



"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, JUNE 22, 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.)

III. GENERAL BUSINESS

A. ORAL REPORTS

- 1. [Special Education State Performance Plan--Lyn Heidenson](#)

B. BUILDING REPORTS

C. ADMINISTRATION REPORTS

D. BOARD POLICY

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

E. GENERAL BUSINESS

1. Approve Bills and Claims

- 1) [Invoice Listing--June, 2015](#)
- 2) [Advanced Payments-June, 2015](#)
- 3) [Pay Vouchers-June, 2015](#)
- 4) [Invoice Listing-Food Service-June, 2015](#)

2. [Approve proposal to establish a Teacher Mentorship Program.](#)

3. [Approve Teacher Leadership Program.](#)

(Consent/Approval)

4. [Approve Agreement for Challenge Day Program funded by Sioux Empire United Way](#)

5. [Approve change to Classified Handbook regarding cash-in-lieu of vacation.](#)

6. [Approve classified personnel hiring schedule for 2015-16 school year.](#)

7. [Approve recommendation to accept Harms Oil as fuel provider for the 2015-2016 school year.](#)

8. [Approve month-to-month lease with the Brandon Historical Society to allow continued use of the 1916 building at Brandon Elementary for a museum.](#)

9. [Approve contract for Facility Use Agreement SDHSAA State Events - 2016 One-Act Play Festival](#)

10. [Approve contract for Facility Use Agreement SDHSAA State Events - 2019 All-State Jazz Band](#)

11. [Approve CHS Tuition Agreement for Students #1 & #2 for \\$86.07/day for 2015-2016 School Year](#)

F. PERSONNEL

(Consent/Approval)

1. [Approve recommendation to accept resignation from Jerry Hinzman](#)

2. [Approve recommendation to hire Lilian Keough, Title I Tutor, 37.5 hrs/wk, \\$18.18/hr.](#)

3. [Approve recommendation to hire Kara Likness, HS Guidance, MA Base = \\$36,503, 10 day extended contract = \\$2,017, total salary = \\$38,520.](#)

INFORMATION ONLY

IV. COMMUNICATION

A. Central Office

B. Board of Education

- 1. [Thank you from April Verburg for plant celebrating the birth of her daughter](#)

V. BOARD REPORTS

A. Formal Reports

1. Transportation (Ode & Ullom)

2. Alternative Education [EDEC Agenda 06/17/2015](#) & [EDEC Minutes 05/20/2015](#) (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. [Amy Glammeier - Dyslexia Institute for Teachers-training in Sioux Falls - SD, May 28-30, 2015](#)
2. [Tanya Palmer - Summer MTSS Conference in Pierre, SD - June 3, 2015](#)
3. [Jessica Griebel - Midwest Conference on Deaf Education in Sioux Falls, SD - June 11-12, 2015](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT