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

   B. A motion was made by Todd Stuckman to approve the Minutes of the January 23, 2017 Regular Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 4-0.

   C. Todd Stuckman moved to approve claims 69 through 140 as presented. The motion was seconded by Brian Teall. Motion carried 4–0.

   D. Dr. White presented the Monthly Financial Reports

   E. Visitors were welcomed.

   F. There were no patrons with comments concerning 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.

III. PERSONNEL
   A. Personnel report presented by Dr. White:

      1. Resignations – None
      2. Transfers – None
      3. Reassignments – None
      4. Change in Status – None
5. **New Contracts** –

Jesse Bohannon moved to accept the following new contracts as presented:

5.1 Jessica Hall—HS Varsity Volleyball Coach
5.2 Stephanie Pittman—HS Track Assistant Coach
5.3 Judit Kovacs—HS Track Assistant Coach
5.4 Caleb Martin—HS Track Assistant Coach
5.5 Greg Williams—HS Baseball Assistant Coach
5.6 Joshua Stewart—School Nurse
5.7 Tashara Blair—8th Grade Social Studies Teacher
5.8 Kristen Jones—MS Special Ed Instructional Assistant
5.9 Kami Miller—HS Special Ed Instructional Assistant

Todd Stuckman seconded the motion; motion carried 4-0.

6. **Leave Requests**—None
7. **Terminations**—None
8. **Retirement**—None
9. **Volunteer’s**—None

**IV. OLD BUSINESS**

A. An update of the Virtual Snow Day was given.

**V. NEW BUSINESS**

A. **Policy Waivers**
   1. **Policy 706—Student Attendance**
      1.1 Todd Stuckman moved to approve the waiver request from Mr. Rohde for selected students in Term #2 of 2016-17 as presented. Brian Teall seconded the motion, motion failed 1-3.

      Jesse Bohannon moved to grant waivers pending review of policy, making all students eligible for attendance contracts. Brian Teall seconded motion, motion carried 4-0.

   2. **Policy 621—Extracurricular Trips**
      2.1 Jesse Bohannon moved to approve the waiver for DECA to attend Competition March 5-7, 2017 as presented. Todd Stuckman seconded the motion, motion carried 4-0.

      2.2 Jesse Bohannon moved to approve the waiver for the 7th Grade to attend Camp Croseley as presented. Todd Stuckman seconded the motion, motion carried 4-0.

B. Todd Stuckman moved to approve the request from the Bremen Boys and Girls Club to utilize the school facilities during the summer months as presented. Brian Teall seconded the motion, motion carried 4-0.

C. Brian Teall moved to approve the School Calendar for 2017-2018 as presented. Jesse Bohannon seconded the motion, motion carried 4-0.

D. Todd Stuckman moved to approve the receipt of Counseling Grant from the Lilly Foundation as presented. Brian Teall seconded the motion, motion carried 4-0.
E. The Testing Scores from the NWEA were presented.

F. There was discussion of the electric expenses.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Regular Board Meeting—Monday February 27, 2017 at 6:30 PM High School Media Center.

B. There will be a School Board Work Session scheduled for March 18th.

VII. ADJOURNMENT

A. There being no further business, Jesse Bohannon moved for adjournment 8:26 PM.

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

___________________________  _______________________
Jesse Bohannon, Secretary         Todd Stuckman, Member

___________________________  _______________________
Brian Teall, Member

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