I. OPENING OF MEETING
   A. The meeting was called to order by President Hassel. Those present included: Board members—Todd Stuckman, Chuck Klockow, and Sheila Kelty; Maria Mikel arrived after the opening of the meeting; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jill Hassel.

   B. Election of Officers
      1. Chuck Klockow moved to elect Todd Stuckman as President, Sheila Kelty seconded motion; motion carried 4-0.
      2. Jill Hassel nominated Sheila Kelty as Vice-President, Chuck Klockow seconded motion; motion carried 4-0.
      3. Chuck Klockow nominated Jill Hassel as Secretary; Todd Stuckman seconded the motion; motion carried 4-0.
      4. A motion was made by Chuck Klockow for Sheila Kelty to serve as president of the Board of Finance with the Todd Stuckman and Jill Hassel as members to serve on the committee. Todd Stuckman seconded the motion; motion carried 4-0.

   C. A motion was made by Jill Hassel to approve the Minutes of the December 15, 2015 Regular Session Meeting as presented. Chuck Klockow seconded the motion; motion carried 4-0.

   D. A motion was made by Sheila Kelty to approve the Minutes of the January 4, 2016 Executive Session Meeting as presented. Chuck Klockow seconded the motion; motion carried 4-0.

   E. Jill Hassel moved to approve claims 1741 through 1813 as presented. The motion was seconded by Chuck Klockow. Motion carried 4 – 0.

   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 a variety of information to the board.

      2. Mr. Bruce Jennings informed the board of various committee meetings that have taken place. On Monday January 11th EACC will be presenting to grades 9-11 in
the Bowen Auditorium. Monday January 18th is a snow make up day, if there are no snow days prior to this day there will be no school on the 18th.

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

1. Resignations –
   Chuck Klockow moved to accept the following resignation as presented:
   2.1 Nick Bonebrake—Part Time Custodian
   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 Micah Knoblock—Part Time Special Ed Instructional Assistant
   5.2 Sandy Moser—Part Time Special Ed Instructional Assistant
   5.3 Brian Main—MS Wrestling Assistant Coach
   5.4 Corey Sinkovics—MS Wrestling Head Coach
   Chuck Klockow seconded the motion; motion carried 5-0.

   Board was informed that Sandy Moser was mistakenly not removed from the Agenda.
   Chuck Klockow motioned to correct the agenda removing:
   III Personnel A. 5 5.2. Sandy Moser—PT Special Ed Instructional Assistant
   Jill Hassel seconded the motion, motion carried 5-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—None
10. Board Appointments—
    Chuck Klockow moved to accept the following Board Appointments as presented:
    10.1 Legal Counsel—Mr. Mark Wagner
    10.2 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
    10.3 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond
    Todd Stuckman seconded the motion, motion carried 5-0.

11. Other—
    Jill Hassel moved to accept the following other item as presented:
    11.1 Three (3) employees authorized to open bids (Jim White, Stephanie Pittman, and Terri Biddle)
    Sheila Kelty seconded the motion; motion carried 5-0.

    Chuck Klockow moved to accept the following other item as presented:
    11.2 The Meeting Dates and Times for 2016 will be on the 1st and 3rd Tuesdays starting at 6:30 PM in the High School Media Center. However the next meeting will still be on Tues., January 19, 2016 but will begin at 6:00 PM instead of 6:30 PM.
    Todd Stuckman seconded the motion; motion carried 5-0.
IV. OLD BUSINESS
A. The First Reading of Policy 230—Complaint Procedure Form occurred. Maria Mikel moved to add language to Policy 230 that would add clarity about the parent’s responsibility to escalate classroom issues through the proper chains of command. Motion failed due to lack of a second.

V. NEW BUSINESS
A. Chuck Klockow moved to approve the revisions to the 2016-17 BHS Course & Program Guidebook less the P.E. Waiver. Todd Stuckman seconded the motion; motion carried 5-0.

B. Appointment of Board Members to the following Committees.
   1. A motion was made by Jill Hassel for Sheila Kelty to serve on the Woodie’s Scholarship Committee. Chuck Klockow seconded the motion; motion carried 5-0.
   2. A motion was made by Chuck Klockow for Maria Mikel to serve on the Safety/Wellness Committee. Sheila Stuckman seconded the motion; motion carried 5-0.

C. Jill Hassel moved to approve the donation of $6,000 from the Bremen Band Boosters to purchase band uniforms. Chuck Klockow seconded the motion; motion carried 5-0.

D. There was discussion about the BPS Wellness Policy.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday January 19, 2016 at 6:00 PM High School Media Center.

B. Board of Finance Meeting—Tuesday January 19, 2016 @ 5:45 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:15 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
º MUTUAL RESPECT  º CARING SCHOOL COMMUNITY  º GREAT EXPECTATIONS