

11-23-2015 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, November 23, 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
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - 1) [Policy CDA--Automated External Defibrillator--proposed revision to accommodate intermediate school and FAE location.](#)
 - 2) [Policy IE--Organization of Instruction: update grade level organization plan due to implementation of intermediate school.](#)
 - E. GENERAL BUSINESS
(Consent Approval)
 - F. PERSONNEL
(Consent Approval)
 - 1. [Approve resignation from Amanda Nielsen, Special Education EA at Brandon Valley HS, effective 11-27-15](#)
 - 2. [Approve recommendation to hire Jacque Terveer-Gonseth, FAE/HS Nurse, FT Pro-rated salary of \\$32,439, starting 01-04-2016](#)
 - 3. [Recommendation to hire Traci Meyerink, BVHS, Child Nutrition Worker, \\$11.60/hour, part-time at 3.75 hours/day, starting 11-24-2015](#)
 - 4. [Recommendation to hire Laurie Veld, BV District Wide, Child Nutrition Manager in Training, \\$13.00/hour, full-time at 40 hours/week, starting 12-01-2015](#)
 - 5. [Approve recommendation to hire substitutes for the 2015-2016 school year](#)
Naomi Nibobeza, Marshall (Brandon) Rogers
- INFORMATION ONLY**
- 1. [Request for maternity leave from Leah Williamson for 12 weeks starting approximately 01-23-2016](#)
 - 2. [Request for maternity leave from Melissa Olivier for 10 weeks starting approximately 12-18-2015](#)
- IV. COMMUNICATION**
- A. Central Office
 - B. Board of Education
 - 1. [Thank you from Amber Finnesand and family for flowers sent in honor of the birth of their son](#)
 - 2. [Thank you from Darlene Satter and family for plant sent in memory of her son Randy Satter](#)
- V. BOARD REPORTS**
- A. Formal Reports
 - 1. Transportation (Ode & Ullom)
 - 2. Alternative Education (Ullom & Hegland) [EDEC Minutes 10-21-2015](#) [EDEC Agenda 11-18-2015](#)
 - 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. [Elizabeth Rus - Counselor Connections Workshop in Brookings, SD on November 13-14, 2015](#)
2. [Katie Hartz, Kara Likness & Michelle Stemwedel - Fall Counselor Connections Workshop in Brookings, SD on November 13-14, 2015](#)

B. Other

VII. OTHER BUSINESS ITEMS

A. Superintendent Search

1. [Review and adopt superintendent search criteria](#)

VIII. EXECUTIVE SESSION

ADJOURNMENT