



"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, NOVEMBER 24, 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. [Presentation of Department of Education Special Education on-site review.](#)
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
(Consent/Approval)
 - 1. [Grant Summary: South Dakota Association of Middle Level Educators \(\\$500\)](#)
 - 2. [Approve donation agreement with SMART Technologies in conjunction with Teaching Excellence Award.](#)
 - 3. [Approve request from Laura Baker and Anne Chambers to pursue SDAMLE Award of Excellence Grant.](#)
 - F. PERSONNEL
(Consent/Approval)
 - 1. [Recommendation to approve resignation submitted by Laura Baker from the position of Assistant Director of the Brandon Valley Marching Lynx. Contingent upon finding a suitable replacement.](#)
 - 2. [Approve Maggie Bryant and Stacey Wiese as a substitute for 2014-2015 school year.](#)
 - 3. [Recommendation to approve Michael Heesch, BVHS Custodian-evening shift-\\$12.70/hr \[plus \\$.50/hr night differential pay\] to begin working on November 24, 2014.](#)
 - 4. [Recommendation to approve Scott Hubers, Substitute Custodian \(district wide\), \\$10.00/hr.](#)
 - 5. [Recommendation to approve Gwynne Anderson, Substitute Custodian \(district wide\), \\$10.00/hr.](#)
 - 6. [Recommendation to approve resignation submitted by Gail Grace, PT FAE Child Nutrition effective 10/17/2014.](#)
- IV. COMMUNICATION**
- A. Central Office
 - B. Board of Education
 - 1. [Thank you from Marsha Weiland, Founder of Decoding Dyslexia, for allowing IDA-UMB and Decoding Dyslexia present and provide information on dyslexia.](#)
- V. BOARD REPORTS**
- A. Formal Reports
 - 1. Transportation (Ode & Ullom)
 - 2. Alternative Education [EDEC Meeting Minutes](#) & [EDEC Agenda](#) (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. [Sonja Merrigan regarding attending the Fall Counselor Connections on Friday, November 7, 2014.](#)
 - 2. [Jessica Griebel regarding attending Fairview Training at the School for the Deaf.](#)
 - 3. [Craig Holbeck and Jennifer Hart regarding attending the South Dakota Invest Workshop in Brookings on November 7, 2014.](#)
 - 4. [Matt Reese and Stephanie Sinclair regarding attending the USD School Psychology Association Symposium recently held in Vermillion.](#)
 - 5. [Elizabeth Rus regarding attending the South Dakota School Counseling Association's Workshop: Counselor Connections held in Brookings.](#)
 - 6. [Katie Hartz regarding attending the Sixth Annual Counselor Connections Workshop held in Brookings on November 7th and 8th.](#)
 - 7. [Michelle Stemwedel regarding attending the annual Counselor's Connection workshop in Brookings held on November 7 & 8th.](#)
 - 8. [Tim Sylliaasen and Kory Scholten regarding attending "The Power of an Effective Educator" in Sioux Falls on November 14th.](#)
 - 9. [Lisa Johnson, Mali Teller and Pam Hedman regarding attend the workshop "The Power of Play: Effective Play-Based](#)

- [Therapy and Early Intervention".](#)
10. [Brian Iverson regarding attending the South Dakota Art Educators State Conference in Mitchell, SD.](#)
 11. [Molly Calkins regarding attending the South Dakota Speech, Language, and Hearing Convention and a conference on implementing augmentative communication in the school setting.](#)
 12. [Naome Poppe regarding the CTE Conference she attended.](#)
 13. [Jeri Keenan-Cattnach regarding attending the SD Speech Language Hearing Convention on October 9, 2014.](#)
 14. [Micki Leesch and Jeri Deters regarding attending workshop training "To Support Positive Behavior".](#)
 15. [Craig Holbeck/Jennifer Hart regarding the Kanakuk Child Protection Workshop in Sioux Falls on November 13, 2014.](#)
 16. [Erin Rieff regarding attending the South Dakota Education Association 2014 State Conference.](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT

[BRANDON VALLEY SCHOOL DISTRICT CALENDAR](#)