



"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 28, 2016**  
Board Meeting  
AGENDA  
6:30 p.m.

PRESIDENT ULLOM

- I. **OPENING OF MEETING**
  - 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
    - 1. [Waiver Request - Marge Stoterau](#)
- 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. 100 Day Entrance Plan Presentation (Larson)
  - D. BOARD POLICY
    - 1. Discussion Items
    - 2. Proposed (First Reading)
    - 3. Adoption (Second Reading)
  - E. GENERAL BUSINESS  
(Consent Approval)
    - 1. [Approve request from Ski/Snowboard Program \(Jon Button\) for the use of a BVSD bus to transport participants](#)
    - 2. [Approve recommendation to accept bid from Waste Management for garbage service in the amount of \\$2,677.39/month from January 1, 2017-December 31, 2019 \(36 months\)](#)
    - 3. [Approve agreement between Brandon Valley School District and Architecture Incorporated for BV Middle School Addition and Remodel project for approximately \\$96,000.00 starting April 2, 1017](#)
  - F. PERSONNEL  
(Consent Approval)
    - 1. [Approve resignation from Missy Johnson, JV Volleyball Assistant Coach, effective at the end of the 2016 season, contingent upon finding a suitable replacement.](#)
    - 2. [Approve recommendation to hire substitutes for the 2016-2017 school](#)  
Andrew Dellman, Kendra Merkel, Michelle Siem, Evan Steemken, Chrystal Tracy
    - (Information Only)
    - 3. [Request for maternity leave by Jill Flint, Brandon Elementary 3rd Grade Teacher, on or about 02/25/2017 for ten weeks](#)
- IV. **COMMUNICATION**
  - A. Central Office
  - B. Board of Education
    - 1. [Thank you from Jennifer Swenson for BV Staff Wellness Program](#)
- V. **BOARD REPORTS**
  - A. Formal Reports
    - 1. Transportation (Ode & Ullom)
    - 2. Alternative Education (Ullom & Hegland) [EDEC Minutes 10-16-2016](#)

3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Hegland & Klatt)**
5. **City Affairs & Legislation (Klatt & Hegland)**
6. **Child Nutrition/Wellness Committee (Klatt & Ullom)**
7. **Personnel Welfare (Hegland & Schroeder)**
8. **Safety Committee (Ode & Schroeder)** [Safety Committee Meeting Agenda 11-16-2016](#)

**B. Information Reports**

**VI. TRAVEL REPORTS**

**A. Reports**

1. [Kara Likness, Katie Murdy, and Michelle Stemwedel - Fall Counselor Connections Workshop in Brookings, SD on November 4-5, 2016](#)
2. [Jody Lambert - Dyslexia Evaluation in Sioux Falls on November 16, 2016](#)

**B. Other**

**VII. OTHER BUSINESS ITEMS**

**VIII. EXECUTIVE SESSION**

**ADJOURNMENT**