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

B. Dr. Suzanne Ginter was sworn in by Stephanie Pittman.

C. Election of Officers
1. Brian Teall nominated Dr. Ginter for President; Jesse Bohannon seconded the nomination. Dr. Suzanne Ginter nominated Todd Stuckman. The Board voted Dr. Ginter 3-2 as President.

2. Jesse Bohannon nominated Maria Mikel for Vice-President; Brian Teall seconded the nomination. Dr. Suzanne Ginter nominated Todd Stuckman; Todd Stuckman seconded the nomination. The Board voted Maria Mikel 3-2 as Vice-President.

3. Maria Mikel nominated Jesse Bohannon as Secretary; Brian Teall seconded the motion. Dr. Ginter nominated Todd Stuckman. The Board voted Jesse Bohannon 3-2 as Secretary.

4. A motion was made by Jesse Bohannon for all members of the board to be on the Board of Finance. Todd Stuckman seconded the motion; motion carried 5-0.

D. A motion was made by Todd Stuckman to approve the Minutes of the December 6, 2016 Regular Session Meeting as presented. Maria Mikel seconded the motion; motion carried 5-0.

E. Todd Stuckman moved to approve claims 1596 through 1747 as presented. The motion was seconded by Maria Mikel. Motion carried 5–0.

F. Visitors were welcomed.

G. There were no patrons with comments concerning the Agenda Items.
II. STAFF REPORTS
A. Staff Reports—
1. Mr. Larry Yelaska reported of various activities around the K8 building.

2. Mr. Bruce Jennings informed the board that the English and Math ECA Re-Takes, a graduation requirement for some Juniors and Seniors, were completed in December. There was a Sophomore class meeting on Wednesday January 4th regarding to the ISTEP. BPS will participate in a Virtual Snow Day & Teacher Professional Development Day on Monday 1/16/17. The ISTEP “Stress Test” will occur on Wednesday 1/18/17 at 10:00 AM.

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

1. Resignations –
   Todd Stuckman moved to accept the following resignation as presented:
   1.1 Cassie Creighton—HS Administrative Assistant
   Todd Stuckman seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jesse Bohannon moved to accept the following new contract as presented:
   5.1 Michele Liverman—Central Office Payroll/Accounting Associate
   Maria Mikel seconded the motion; motion carried 5-0.

6. Leave Requests—
   Jesse Bohannon moved to accept the following leave request as presented:
   6.1 Carmen Yoder—Leave Without Pay 1/5/17-1/6/17
   Maria Mikel seconded the motion; motion carried 5-0.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—None
10. Board Appointments—
    Jesse Bohannon moved to accept the following board appointments as presented; he then amended his motion to include adding 10.4 Payroll/Accounting Associate Michele Liverman--$25,000 Bond:
    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
IV. OLD BUSINESS
A. There was discussion of the Virtual Learning Day.

V. NEW BUSINESS
A. Appointment of Board Members to the following Committees:
   1. Jesse Bohannon moved to approve the appointment of Maria Mikel to the Woodie’s Scholarship Committee. Todd Stuckman seconded the motion; motion carried 5-0.
   2. Todd Stuckman moved to approve the appointment of Jesse Bohannon to the Safety & Wellness Committee. Maria Mikel seconded the motion; motion carried 5-0.

B. There was review of Comparative Financial Data.

C. Jesse Bohannon moved for further exploration of the possible partnership with local businesses by Brian Teall, Dr. White and Jesse Bohannon. Todd Stuckman seconded the motion; motion carried 5-0.

D. Todd Stuckman moved to approve the donation of 35 cases of copy paper from Bomarko to the BPS Corporation. Maria Mikel seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday January 23, 2017 at 6:45 PM High School Media Center.

B. The Board of Finance Meeting will take place on Monday January 23, 2017 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Todd Stuckman moved for adjournment 7:47 PM.
Dr. Suzanne Ginter, President

Maria Mikel, Vice-President

Jesse Bohannon, Secretary

Todd Stuckman, Member

Brian Teall, Member

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