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, Greg Miller, 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 Maria Mikel.

B. A motion was made by Greg Miller to approve the Minutes of the November 1, 2016 Regular Session Meeting as presented. Maria Mikel seconded the motion; motion carried 4–0.

C. Sheila Kelty moved to approve claims 1423 through 1511 as presented. The motion was seconded by Greg Miller. Motion carried 4–0.

D. Dr. White presented the Monthly Financial Reports

E. Visitors were welcomed.

F. 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 the Annual Student Variety/Talent Show entertained a large audience on Sat November 12th. There was a Financial Aid meeting for the Seniors and their parents on Monday Nov 14th. The Fall Sports Awards Program occurred in the Bowen Auditorium on the 14th as well. The Accuplacer Part I Assessment in Math & Reading for approximately 50 students will take place on Thursday 11/17. There will be no school for Bremen or EACC on Wed., November 23, as this is the beginning of the Thanksgiving Break. The Red Cross Bloodmobile will be set up in the Lion Den on Tues, 11/29 from 8:30-12:30.

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 –
   Greg Miller moved to accept the following new contracts as presented:
   5.1 Jessica Klingerman—5th Grade Girls Basketball Coach
   5.2 Lynn Overmyer—HS Part-time Instructional Assistant
   Sheila Kelty seconded the motion; motion carried 4-0.

6. Leave Requests—
   Sheila Kelty moved to accept the following leave request as presented:
   6.1 Beth Huppert—1 Day Leave With-out Pay
   Maria Mikel seconded the motion; motion carried 4-0.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Randy Neeley—HS Boys Basketball Volunteer Coach

IV. OLD BUSINESS

V. NEW BUSINESS

A. Policy Waivers
   1. Sheila Kelty moved to approve the request for a waiver of Policy 706
      Student Attendance, made by Mr. Rohde. Todd Stuckman seconded the motion,
      motion carried 4-0.
   2. Todd Stuckman moved to approve the request for a waiver of Policy 468—
      Resignation/Separation, made by Dr. White. Maria Mikel seconded the motion,
      motion carried 4-0.

B. Sheila Kelty moved to approve the In-Kind Donations to BHS as presented,
   1. 3-M Corporation (supplies) – value $2,436
   2. Summit Mfg. Y Machining, Inc. (equipment) – value $1,000
   Greg Miller seconded the motion, motion carried 4-0.

C. Greg Miller moved to approve the Superintendent Contract as presented. Sheila Kelty
   seconded the motion, motion carried 4-0.

D. A discussion of Kidder Media Mailings occurred.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Regular Board Meeting—Tuesday December 6, 2016 at 6:30 PM High School
   Media Center. This will be the last Regular Board Meeting for 2016

B. The First Regular Board Meeting of 2017 will be Monday January 9, 2017 at 6:30 PM in
   the High School Media Center.

VII. ADJOURNMENT

A. There being no further business, Sheila Kelty moved for adjournment 7:22 PM.
   Todd Stuckman seconded the motion; motion carried.
Todd Stuckman, President
Sheila Kelty, Vice-President

Chuck Klockow, Secretary
Maria Mikel, Member

Gregg Miller, Member

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