Bremen Public Schools Mission Statement

The Bremen Public School community works collaboratively to provide a safe, nurturing environment where students are inspired academically and socially to reach each one’s potential in life.

I. OPENING OF MEETING

A. Call to Order
   1. Opening – Jack Jordan

B. Oath of Office—New School Board Members

C. Election of Officers
   1. President
   2. Vice-President
   3. Secretary
   4. Board of Finance (Three Board Members)

D. Approval of Minutes of the December 2, 2014 Regular Session Meeting

E. Approval of Claims

F. General Fund Comparison

G. Welcome of Visitors

H. Patron Comments on Agenda Items

II. STAFF REPORTS

A. Staff Reports
   1. Mr. Yelaska – Bremen Elementary-Middle School
   2. Mr. Jennings – Bremen High School

III. PERSONNEL

A. Personnel report presented by Dr. White:
   1. Resignations—None
   2. Transfers –
      2.1 Rose Weldy—from Cafeteria Sub to Custodian
      2.2 Jodi Devine—from Instructional Assistant to Lunch Assistant/Door Monitor
3. Reassignments – None
4. Change in Status – None
5. New Contracts—
   5.1 Lisa Molden—Kindergarten Aide
   5.2 Greg Williams—6th Grade Girls Basketball Coach
   5.3 Viki Cullen—5th Grade Girls Basketball Coach
   5.4 Shawn Campbell—HS Wrestling Head Coach
   5.5 Sarah Wesselhoft—Winter (Color) Guard Sponsor
   5.6 Katie Spencer—Temp/Part-time Administrative Assistant in BHS Guidance Office
   5.7 Samantha Hinds—Central Office Administrative Assistant

6. Leave Requests—None
7. Termination—None
8. Retirement—None
9. Volunteers—None
10. Board Appointments—
    10.1 Legal Counsel—Mr. Mark Wagner
    10.2 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
    10.3 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond

11. Other—
    11.1 Appointment of three (3) Employees Authorized to Open Bids (Jim White, Stephanie Pittman, and Terri Biddle)

11.2 Setting of Meeting Dates and Times for 2015

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of revisions to the 2015-16 BHS Course & Program Guidebook

B. Policy Waivers
   1. Policy 585—Facility Rentals and Service Charges
      1.1 Approval of Waiver Request from the BHS Key Club to Host and Overnight Gathering of International Student Exchange guests from Northern Indiana including exchange students currently attending BHS; 6:00 PM Sat., Feb. 7, 2015 to 8:00 AM Sun., Feb. 8, 2015

2. Policy 586—Community Use of the Bowen Auditorium
   2.1 Approval of Waiver Request from the BHS Key Club to Host and Overnight Gathering of International Student Exchange guests from Northern Indiana including exchange students currently attending BHS; 6:00 PM Sat., Feb. 7, 2015 to 8:00 AM Sun., Feb. 8, 2015

3. Policy 587—Swimming Pool Rental
   3.1 Approval of Waiver Request from the BHS Key Club to Host and Overnight Gathering of International Student Exchange guests from Northern Indiana including exchange students currently attending BHS; 6:00 PM Sat., Feb. 7, 2015 to 8:00 AM Sun., Feb. 8, 2015
4. Appointment of Board Members to the following Committees
   1. Woodie’s Scholarship Committee
   2. Safety Committee
   3. Wellness Committee

5. Discussion of Financial Reporting Changes

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

A. Next Board Meeting – January 20, 2015
B. Board of Finance Meeting—January 20, 2015 @ 6:15 PM

VII. ADJOURNMENT

BREMEN PUBLIC SCHOOLS CORE VALUES

*MUTUAL RESPECT   *CARING SCHOOL COMMUNITY   *GREAT EXPECTATIONS