I. OPENING OF MEETING
   A. The meeting was called to order by President Stuckman. Those present included: Board members – Sheila Kelty, Jill Hassel, and Maria Mikel; member Chuck Klockow was absent; 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 Jill Hassel to approve the Minutes of the April 19, 2016 Regular Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 4-0.

   C. Sheila Kelty moved to approve claims 398 through 466 as presented. The motion was seconded by Jill Hassel. Motion carried 4– 0.

   D. Visitors were welcomed.

   E. 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. Due to Mr. Bruce Jennings absence the activities pertaining to the HS were received through the Board Packet information.

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

       1. Resignations –None
       2. Transfers –None
       3. Reassignments – None
       4. Change in Status – None
5. **New Contracts** –
Sheila Kelty moved to accept the following new contract as presented:
5.1 Eric Hudson—HS Cross Country Head Coach
Maria Mikel seconded the motion; motion carried 4-0.

Sheila Kelty moved to accept the following new contract as presented:
5.2 Jordan Leeper—HS Football Head Coach
Todd Stuckman seconded the motion; motion carried 4-0.

Sheila Kelty moved to accept the following new contract as presented:
5.3 Alex Robinson—HS Head Girls Basketball Coach
Jill Hassel seconded the motion; motion carried 4-0.

Sheila Kelty moved to accept the following new contracts as presented:
5.4 Maggie Holderman—Temporary ENL Instructional Assistant Maternity Leave
5.5 Karly Keiper—HS Summer School Special Education Teacher
5.6 Brandt Ayoub—HS Spell Bowl Coach
5.7 Sarah Wesselhoft—HS Color Guard Coach
Maria Mikel seconded the motion; motion carried 4-0.

6. **Leave Requests**—
Jill Hassel moved to accept the following leave request as presented:
6.1 Karmen Leeper—1/2 Day Unpaid Leave
Todd Stuckman seconded the motion; motion carried 4-0.

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

IV. **OLD BUSINESS**
A. Jill Hassel moved to approve the 2nd Reading of Policy 506-Materiality and Process for Reporting Material Items. Sheila Kelty seconded the motion, motion carried 4-0.

B. Todd Stuckman moved to approve the recommended K8 Math Program as presented. Jill Hassel seconded the motion, motion carried 4-0.

V. **NEW BUSINESS**
A. Sheila Kelty moved to table the recommendation of adding a Curriculum Director. Todd Stuckman seconded the motion, motion carried 3-1. Maria Mikel voted Nay.

B. Jill Hassel moved to approve the JAG Memorandum of Understanding from WorkOne of Northern Indiana as presented, Todd Stuckman seconded the motion, motion carried 4-0.

C. Jill Hassel moved to approve the BHS Textbook/Resource Cost Proposal for 2016/17 as presented, Todd Stuckman seconded the motion; motion carried 4-0.
VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday May 17, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:25 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