

September 28, 2015 AGENDA



"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 28, 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. [Presentation by Elizabeth Rus \(FAE Counselor\) about "Recognized ASCA \(American School Counseling Association\) Model Program" application](#)
 - 2. [Read 180 and System 44 presentation--Marge Stoterau, Becky Mohr, Cindy Feyereisen](#)
 - 3. [Student Achievement Report--2014-15--Superintendent Pappone](#)
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - 1. Operations Manager - Mr. Hentschel
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - 1) [GBAA: Veteran's Preference](#)
 - E. GENERAL BUSINESS
(Consent Approval)
 - 1. [Request approval of surplus materials for public auction](#)
 - 2. [Agreement between Brandon Valley School District and SDSU, College of Nursing](#)
 - F. PERSONNEL
(Consent Approval)
 - 1. [Approve recommendation to accept resignation from Kim Bly, BV Intermediate School, Child Nutrition Services P/T, effective 08/24/2015](#)
 - 2. [Approve recommendation to accept resignation from Megan Ageton, Valley Springs P/T CNS, effective immediately](#)
 - 3. [Approve recommendation to hire Carolyn Grimmus, Valley Springs P/T CNS, 3.75/hrs. daily, \\$11.60/hr., starting September 24, 2015](#)
 - 4. [Approve CNS clerical position, 35 hrs/wk.](#)
 - 5. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)
Diana Dooley and Jennifer Koehn
 - 6. [Approve recommendation to hire Lorraine Osheim, long-term sub, 5th grade Science, approximately 7 weeks, \\$110.00 \(first 15 days\), \\$135.00 \(after 15 consecutive days\).](#)
- INFORMATION ONLY**
- IV. COMMUNICATION**
- A. Central Office
 - B. Board of Education
 - 1. [Thank you from Dave Anderson for the plant sent in memory of his father, Curt Anderson](#)
 - 2. [Thank you from Laura Schenk and family for the plant sent in celebration of the birth of their daughter.](#)
 - 3. [Thank you from Brandon Area Prayer Breakfast Committee for use of HS Commons.](#)
- 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. [Jessica Griebel & Erin Visser- Deaf/Hard of Hearing Reading and Writing Workshop in Sioux Falls, SD - September 16, 2015](#)
2. [Kyle Babb - 2015 Fall Transition Indicators in Training in Sioux Falls, SD - September 16, 2015](#)

B. Other

VII. OTHER BUSINESS ITEMS

There will be a planned recess prior to the following Executive Session. The Executive Session is planned for 8:45.

VIII. EXECUTIVE SESSION

- A. Motion to enter closed session per SDCL 1-25-2(2) to discuss the assignment of or the educational program of a student: petition to rescind open enrollment.
- B. Closed session
- C. Enter regular session of the board
 1. Action on the petition to rescind open enrollment.

ADJOURNMENT