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 Chuck Klockow.

   B. A motion was made by Sheila Kelty to approve the Minutes of the October 18, 2016 Regular Session Meeting as presented. Greg Miller seconded the motion; motion carried 5–0.

   C. Chuck Klockow moved to approve claims 1355 through 1422 as presented. The motion was seconded by Sheila Kelty. Motion carried 5–0.

   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. Bruce Jennings informed the board that the BHS underclassmen took the PSAT on Wednesday 10/19 while the Seniors toured five local industries. The Term #1 Exams will take place on Wed 11/2 and Thurs 11/3, there is no school on Fri 11/4 for a teacher record day.

III. PERSONNEL
    A. Personnel report presented by Dr. White:

       1. Resignations –
          Chuck Klockow moved to accept the following resignations as presented:
          1.1 Alex Goodlink—HS Part-time Instructional Assistant
          1.2 Richard Moren—MS Girls Assistant Track Coach
Greg Miller seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Greg Miller moved to accept the following new contracts as presented:
   5.1 Matt Turpin—MS Wrestling Assistant Coach
   5.2 Ricky Sumpter—MS Wrestling Head Coach
   5.3 Ricky Sumpter—HS Wrestling Assistant Coach
   Maria Mikel seconded the motion; motion carried 5-0.

6. Leave Requests—
   Sheila Kelty moved to accept the following leave request as presented:
   6.1 Alexis Rex—Maternity Leave—Nov 22 to Jan 13
   Chuck Klockow seconded the motion; motion carried 5-0.

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

IV. OLD BUSINESS
   A. Todd Stuckman moved to approve the Virtual Snow Day as presented. Maria Mikel seconded the motion, motion carried 5-0.

V. NEW BUSINESS
   A. A Public Hearing concerning Superintendent Contract was opened at 7:18 PM, there were no comments offered, Hearing closed at 7:20 PM

   B. Todd Stuckman moved to approve the use of the WillSub Software as presented at Dr. White’s discretion, Sheila Kelty seconded the motion, motion carried 5-0.

   C. Todd Stuckman moved to approve the Substitute pay increase as presented, Sheila Kelty seconded the motion to raise Substitute pay pending discussion; it was discussed to pay Teacher Substitutes holding a Substitute License $70 per day. Todd Stuckman moved to approve the Substitute pay increase as discussed, Sheila Kelty second motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
   A. Next Regular Board Meeting—Tuesday November 15, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
   A. There being no further business, Sheila Kelty moved for adjournment 7:45 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
- MUTUAL RESPECT
- CARING SCHOOL COMMUNITY
- GREAT EXPECTATIONS