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 Sheila Kelty.

B. A motion was made by Chuck Klockow to approve the Minutes of the February 2, 2016 Regular Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 5-0.

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

D. Sheila Kelty moved to approve claims 109 through 191 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. Several patrons 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 the Sophomore class held a meeting on February 3rd in the Bowen Auditorium. The Math Acuity Testing and ECA Testing windows occurred for Sophomores on Feb 3rd & Feb 8th-12th. The BHS Guidance Department hosted a Financial Aid Meeting for Seniors & their parents on February 8, 2016. Term #2 Exams will be held on Thurs 2/18 and Fri 2/19, the Third Term will begin on Tues Feb 23rd. The Winter Homecoming will take place on Friday February 19th. ISTEP will begin for Sophomores on Monday 2/29.
III. PERSONNEL

A. Personnel report presented by Dr. White:

1. Resignations –
   Maria Mikel moved to accept the following resignation as presented:
   1.1 Robert Holmes—BHS Head Football Coach
   Todd Stuckman seconded the motion; motion carried 4-1 with Chuck Klockow voting nay.

   Jill Hassel moved to accept the following resignation as presented:
   1.2 Josh Bonebrake—Custodian
   Sheila Kelty seconded the motion; motion carried 5-0.

   Sheila Kelty moved to accept the following resignation as presented:
   1.3 Jill Byrd—K8 Instructional Assistant
   Maria Mikel seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Chuck Klockow moved to accept the following new contracts as presented:
   5.1 Ethan Starke—MS Special Ed Instructional Assistant
   5.2 Alexandra Adams—HS Special Ed Instructional Assistant
   5.3 Jennifer Adams—Cook/Dishroom
   5.4 Chad Gerard—HS Baseball Assistant Coach
   5.5 Ellen Beehler—MS 7th/8th Girls Track & Field Coach
   5.6 Meagan DeVries—MS Golf Club Coach
   5.7 Brita Miller—MS Tennis Club Coach
   5.8 Kyle Davis—MS Swim Club Coach
   5.9 Adan Argueta—Custodian
   Jill Hassel seconded the motion; motion carried 5-0.

6. Leave Requests—
   Chuck Klockow moved to accept the following leave request as presented:
   6.1 Amber Reed—May 13, 2016 Leave Without Pay
   Maria Mikel seconded the motion; motion carried 5-0.

   Sheila Kelty moved to accept the following leave request as presented:
   6.2 Amber Slos—Feb 10th, 11th, 12th, 2016 Leave Without Pay
   Chuck Klockow seconded the motion; motion carried 5-0.

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

IV. OLD BUSINESS

A. Dr. White presented an update on the Strategic Plan.
V. NEW BUSINESS
A. Jill Hassel moved to approve the 2016/17 Calendar as presented. Maria Mikel seconded the motion, motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday March 1, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Todd Stuckman moved for adjournment 6:40 PM.

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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
° MUTUAL RESPECT ° CARING SCHOOL COMMUNITY ° GREAT EXPECTATIONS