



"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, August 22, 2016
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 _____ Ode _____ Hegland _____ Klatt _____ Schroeder _____
- E. Approval of Agenda
- F. Conflict of Interest Disclosure - Waiver Request

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. Construction Report - Director Hentschel
- D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)

E. GENERAL BUSINESS
(Consent Approval)

- 1. [Approve service agreement between Brandon Valley School District and Southeastern Behavioral Health Care for student educational services for \\$98.96/day and additional services for \\$19.53/day effective 07-24-2016 to 05-31-2017](#)
- 2. [Approve service agreement between Brandon Valley School District and Wheelchair Express, Inc. for transportation services for wheelchair bound student for \\$60.00/day of service, effective the 2016-2017 school year](#)
- 3. [Approve contract agreement between Brandon Valley School District and InterpreCorps, LLC for sign language interpreting services for daytime rate of \\$45.00/hour, evening rate of \\$55.00/hour, overnight rate of \\$72.00/hour, daytime & evening weekend rate of \\$62.00/hour, overnight weekend and holiday rate of \\$83.00/hour, effective the 2016-2017 school year](#)

F. PERSONNEL
(Consent Approval)

- 1. [Approve resignation from Wendy Olson, Intermediate School and Robert Bennis Elementary Special Education Educational Assistant, effective 08-09-2016](#)
- 2. [Approve recommendation to hire Kaitlyne Beck, Brandon Valley Intermediate \(.5 FTE\) and Robert Bennis Elementary \(.5 FTE\) Special Education Educational Assistant, full-time, \\$13.50/hour, effective the 2016-2017 school year](#)
- 3. [Accept resignation from Eleanor Marcouiller, Valley Springs Elementary Special Education Educational Assistant, effective 08-15-2016](#)
- 4. [Approve resignation from Carol Fahey, High School Child Nutrition Services Head Cook, effective 08-16-2016](#)
- 5. [Approve recommendation to hire Teresa Bransrud, New Teacher Mentor, \\$20.00/hour, 10 hours/year, effective the 2016-2017 school year](#)
- 6. [Approve recommendation to hire Keren Shafer, Valley Springs Elementary Special Education Educational Assistant, full-time, \\$13.50/hour, effective the 2016-2017 school year](#)
- 7. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)

Robert (Scott) Aseltine, Brooke Becker, Aleta Bierma, Joli Bruggeman, Julie Brummels, Janna Conrad, Vicki Cooley, Jean Drake, Jennifer Fick, Angie Gingles, Megan Goldie, Alyce Haugan, Jean Marso, Janice Menefee, Dean Pierson, Jennifer Reasoner, Tanya Reyelts, Tanis Rieffenberger, Cindy Schlimgen, Diane Schroeder, Kathy Tews, Ginger Wells

IV. COMMUNICATION

A. Central Office

B. Board of Education

1. [Thank you from Merlyn Bosch for the plant sent in memory of his mother, Jennie Bosch](#)

V. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**
2. **Alternative Education (Ullom & Hegland)** [EDEC Minutes 07-20-2016](#), [EDEC Agenda 08-17-2016](#)
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Hegland & Klatt)**
5. **City Affairs & Legislation (Klatt & Hegland)**
6. **Child Nutrition/Wellness Committee (Klatt & Schroeder)**
7. **Personnel Welfare (Hegland & Schroeder)**
8. **Safety Committee (Ode & Ullom)**

B. Information Reports

VI. TRAVEL REPORTS

A. Reports

1. [Tanya Palmer - Associated 123School Boards of SD & School Administrators of SD Joint Convention in Sioux Falls, SD on August 4-5, 2016](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT