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, 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 March 15, 2016 Regular Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 5-0.

C. A motion was made by Chuck Klockow to approve the Minutes of the April 11, 2016 Executive Session Meeting as presented. Jill Hassel seconded the motion; motion carried 5-0.

D. Sheila Kelty moved to approve claims 313 through 397 as presented. The motion was seconded by Chuck Klockow. Motion carried 5– 0.

E. Dr. White presented the Monthly Financial Reports

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 the Winter Sports Awards Program was held on March 21, 2016. The NHS Induction Ceremony and Recognition of the top ten seniors occurred on March 22nd. The National Technical Honor Society Induction Ceremony was on March 24th. ISTEP testing began on Monday 4/18. The English and Algebra ECA process will begin on Tuesday May 3rd.
III. PERSONNEL
A. Personnel report presented by Dr. White:

1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Marlene Burkholder—Cafeteria
   1.2 Kristi Monesmith—HS Spell Bowl Coach (end of school year 2015/16)
   Sheila Kelty seconded the motion; motion carried 5-0.

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

5. New Contracts –
   Jill Hassel moved to accept the following new contracts as presented:
   5.1 Natasha Flores—HS Girls Varsity Soccer Coach
   5.2 Viki Cullen—HS Summer School Physical Education I
   5.3 Patti Davis—HS Summer School Health
   5.4 Kyle Davis—HS Summer School Economics
   5.5 Steve Caudill—HS Summer School Government
   5.6 Jennifer Heiter—HS Summer School English
   Chuck Klockow seconded the motion; motion carried 5-0.

6. Leave Requests—
   Chuck Klockow moved to accept the following leave request as presented:
   Jill Hassel seconded the motion; motion carried 5-0.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—
   9.1 Bobby Cornett—HS Baseball Volunteer Assistant Coach
   9.2 Ryan Carpenter—HS Baseball Volunteer Coach
   9.3 Pam Brown—MS Tennis Volunteer Coach

IV. OLD BUSINESS
V. NEW BUSINESS
A. The discussion concerning the planting of the Bicentennial trees was deemed unwarranted due to the fact that the board had already approved the planting of the trees.

B. Chuck Klockow moved to approve the recommended Administration Salary Increases as presented, Chuck Klockow amended his motion to select Option B as presented Todd Stuckman seconded the motion to amend, motion carried 5-0. Chuck Klockow moved to approve Option B as presented, Sheila Kelty seconded the motion, motion carried 4-1. Maria Mikel voted nay.

C. Chuck Klockow moved to approve the recommended Transportation Assistant Position as presented, Jill Hassel seconded the motion, motion carried 5-0.
D. Jill Hassel moved to approve the recommendation for Shared Dietitian Consortium—Kaylyn MacKillop as presented, Maria Mikel seconded the motion; motion carried 5-0.

E. Chuck Klockow moved to approve the recommendation for Carol Hochstetler to the Zeiger Scholarship Committee as presented, Maria Mikel seconded the motion; motion carried 5-0.

F. The First Reading of Policy 506: Materiality and Process for Reporting Material Items occurred.

G. Following the presentation of the JAG program Chuck Klockow moved to pursue relationship with and expressed that the board is open to receive memo of understanding from this program, Sheila Kelty seconded the motion; motion carried 5-0.

H. Jill Hassel moved to approve BHS Math Textbook/Resource Adoption Proposal for 2016/17 and beyond as presented, Chuck Klockow seconded the motion; motion carried 5-0.

I. Sheila Kelty moved to table the recommendation for K8 Math Program, Chuck Klockow seconded the motion; motion carried 5-0.

J. Policy Waivers
   1. Policy 621 Extracurricular Trip-Overnight
      Jill Hassel moved to approve the following waiver request as presented:
      1.1 Approval of Waiver Request for BHS FFA students to attend the State and National FFA Conventions in 2016
      Maria Mikel seconded the motion; motion carried 5-0

   2. Policy 706—Student Attendance
      Chuck Klockow moved to approve the following waiver request as presented:
      1.2 Approval of Waiver Request from BHS Student to have excused absences from November 7-18, 2016 for a church-related missions’ trip
      Jill Hassel seconded the motion; motion carried 5-0

K. Jill Hassel moved to approve the recommendation to add the following CTE courses to the State-approved “Secondary Program Inventory” list for BHS. PLTW (“Project Lead The Way”) Computer Science Principles, Advanced Child Development, Fashion & Textiles Careers I/II, Advanced Accounting, and Advanced Life Science: Animals. Todd Stuckman seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday May 3, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 8:49 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