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 Todd Stuckman to approve the Minutes of the January 9,
      2017 Regular Session Meeting as presented. Maria Mikel seconded the motion;
      motion carried 5-0.

   Jesse Bohannon moved to denote presentation of principals in the Board Minutes;
   and afford revisions form principals. Brian Teall seconded motion; motion carried
   5-0.

   C. Todd Stuckman moved to approve claims 1 through 68 as presented. The motion
      was seconded by Suzanne Ginter. Motion carried 5– 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 –
Todd Stuckman moved to accept the following resignation as presented:
1.1 Brian Hosinski—8th Grade Social Studies
Maria Mikel 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 contracts with the exception of 5.7 Tabby Teall as presented:
5.1 Mallory Ulch—BHS Administrative Assistant
5.2 Jessica Feathers—Temporary 1st Grade Teacher (Maternity Leave)
5.3 Elisia Grim—Temporary 1st Grade Teacher (Maternity Leave)
5.4 Brita Miller—MS Tennis Coach
5.5 Don Harrison—HS Boys Golf Head Coach
5.6 Jon Hershberger—HS Softball Assistant Coach
5.7 Tabby Teall—HS Softball Assistant Coach
5.8 Bre Kertai—HS Softball Assistant Coach
5.9 Samantha Holmes—HS Girls Tennis Assistant Coach
5.10 Jerry Smith—HS Girls Tennis Assistant Coach
5.11 Jim Morris—HS Baseball Assistant Coach
5.12 Ryan Carpenter—HS Baseball Assistant Coach
Brian Teall seconded the motion; motion carried 5-0.

Jesse Bohannon moved to accept the following new contracts as presented:
5.7 Tabby Teall—HS Softball Assistant Coach
Suzanne Ginter seconded the motion; Brian Teall abstained from the vote, motion carried 4-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
9.1 Frank DeSantis—HS Volunteer Girls Tennis Coach
9.2 Dean Huppert—HS Volunteer Softball Coach
9.3 Robert Lewis—5th Grade Girls Basketball Volunteer Coach

IV. OLD BUSINESS
A. Maria Mikel moved to approve the request for additional financial reports. Jesse Bohannon seconded the motion, motion carried 5-0.

B. Update of the Virtual Snow Day will take place at the February 13, 2017 Regular Session Meeting.

V. NEW BUSINESS
A. Todd Stuckman moved to approve the Transfer of Appropriation Resolution as presented. Maria Mikel seconded the motion, motion carried 5-0.

B. There was discussion of purchasing an Amplification System for Board Meetings.
C. There was discussion of reviving Swimming as part of the P.E. curriculum K-12.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday February 13, 2017 at 6:30 PM High School Media Center.

B. Questions were answered, by Mr. Yoder and Mr. Holmes, regarding Soccer’s past fundraising for lights. The funds are being held in the Boys’ Soccer Account, some funds have been reallocated with donors consent.

VII. ADJOURNMENT
A. There being no further business, Maria Mikel moved for adjournment 8:25 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