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, Jill Hassel, and Maria Mikel; member Chuck Klockow was absent; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jill Hassel.

B. A motion was made by Sheila Kelty to approve the Minutes of the February 16, 2016 Regular Session Meeting as presented. Maria Mikel seconded the motion; motion carried 4-0.

C. Jill Hassel moved to approve claims 192 through 233 as presented. The motion was seconded by Sheila Kelty. Motion carried 4-0.

D. Visitors were welcomed.

E. 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. Andrew Rohde informed the board that BHS complete Term #2 on February 19th and Term #3 began on February 23rd. On Tues., 3/15 the ACT Test will take place in the Lion Den. The Winter Sports Awards Program will take place on March 21st in the Bowen Auditorium. On Tuesday 3/22 the NHS Induction Ceremony will take place at 7:30 PM.

III. PERSONNEL
A. Personnel report presented by Dr. White:
   1. Resignations –None
   2. Transfers –None
3. Reassignments – None
4. Change in Status – None

5. New Contracts –
Sheila Kelty moved to accept the following new contract as presented:
5.1 Kayla Turpin—6th Grade Girls Cheer Coach
Jill Hassel seconded the motion; motion carried 4-0.

6. Leave Requests—
Jill Hassel moved to accept the following leave requests as presented:
   6.1 Michele Hartsough—One day Leave Without Pay
   6.2 Elaine Ferguson—Two days Leave Without Pay
Maria Mikel seconded the motion; motion carried 4-0.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—None

IV. OLD BUSINESS
V. NEW BUSINESS
A. Policy Waivers
   1. Policy 621—Extracurricular Trip-Overnight
      1.1 Sheila Kelty moved to approve the request from the 7th grade team for the
      Annual Camp Eberhart trip on April 14th-15th, 2016. Maria Mikel seconded
      the motion, motion carried 4-0.

   2. Policy 706—Student Attendance
      2.1 Jill Hassel moved to approve the request from Mr. Rohde for the
      Attendance Waivers as presented with the exception of student #35 being
      offered an attendance contract for 1st and 2nd periods and a waiver for
      period 3. Sheila Kelty seconded the motion, motion carried 4-0.

B. Jill Hassel moved to approve the Updated Corporate Authorization and Visa Application
   as presented, Todd Stuckman seconded the motion, motion carried 4-0.

C. Jill Hassel moved to appoint Maria Mikel to the Zeiger Scholarship Fund. Sheila Kelty
   seconded the motion, motion carried 4-0.

D. An update on the Compass Learning Results was given.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday March 15, 2016 @ 6:30 PM

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:24 PM.
   Todd Stuckman seconded the motion; motion carried.
Todd Stuckman, President

Sheila Kelty, Vice-President

Jill Hassel, Secretary

Maria Mikel, Member

Chuck Klockow, Member

**BREMEN PUBLIC SCHOOLS CORE VALUES**

* MUTUAL RESPECT  *  CARING SCHOOL COMMUNITY  *  GREAT EXPECTATIONS