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 –Sheila Kelty, Chuck Klockow, and Greg Miller; member Maria Mikel was absent; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Sheila Kelty.

B. A motion was made by Sheila Kelty to approve the Minutes of the November 15, 2016 Regular Session Meeting as presented. Greg Miller seconded the motion; motion carried 4–0.

C. Chuck Klockow moved to approve claims 1512 through 1595 as presented. The motion was seconded by Sheila Kelty. Motion carried 4–0.

D. Dr. White presented the Monthly Financial Reports

E. Todd Stuckman moved to amend the agenda as follows:
   III. Personnel
       1. Resignations
           1.7 Samantha Hinds—Corporate Office Administrative Assistant
           1.8 Dawn Campbell—School Nurse
       Sheila Kelty seconded motion; motion carried 4–0.

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 selected students were administered the Accuplacer Assessment on November 15th. BHS hosted the Red Cross Bloodmobile on Tues 11/29. The Fall Drama production of “The Lion, The Witch, and The Wardrobe” was well-received on December 3rd and 4th. The English ECA re-takes began on Tuesday 12/6 and the Math ECA re-takes will take place on Monday 12/12. The Music Department will hold their “Christmas Extravaganza” on Tues December 13th.
III. PERSONNEL
A. Personnel report presented by Dr. White:

1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Ashley Boardman—HS Varsity Volleyball Coach
   1.2 Shirley Stoneburner—Cafeteria Assistant
   1.3 Lori Birk—Cook
   1.4 Laura Howell—Lunch Assistant
   1.5 Teresa Marks—Cafeteria Assistant
   1.6 Jessica Wildauer—Special Ed Assistant
   1.7 Samantha Hinds—Corporation Administrative Assistant
   1.8 Dawn Campbell—School Nurse
   Greg Miller seconded the motion; motion carried 4-0.

2. Transfers—None
3. Reassignments—None
4. Change in Status—None

5. New Contracts –
   Chuck Klockow moved to accept the following new contracts as presented:
   5.1 Mark Wagner—HS Girls Tennis Head Coach
   5.2 Mike Huppert—HS Softball Head Coach
   5.3 Nicole Faulstich—Special Ed Instructional Assistant (Temporary-Maternity Leave)
   5.4 Damarah Clark—Lunch Assistant
   5.5 Brad Lacher—Lunch Assistant
   Sheila Kelty seconded the motion; motion carried 4-0.

6. Leave Requests—
   Chuck Klockow moved to accept the following leave request as presented:
   6.1 Melissa Mason—Leave without pay, Dec. 13th-16th
   Todd Stuckman seconded the motion; motion carried 4-0.

7. Terminations—None
8. Retirement—None
9. Volunteer's—FYI
   9.1 Matt Reed—6th Grade Boys Basketball Volunteer Assistant Coach

IV. OLD BUSINESS

V. NEW BUSINESS
A. Chuck Klockow moved to approve the revisions to the BHS Course & Program Guidebook for 2017-18 as presented. Greg Miller seconded the motion, motion carried 4-0.

B. Chuck Klockow moved to approve the donation in the amount of $5,198 to the BHS Athletic Department as presented Greg Miller seconded the motion, motion carried 4-0.
VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday, January 9, 2017 at 6:30 PM High School Media Center.

B. Mr. Cox offered comments.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:54 PM. Todd Stuckman seconded the motion; motion carried.

___________________________  ____________________________
Todd Stuckman, President     Sheila Kelty, Vice-President

___________________________  ____________________________
Chuck Klockow, Secretary     Maria Mikel, Member

Gregg Miller, Member

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