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 Chuck Klockow to approve the Minutes of the June 7, 2016 Regular Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 5–0.

   C. Chuck Klockow moved to approve claims 629 through 763 as presented. The motion was seconded by Jill Hassel. Motion carried 5–0.

   D. Dr. White presented the Monthly Financial Reports

   E. Visitors were welcomed.

   F. There were no patrons with comments concerning the Agenda Items.

   G. Chuck Klockow moved to amend the agenda as follows:

   1. III A. 1 1.4 Jill Hassel Resignation and

   2. III A. 5 5.7 Jill Hassel New Contract

   Move to V. New Business E. Jill Hassel Resignation from School Board; Jill Hassel New Contract as Curriculum Director.

   Sheila Kelty seconded the motion; motion carried 5-0.

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 last day of summer school will be Tues 6/28. The Online summer school exams will take place on Tues 7/19 and Wed 7/20. The device distribution to students/parents for the 2016/17 school year will take place in the Lion Den on Thurs August 4th from 8:00 AM through 8:00 PM. The IHSAA Moratorium week will begin on Monday July 4th, 2016.

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

1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Bill Webb—BHS Physics/Math Teacher and BHS Boys’ Varsity Basketball Head Coach
   1.2 Micah Knoblock—Elem Special Ed Aide
   1.3 Marissa Browning—Pre-school Special Ed Aide
   Todd Stuckman 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 Kelsey Jackson—5th Grade Teacher
   5.2 Kayla Schenkel—2nd Grade Teacher
   5.3 Brian Hosinski—HS Football Assistant Coach
   5.4 Megan Burcham—HS Cross Country Assistant Coach
   5.5 Morgan Myers—HS Cheerleading Assistant Coach
   5.6 Tyler Hartsough—HS Assistant Boys Soccer Coach (pending paperwork)
   5.8 Ted Schafer—Network Engineer
   Sheila Kelty seconded the motion; motion carried 5-0.

6. Leave Requests—
   Jill Hassel moved to accept the following leave requests as presented:
   6.1 Katie Honselman-Jesswein—Maternity Leave, expected due date 9/27/16 (12 weeks unpaid)
   6.2 Sarah Hilbert—Maternity Leave, 8/10/16 through 11/2/16 (aprox dates)
   Sheila Kelty seconded the motion; motion carried 5-0.

7. Terminations—None

8. Retirement—None

9. Volunteer’s—FYI
   9.1 Sam Bickel—HS Boys Soccer Volunteer Coach
   9.2 Roberto Gonzalez—HS Boys Soccer Volunteer Assistant Coach

IV. OLD BUSINESS
A. Chuck Klockow moved to approve the revisions of the BHS Student Handbook as presented. Sheila Kelty seconded the motion, motion carried 5-0.

B. Jill Hassel moved to approve the BEMS Textbook Rental Fees as presented. Sheila Kelty seconded the motion, motion carried 5-0.

C. Sheila Kelty moved to approve Policy 718: Criminal Gang Policy as presented after the second reading. Chuck Klockow seconded the motion; motion carried 5-0.

V. NEW BUSINESS
A. Jill Hassel moved to approve the recommended addendum to the 2016/17 BHS Course & Program Guidebook, including revised General Diploma Requirements as presented. Chuck Klockow seconded the motion, motion carried 5-0.
B. Chuck Klockow moved to approve the Resolution to Adopt Minimum Standards as presented, Maria Mikel seconded the motion; motion carried 5-0.

C. Jill Hassel moved to approve a donation in kind to the High School Art Department as presented, Todd Stuckman seconded motion; motion carried 5-0.

D. Discussion of FLSA overtime changes occurred.

E. Sheila Kelty moved to approve the Resignation of Jill Hassel as Board Member as presented, Chuck Klockow seconded the motion; motion carried 4-0. Jill Hassel abstained from the vote.

Sheila Kelty moved to approve the New Contract of Jill Hassel as Curriculum Director, Chuck Klockow seconded motion; motion carried 3-1, Maria Mikel voting Nay.

F. A laydown item was added to the agenda per request of Mr. Bruce Jennings due to the timeliness manner of the event.

Chuck Klockow moved to approve the following Policy Waiver:

1. Policy 585-Facility Rental and Service Charges
   1.1 The Indianapolis Ignition Drum & Bugle Corp to utilize the BHS facilities June 24th-26th, 2016.

Sheila Kelty seconded motion; motion carried 4-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Friday July 15, 2016 at 6:30 PM High School Media Center.

B. There will be an Executive Board Meeting—Friday July 15, 2016 at 5:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 8:15 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