



"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, SEPTEMBER 22, 2014
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. [Reading Protocol-Response to Intervention \(RtI\)](#)
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
 - 1. [Discussion of 2015-16 school start date/calendar.](#)
(Consent Business)
 - 2. [Approve Student Teaching Agreement between SDSU and Brandon Valley School District.](#)
 - 3. [Approve request submitted by Laura Baker and Anne Chambers to pursue a Sioux Falls Community Foundation Excellence in Education grant.](#)
 - 4. [Approve request submitted by Jon Button representing the Ski/Snowboard Program the use of a bus to transport participants.](#)
 - 5. [Approve Classified Staff Handbook Revisions.](#)
 - F. PERSONNEL
(Consent/Approval)
 - 1. [Approve resignation submitted by Nicki Hutchinson, Communication Facilitator at Brandon Elementary, effective Friday, September 19th.](#)
 - 2. [Approve recommendation to hire for James Vanderburg, Transportation -Driver effective upon completion of employment requirements.](#)
 - 3. [Approve recommendation to hire for Dan Murtha, Asst. Middle School Wrestling Coach, Step three x 6.0%=6% \(\\$36,062.00 x 6.0%=\\$2,164.00\)](#)
 - 4. [Approve recommendation to hire Lorraine Osheim, Long-term Substitute at RBE for Kristin Hofkamp.](#)
 - 5. [Approve recommendation to hire Terri Pieters, Long-term Substitute for Sarah Schroeder beginning around January 25, 2015.](#)
 - 6. [Approve recommendation to hire Cathy Smith, Communication Facilitator, \\$23.00/hr, 35/hrs wk.](#)
 - 7. [Approve lane change requests for the listed staff: Teresa Bastian-BA+15 to MA, Adam Bobzien-BA to BA+15, Carolyn Ebright-MA+15 to MA+30, Kristin Hofkamp-MA to MA+15, Daniel Klumper-BA to BA+15, Megan Mueller-BA+15 to MA, Jonathan Peters-BA to BA+15, Andrea Pudwill-BA to BA+15, Kory Scholten-BA to BA+15, Elizabeth Rus-MA+15 to MA+30, Ty Tietjen-BA to BA+15 and Kathleen Woodard-MA to MA+15.](#)

(For information only)
[Julie Sandine regarding maternity leave on or around December 25, 2014. My request is for eight weeks maternity leave.](#)
[Alyssa Blake maternity leave on or before October 22, 2014. Requesting six month of maternity leave.](#)
[Sarah Schroeder requesting maternity leave on or about January 25, 2015 to March 21, 2015.](#)
[Mandy Lodmel, FAE Special Education maternity leave on or about January 13, 2015.](#)
- IV. COMMUNICATION**
 - A. Central Office
 - B. Board of Education
 - 1. [Thank you from Wanda Logan for the plant sent wishing her a speedy recovery.](#)
 - 2. [Thank you from Paula Hahn for the plant sent wishing her a speedy recovery. Paula also wants to thank everyone for their support and kind words.](#)
- V. BOARD REPORTS**
 - A. Formal Reports
 - 1. Transportation (Ode & Ullom)

2. Alternative Education [EDEC Board Agenda - 9/17/2014](#) & [EDEC-Minutes 8/20/2014](#) (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
 - B. Other
- VII. OTHER BUSINESS ITEMS**
- VIII. EXECUTIVE SESSION**

ADJOURNMENT

[Brandon Valey School District Calendar](#)