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

B. Todd Stuckman moved to amend the agenda to remove the following:
   1. V. E. Summary of Teacher Evaluation
      Chuck Klockow seconded the motion; motion carried 5-0.

C. A motion was made by Sheila Kelty to approve the Minutes of the July 15, 2016 Regular Session Meeting as presented. Chuck Klockow seconded the motion; motion carried 5-0.

D. A motion was made by Sheila Kelty to approve the Minutes of the July 15, 2016 Executive Session Meeting as presented. Chuck Klockow seconded the motion; motion carried 5-0.

E. Chuck Klockow moved to approve claims 829 through 949 as presented. The motion was seconded by Todd Stuckman. 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 of various activities around the HS building.

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 Volleyball Coach
1.2 Liz Hite—Special Ed Instructional Assistant
1.3 Lori Kois—8th Grade LA Teacher
Sheila Kelty seconded the motion; motion carried 5-0.

2. Transfers –
Sheila Kelty moved to accept the following transfer as presented:
2.1 April Miller—From Lunch Assistant to Food Service Manager
Maria Mikel seconded the motion; motion carried 5-0.

3. Reassignments – None
4. Change in Status – None
5. New Contracts –
Chuck Klockow moved to accept the following new contracts as presented:
5.1 Nicole Valdez—Elementary Special Ed Instructional Assistant
5.2 Jacquetta LaRuex—Lunch Assistant
5.3 Pennie Paul—Lunch Assistant
5.4 Jerry Smith—HS Boys Basketball Head Coach
5.5 Ricardo Reynoso—HS Boys Soccer Assistant Coach
5.6 Erica Schmeltz—HS Girls Soccer Assistant Coach
5.7 Patrick Stroud—HS Spanish Teacher
Maria Mikel seconded the motion; motion carried 5-0.

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

IV. OLD BUSINESS

V. NEW BUSINESS
A. The Draft Control Components 1 & 2 (internal control procedures) were presented.

B. Todd Stuckman moved to table the Classified Salaries as presented, Chuck Klockow seconded the motion, motion carried 5-0.

C. A presentation of the Preliminary 2017 Budget Update was given.

D. Chuck Klockow to approve the donation of $4,213.93 to the BHS Athletic Department to be earmarked for the future needs of the BHS Football program, Sheila Kelty seconded the motion; motion carried 5-0.

E. The Summary of Teacher Evaluation was discussed.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday August 16, 2016 at 6:30 PM High School Media Center.
VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:47 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