- 4. [Approve open enrollments: 13-81, 14-04, 14-65, 14-67, 14-68, 14-69, 14-70 & 14-71](#)

F. PERSONNEL

(Consent/Approval)

- 1. [Recommendation to approve resignation submitted by Tanya Jacobsen, FAE PT Child Nutrition effective May 23, 2013.](#)
- 2. [Approve resignation submitted by Carol Kannas, BVMS Child Nutrition effective May 22, 2013.](#)
- 3. [Approve recommendation to hire Emily Janssen, BVHS SpEd Educational Assistant, \\$11.75/hr w/benefits 37.5 hr/wk.](#)
- 4. [Approve recommendation to promote Mike Langner to Grounds Supervisor beginning July 1, 2013 with increase in pay rate of \\$1.00 per hour.](#)
- 5. [Recommendation to approve resignation submitted by Ryan R. Thompson BVHS Educational Assistant effective at the end of 2012-2013 school year.](#)
- 6. [Approve recommendation to hire the listed individuals for summer custodial employment: Misti Becker, Susan Fritz, Joan Kruger, Laurie Love, Jocelyn Sperlich & Jo Rosenboom- \\$11.00/hr. and Cindy Murphy- \\$10.00/hr. Part time positions based on eight hours/no benefits.](#)

INFORMATION ONLY

- [Transfer Terri Martin from BE SpEd Education Assistant to RBE SpEd Education Assistant.](#)
- [Transfer Jesse Johnson from RBE First Grade to RBE Second Grade beginning with the 2013-2014.](#)

IV. COMMUNICATION

A. Central Office

B. Board of Education

- 1. [Thank you from Carol Cook for the delicious meal and the bell presented for her retirement from the district effective June-2013.](#)
- 2. [Thank you from Joli Bruggeman for the retirement/years of service dinner the food was delicious. Also thank you for the retirement gold bell and the silver apple for my 25 years with the district.](#)
- 3. [Thank you from Vicki Jelsma for the wonderful dinner and the gifts of an apple and bell.](#)
- 4. [Thank you from Jeanne Lens for the retirement dinner and beautiful bell.](#)
- 5. [A thank you from Helen Mogen on behalf of Region II Music for the generous sharing of our facility for the large group contest on April 24, 2013.](#)

V. BOARD REPORTS

A. Formal Reports

- 1. Transportation (Ode/Klatt)
- 2. Alternative Education (Ullom/Hegland)
- 3. Building & Grounds (Ode/Rasmussen)
- 4. Student Activities, Curriculum & Technology (Hegland/Ullom)
- 5. City Affairs & Legislation (Rasmussen/Klatt)
- 6. Child Nutrition/Wellness Committee (Ullom/Klatt)
- 7. Personnel Welfare (Hegland/Ode)

- 8. Safety Committee (Ullom/Hegland)
 - B. Information Reports
 - VI. TRAVEL REPORTS
 - A. Reports
 - B. Other
 - VII. OTHER BUSINESS ITEMS
 - VIII. EXECUTIVE SESSION

ADJOURNMENT

[Brandon Valley School District Calendar](#)