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

   B. Todd Stuckman moved to amend the agenda to remove the following:
   1. III. A. 5 5.4 Natalie Hubby—HS Volleyball Assistant Coach
   2. III. A. 5 5.6 Sarah Sime—1/2 Time Job Share Kindergarten Teacher

   Chuck Klockow seconded the motion; motion carried 3-0.

   Todd Stuckman moved to amend the agenda to add the following:
   3. V. B. Appointment of Board Secretary
   4. V. C. Appointment of Public Library Board Member

   Chuck Klockow seconded the motion; motion carried 3-0.

   C. A motion was made by Sheila Kelty to approve the Minutes of the June 21, 2016 Regular Session Meeting as presented. Chuck Klockow seconded the motion; motion carried 3-0.

   D. Chuck Klockow moved to approve claims 764 through 828 as presented. The motion was seconded by Sheila Kelty. Motion carried 3-0.

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

1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Eric Hudson—Crossing Guard
   1.2 Felix Marquez—HS Spanish Teacher
   1.3 Amber Slos—Nurse Assistant
   Sheila Kelty seconded the motion; motion carried 3-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status –
   Sheila Kelty moved to accept the following change of status as presented:
   4.1 Jamie Holderman—Part Time to Full Time Breakfast Assistant/Cook
   4.2 Shanna Walter—Part Time to Full Time B-room Register
   4.3 Missy Knepper—7 ¾ hours to 8 hours Cook
   Chuck Klockow seconded the motion; motion carried 3-0.

5. New Contracts –
   Chuck Klockow moved to accept the following new contracts as presented:
   5.1 Karen Henion—HS Math/Physics Teacher
   5.2 Jessica Wildauer—Special Ed Head Start/Kindergarten Instructional Assistant
   5.3 Larry (Chris) Cole—HS Volleyball Head Coach
   5.4 Jodi Feldman—Temporary Learning Lab Teacher
   5.5 Pam Robinson—Lunch Assistant
   5.6 Shirley Stoneburner—Lunch Assistant
   5.7 April Miller—Lunch Assistant
   5.8 Patsy Foster—Lunch Assistant
   5.9 Lori Birk—Lunch Assistant (pending paperwork)
   Sheila Kelty seconded the motion; motion carried 3-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—
   Sheila Kelty moved to accept the following retirement as presented:
   8.1 Rebecca Shambarger—Director of Technology, August 2, 2016
   Chuck Klockow seconded the motion; motion carried 3-0.

9. Volunteer’s—FYI
   9.1 Brad Leeper—HS Football Volunteer Assistant Coach
   9.2 Rom DePalma—HS Football Volunteer Assistant Coach
   9.3 Will Houser—HS Marching Band Volunteer
   9.4 Steve Zellmer—MS Football Volunteer Coach
   9.5 Josh Hueni—MS Football Volunteer Coach

IV. OLD BUSINESS
V. NEW BUSINESS
A. Chuck Klockow moved to appoint Gregg Miller to the Bremen Public Schools Board of Trustees vacant position. Sheila Kelty seconded the motion, motion carried 3-0.

B. Sheila Kelty moved to appoint Chuck Klockow as the Board Secretary, Todd Stuckman seconded the motion, motion carried 3-0.

C. Chuck Klockow moved to appoint Carol Somsel to the Bremen Public Library Board. Sheila Kelty seconded the motion, motion carried 3-0.

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

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 6:44 PM. Todd Stuckman seconded the motion; motion carried.

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Todd Stuckman, President           Sheila Kelty, Vice-President

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Maria Mikel, Member                Chuck Klockow, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
º MUTUAL RESPECT    º CARING SCHOOL COMMUNITY    º GREAT EXPECTATIONS