



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

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

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
    - 1. AP, Rising Scholar and CTE Programs--Dr. Talcott
  - B. BUILDING REPORTS
  - C. ADMINISTRATION REPORTS
  - D. BOARD POLICY
    - 1. Discussion Items
    - 2. Proposed (First Reading)
      - 1) [Proposed policy--Epinephrine Auto-Injectors--JHCDB](#)
      - 2) [Proposed Policy--Student Self-Administration of Asthma or Anaphylaxis Medication--JHCD](#)
      - 3) [Proposed Authorization for Asthma or Anaphylaxis Self-administered Medication--JHCDA-E](#)
      - 4) [Proposed Policy--Consent for Medication Administration Form--JHCD-E](#)
    - 3. Adoption (Second Reading)
      - 1) [Proposed revision to Policy IKA-Grading Systems to change to standards-based reporting for grades K and 1.](#)
  - E. GENERAL BUSINESS
    - 1. [Approve Combined Application to State of South Dakota Department of Education Child & Adult Nutrition Services for participation in Special Nutrition and Food Distribution Programs.](#)
  - F. PERSONNEL (Consent/Approval)
    - 1. [Approve recommendation to hire for Teri Pieters, VSE Grade two, Long-term substitute](#)
    - 2. [Recommendation to approve the listing of substitutes for the 2014-2015 Brandon Valley School Year: Austin Albers, Tami Broekemeier, Julie Brummels, Jana Carlson, Kaye Coburn, Richard Coots, Josh Dieters, Bonnie Fjerestad, Karissa Flier, Angela Gingles, Nancy Gonseth, Barbara Hansen, LaDell Hanson, Megan Harskamp, Lanette Henrickson, Jed Huisman, Kayla Jensen, Joshua Johansen, Andrea Johnson, Kimberly Kelly, Lillian Keough, Holly King, Billy Kirch, Janna Kloth, Jessica Knutson, Penny Malsom, Kathy Metzger, Rebecca Munsch, Lorraine Osheim, Annette Peterson, Margaret Quimby, Alecia Rayhons, Lisa Reinschmidt, John Rothenberger, Sheila Samsel, Cindy Schlimgen, Diane Schroeder, Cynthia Schwarz, Ron Shomion, Jacque Terveer-Gonseth, Sara Tiffany, Hazel Van Hove, Connie VanDenOever, Lori Weber & Ginger Wells.](#)
    - 3. [Approve recommendation to hire Sharon Schwebach, BVMS Assistant Play director-\(\\$35,410 x 1.50%=\\$527.10\)](#)
    - 4. [Approve recommendation to hire Leslie Stusiak-Drew, Asst Oral Interpretation Coach, \(Step Base x 6.5%\) \\$35,140 x 6.5%=\\$2,284.00.](#)
    - 5. [Approve termination of Allison Clyde, BVMS CN effective immediately.](#)
    - 6. [Recommendation to approve Lesley Nelson, BVMS CN 3.75/hr. daily, \\$11.30/hr.](#)
    - 7. [Approve request from Karen Reisch for five unpaid days leave for the dates of February 2nd through February 6th.](#)
- INFORMATION ONLY**
- IV. COMMUNICATION**
- A. Central Office
  - B. Board of Education
    - 1. [Thank you from Amy Frantzen for the plant sent as she was recovering from surgery.](#)
    - 2. [Thank you from the Prayer Breakfast Committee-Paul Van De Berg for all the support, use of the commons area and equipment, and for attending the event.](#)
- V. BOARD REPORTS**
- A. Formal Reports
    - 1. Transportation (Ode & Ullom)
    - 2. Alternative Education [EDEC Minutes - July 16, 2014](#) & [EDEC Agenda - August, 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. [Thank you from Tanya Palmer regarding the opportunity to attend the 2014 ASBSD and SASD Convention on August 7th and 8th.](#)

- B. Other**
- VII. OTHER BUSINESS ITEMS**
- VIII. EXECUTIVE SESSION**

**ADJOURNMENT**

[Brandon Valley School District Calendar](#)