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

   B. Chuck Klockow moved to amend the agenda to add the following:
      1. III. A. 6 6.2 Cynthia McKenzie—Unpaid Leave Day
         Greg Miller seconded the motion; motion carried 5-0.

   C. A motion was made by Sheila Kelty to approve the Minutes of the August 16, 2016 Regular Session Meeting as presented. Greg Miller seconded the motion; motion carried 5-0.

   D. A motion was made by Chuck Klockow to approve the Minutes of the August 31, 2016 Executive Session Meeting as presented. Sheila Kelty seconded the motion; motion carried 5-0.

   E. Sheila Kelty moved to approve claims 1040 through 1122 as presented. The motion was seconded by Chuck Klockow. Motion carried 5-0.

   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 Cathie Bledsoe, representing the Ind. State Police, provided a 45 minute program for BHS students on “Cyberspace Safety & Youth Victimization” on Tues 8/23. The election for class officers was held on August 29th. On Thursday September 15th there will be a convocation, “Prescription Drug Abuse” as presented by the Savage Family of Granger in the Bowen Auditorium at 9:25 AM.
III. PERSONNEL
A. Personnel report presented by Dr. White:

1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 John Kucela—BHS Math Academic Coach
   1.2 Brad Lacher—Custodian
   Maria Mikel 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 Judit Kovacs—System Support Tec Level 1
   5.2 Lisa Miller—MS Special Ed Instructional Assistant
   5.3 Alex Goodlink—HS Part Time Instructional Assistant
   5.4 Jessica Klingerman—MS Math Academic Team Co-Sponsor
   5.5 Angie Foresman—MS Spell Bowl Coach
   5.6 Kathy Cullers—HS Math Academic Coach
   5.7 Teresa Marks—Lunch Assistant
   5.8 Brent Lineberry—Bus Driver
   5.9 Chad Gerard—HS Baseball Head Coach
   5.10 Libby Chang—HS Girls Basketball Assistant Coach
   5.11 Ryan Carpenter—HS Boys Basketball Assistant Coach
   5.12 Chelbi Dyer—HS Volleyball Assistant Coach
   5.13 Cephas Chigwada—HS Girls Soccer Assistant Coach
   5.14 Matt Turpin—HS Wrestling Head Coach
   5.15 Susan Mattix—Temporary 6th Grade Teacher
   Todd Stuckman seconded the motion; motion carried 5-0.

6. Leave Requests—
   Sheila Kelty moved to accept the following leave request as presented:
   6.1 Samantha Hinds—12 weeks unpaid maternity leave
   Chuck Klockow seconded the motion; motion carried 5-0.

   Todd Stuckman moved to accept the following leave request as presented:
   6.2 Cynthia McKenzie—Unpaid Leave Day
   Chuck Klockow seconded the motion; motion carried 5-0.

7. Terminations— None
8. Retirement— None
9. Volunteer’s—FYI
   9.1 Frank DeSantis—HS Volunteer Girls Tennis Coach
   9.2 John Rowe—HS Volunteer Assistant Girls Golf Coach

IV. OLD BUSINESS
V. NEW BUSINESS

A. Sheila Kelty moved to approve the waiver to policy for the Appeal of Transcript as presented, Chuck Klockow seconded the motion, motion carried 5-0.

B. Chuck Klockow moved to approve permission to advertise the 2017 Budget, Capitol Projects Funds and Bus Replacement as presented, Sheila Kelty seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Regular Board Meeting—Tuesday September 20, 2016 at 6:30 PM High School Media Center.

VII. ADJOURNMENT

A. There being no further business, Sheila Kelty moved for adjournment 7:15 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