I. OPENING OF MEETING

A. The meeting was called to order by President Ginter. Those present included: Board members – Maria Mikel, Jesse Bohannon, Todd Stuckman and Brian Teall; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jesse Bohannon.

B. A motion was made by Maria Mikel to approve the Minutes of the March 27, 2017 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 4-0. Jesse Bohannon abstained from the vote due to his absence from that meeting.

C. A motion was made by Todd Stuckman to approve the Minutes of the March 30, 2017 Executive Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

D. Todd Stuckman moved to approve claims 364 through 433 as presented. The motion was seconded by Suzanne Ginter. Motion carried 5–0.

E. Dr. White presented the Monthly Financial Reports

F. Visitors were welcomed.

G. Lana Mark and the BEA offered comments concerning the RIF Policy on the Agenda Items.

II. STAFF REPORTS

A. Staff Reports—

1. Mr. Larry Yelaska reported of various activities in and around the K8 building.

2. Mr. Bruce Jennings reported of various activities in and around the HS building. Miss Boardman presented information about the Art Sonia program.

III. PERSONNEL

A. Personnel report presented by Dr. White:
1. Resignations –
   Jesse Bohannon moved to accept the following resignations as presented:
   1.1 Brad Lacher—Lunch Assistant
   1.2 Sabrina Engbrecht—ENL Instructional Assistant
   Maria Mikel seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts – None
6. Leave Requests—None
7. Terminations— None
8. Retirement— None
9. Volunteer’s— None

IV. OLD BUSINESS
   A. There was discussion on the Attendance Policy.
   B. Update on Energy Savings.

V. NEW BUSINESS
   A. The First Reading of the Reduction in Force (RIF) Policy took place.
   B. There was discussion of Recruitment of New Students.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
   A. Next Regular Board Meeting—Monday April 24, 2017 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
   A. There being no further business, Jesse Bohannon moved for adjournment 8:24 PM.

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Dr. Suzanne Ginter, President      Maria Mikel, Vice-President

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Jesse Bohannon, Secretary         Todd Stuckman, Member

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Brian Teall, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
º MUTUAL RESPECT  º  CARING SCHOOL COMMUNITY  º  GREAT EXPECTATIONS