



"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 24, 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
- B. BUILDING REPORTS
- C. ADMINISTRATION REPORTS
  - 1. Operations Manager - Mr. Hentschel
    - 1. [Print Shop Report -July 2015](#)

**D. BOARD POLICY**

- 1. Discussion Items
- 2. Proposed (First Reading)
  - 1) [Amendment to KG-E-R--Facility Use Policy](#)
  - 2) [Proposed policy DBDA--General Fund Balance](#)
  - 3) [Proposed Policy GBAA--Veteran's Preference](#)
- 3. Adoption (Second Reading)

**E. GENERAL BUSINESS**

- 1. [Approve Request for Proposals to hire firm for superintendent search services.](#)
- 2. [FY15 Annual Financial Report](#)
- 3. [Approve addition of new bus route for 2015-16.](#)  
(Consent Approval)

**F. PERSONNEL**

(Consent Approval)

- 1. [Approve recommendation to hire Kraig Presler, Head Middle School Wrestling, \\$2,558.](#)
- 2. [Accept resignation from Mali Teller, SLP-A, effective August 11, 2015.](#)
- 3. [Accept resignation from Jayna Specht, Middle School Track Coach, effective August 19, 2015](#)
- 4. [Approve recommendation to hire Megan Ageton, \\$11.60/hr, 3.75 hrs/day](#)
- 5. [Approve recommendation to hire Stacey Wiese, MS Assistant Volleyball Coach, Step Base X 6. 0% = \\$2,154.00 \(\\$35,894 X 6%\)](#)
- 6. [Approve recommendation to hire Kim Bly for 2015-2016 SY, BVIS CNS, PT, \\$11.60/hr.](#)
- 7. [Approve unpaid leave request from Laurie Love.](#)
- 8. [Accept resignation from Colleen Taylor, PT CNS, effective August 14, 2015](#)
- 9. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)

Jodi Ackerman, Kylie Beck, Jana Carlson, Sarah Chapman, Kaye Coburn, Richard Coots, Duane Fiala, Andrea Gerritsen, Jacque Gonseth (Terveer), Barb Hanson, Kristie Happeny, Alyce Haugan, Sonya Herbert, Ryan Hofer, Jessica Jacobs, Joshua Johansen, Janna Kloth, Jessica Knutson, Penny Malsom, Cathi McGee, Kimberly Moots, Sue Morrell, Rebecca Munsch, Lorraine, Osheim, Laura Peschong, Anette Peterson, Darin Porter, Debra Roach, Deb Rothenberger, John Rothenberger, Cindy Schlimgen, Diane Schroeder, Cindy Schwartz, Ron Shomion, Karen Smook, Marcie Stoltenberg, Melanie Swiconek, Kathy Tews, Connie Van Den Over, Ginger Wells

- 10. [Approve recommendations to hire teacher mentors--\\$17.50/ hr.](#)

Ann Sittig, Murette Grage, Terry Gullickson, Jeff Lockner, Jeri Keenan-Cattnach, Wanda Logan, Justin Lovrien, Michelle Lubinus, Matt Mueller, Robin Nipp, Jeremy Risty, Kimberly Skibsted, Wendy Sports, Diane Sturgeon, Kathy Woodard, Mike Zerr

**INFORMATION ONLY**

1. [Transfer Douglas Larson from VSE to FAE, Custodian, \\$13.13/hr \(+\\$.50 differential pay\), August 25, 2015](#)

**IV. COMMUNICATION**

**A. Central Office**

**B. Board of Education**

1. [Thank you from Erin Visser and family for the plant celebrating the birth of their daughter](#)
2. [Thank you from Brent Kramer and family for the plant celebrating the birth of their son](#)
3. [Thank you from Nelva Bose for plant in memory of her husband](#)

**V. BOARD REPORTS**

**A. Formal Reports**

1. **Transportation (Ode & Ullom)**
2. **Alternative Education** [EDEC meeting minutes 7-29-15](#) & [EDEC Agenda 8-19-15 \(Ullom & Hegland\)](#)
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. [Jessie Rasmussen & Beth Schaffer-SMART Curriculum Workshop-Minnetonka, MN, August 4-6, 2015](#)
2. [Tanya Palmer-Joint Convention-Sioux Falls, SD, August 6-7, 2015](#)

**B. Other**

**VII. OTHER BUSINESS ITEMS**

**VIII. EXECUTIVE SESSION**

**ADJOURNMENT**

Brandon Valley School District Calendar