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, and Maria Mikel; member Jill Hassel 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 Chuck Klockow.

   B. A motion was made by Chuck Klockow to approve the Minutes of the January 5, 2016 Regular Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 4–0.

   C. A motion was made by Chuck Klockow to approve the Minutes of the January 12, 2016 Executive Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 4–0.

   D. Sheila Kelty moved to approve claims 1 through 69 as presented. The motion was seconded by Chuck Klockow. Motion carried 4–0.

   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 BHS complete the ISTEP+ “Infrastructure Test” on Jan. 12, 2016 and will participate in the state-wide “Stress Test” on Jan. 20, 2016. There will be various class meetings this month, the Junior’s will meet in the Bowen Auditorium on Mon., Jan. 25th and the Senior’s will meet on the same day in Gym A. Sophomore’s will meet on Wed., Jan 27th in the Auditorium. The STUCO will sponsor the Winter Semi-Formal Dance on Sat June 30, 2016.
III. PERSONNEL
   A. Personnel report presented by Dr. White:

      1. Resignations –
         Chuck Klockow moved to accept the following resignations as presented:
         1.1 Samantha Holmes—MS Tennis Coach
         1.2 Cyla Rouch—Lunch Assistant
         Jill Hassel seconded the motion; motion carried 5-0.

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

      5. New Contracts –
         Sheila Kelty moved to accept the following new contracts as presented:
         5.1 Brittany Houge—Lunch Assistant
         5.2 Stephanie Pittman—HS Track Assistant Coach
         5.3 Eric Hudson—HS Track Assistant Coach
         5.4 Don Harrison—HS Boys Golf Head Coach
         5.5 Mark Wagner—HS Girls Tennis Head Coach
         5.6 Jerry Smith—HS Girls Tennis Assistant Coach
         5.7 Mike Huppert—HS Softball Head Coach
         5.8 Jon Hershberger—HS Softball Assistant Coach
         5.9 Tabby Teall—HS Softball Assistant Coach
         5.10 Bo Hundt—HS Baseball Head Coach
         5.11 Daniel Spake—Co-Sponsor National Honor Society
         5.12 Lindsay Hudkins—English Academic Super Bowl Coach
         Maria Mikel seconded the motion; motion carried 5-0.

      6. Leave Requests—
         Jill Hassel moved to accept the following leave request as presented:
         6.1 Jaley Spaid—1 Day Leave Without Pay
         Chuck Klockow seconded the motion; motion carried 5-0.

      7. Terminations—
         Sheila Kelty moved to accept the following termination as presented:
         7.1 Deb Parsons—MS Special Ed Instructional Assistant
         Todd Stuckman seconded the motion; motion carried 5-0.

      8. Retirement—None
      9. Volunteer’s—FYI
         9.1 Dean Huppert—HS Softball Volunteer Coach
         9.2 Jessica Klingerman—MS Girls Basketball Volunteer Assistant Coach (7th grade)

IV. OLD BUSINESS
   A. Chuck Klockow moved to approve the 2nd Reading of Policy 230-Complaint Procedure Form. Jill Hassel seconded the motion, motion carried 5-0.

   B. Chuck Klockow moved to approve the Alternative PE Credit Proposal for 2016-17 as
presented. Sheila Kelty seconded the motion, motion carried 5-0.

V. NEW BUSINESS
A. Chuck Klockow moved to approve the request participate in the Promise Indiana, Marshall County wide effort, made by Dr. White. Jill Hassel seconded the motion, motion carried 5-0.

B. Sheila Kelty moved to approve the Transfer of Appropriation Resolution as presented, Todd Stuckman seconded the motion, motion carried 5-0.

C. A presentation of the 2016 Budget Update was given.

D. Maria Mikel moved to approve the declaration of surplus items—Band Uniforms as presented, Jill Hassel seconded the motion; motion carried 5-0.

E. Chuck Klockow moved to approve the Head Start Proposal as presented, Todd Stuckman seconded the motion; motion carried 5-0.

F. Jill Hassel moved to approve the reappointment of Jennifer Heiter to the Bremen Public Library Board of Trustees as presented, Chuck Klockow seconded the motion; motion carried 5-0.

G. Dr. White presented an update on the Strategic Plan, Maria Mikel volunteered to serve as a board representative on the Curriculum Committee.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday February 2, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 6:53 PM. Todd Stuckman seconded the motion; motion carried.

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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
º MUTUAL RESPECT  º CARING SCHOOL COMMUNITY  º GREAT EXPECTATIONS