I. OPENING OF MEETING
A. The meeting was called to order by President Stuckman. Those present included: Board members –Sheila Kelty, Chuck Klockow, Jill Hassel, and Maria Mikel; 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 Jill Hassel to approve the Minutes of the January 19, 2016 Regular Session Meeting as presented. Maria Mikel seconded the motion; motion carried 5-0.

C. Sheila Kelty moved to approve claims 70 through 108 as presented. The motion was seconded by Chuck Klockow. Motion carried 5– 0.

D. Visitors were welcomed.

E. There were 7 patrons who offered 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 there was an orientation for students/parents for the Class of 2020, current 8th graders on January 28th. The Student Council sponsored the annual Winter Semi-Formal Dance on Saturday January 30th. The Sophomore class will hold a class meeting on Wed 2/3 at 8:00 AM. The Freshmen class will hold a class meeting on Tues Feb 9th at 8:00 AM. The Math Acuity Testing will take place on Friday February 5th with the English ECA and Algebra ECA’s taking place the week of February 8th -12th. There will be a Financial Aid Meeting for parents/students on Mon 2/8 for Senior students.

III. PERSONNEL
A. Personnel report presented by Dr. White:
   1. Resignations –
      Chuck Klockow moved to accept the following resignations as presented:
      1.1 Lori Miller—HS Special Ed Aide
1.2 Linda King—Cook
Jill Hassel seconded the motion; motion carried 5-0.

Chuck Klockow moved to table the following resignation as presented:
1.3 Robert Holmes—BHS Head Football Coach
Sheila Kelty seconded the motion; motion carried 3-2 with Maria Mikel and Todd Stuckman voting nay.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
Sheila Kelty moved to accept the following new contracts as presented:
5.1 Josh Bonebrake—Custodian
5.2 Samantha Holmes—HS Girls Tennis Assistant Coach
5.3 Bre Kertai—HS Softball Assistant Coach
5.4 Jim Morris—HS Baseball Assistant Coach
5.5 Brittney Pittman—HS Track Assistant Coach
Jill Hassel seconded the motion; motion carried 5-0.

6. Leave Requests—
Chuck Klockow moved to accept the following leave requests as presented:
6.1 Stacy Taylor—Maternity Leave (April 11, 2016 thru End of School Year 2015/16)
6.2 Tiffaney Inks—Maternity Leave (May 19, 2016 thru End of School Year 2015/16)
Maria Mikel seconded the motion; motion carried 5-0.

7. Terminations—None
8. Retirement—
Sheila Kelty moved to accept the following retirement and accompanied request for a waiver of Board Policy 420:
8.1 Larry Rans—MS Industrial Technology Teacher
Maria Mikel seconded motion, motion carried 5-0.

9. Volunteer’s—FYI
9.1 Steve Slabaugh—Instrumental Volunteer Tutor in Bremen Band
9.2 Jon Willis—6th Grade Girls Basketball Volunteer Coach

IV. OLD BUSINESS

V. NEW BUSINESS
A. Policy Waivers
Jill Hassel moved to approve the following policy waiver as presented:
1. Policy 621 Extracurricular Trip-Overnight
   1.1 BHS students to attend the DECA Development Conference in Indy Feb 28-March 1, 2016
Chuck Klockow seconded the motion, motion carried 5-0.
Chuck Klockow moved to approve the following policy waiver as presented:
2. Policy 706 Student Attendance
   2.1 Stahly family to have excused absences from February 10-21, 2016 to take a family trip to Slovakia
Maria Mikel seconded the motion, motion carried 5-0.

B. Jill Hassel moved to approve the Cancellation of Outstanding Checks as presented, Chuck Klockow seconded the motion, motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday February 16, 2016 at 6:00 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:27 PM. Todd Stuckman seconded the motion; motion carried.

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Todd Stuckman, President                  Sheila Kelty, Vice-President

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Jill Hassel, Secretary                   Maria Mikel, Member

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Chuck Klockow, Member

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