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 Vice President Hassel. Those present included: Board members – Jill Hassel, Todd Stuckman and Sheila Kelty, Jack Jordan and Chuck Klockow were absent; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Sheila Kelty.

   B. A motion was made by Sheila Kelty to approve the minutes of the March 4, 2014 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. Todd Stuckman moved to approve claims 255 through 331 as presented. The motion was seconded by Jill Hassel. Motion carried 3 – 0.

   D. Mr. Mikel presented the General Fund Comparison.

   E. Visitors were welcomed.

   F. There were comments concerning the Agenda Items.
      1. The BEA is willing to serve as part of the search process for the superintendent.

II. STAFF REPORTS
   A. Staff Reports—
      1. Mr. Larry Yelaska reported to the board that they are preparing for the second round of ISTEP testing. The multiple-choice testing window will open on April 28th. Testing will take place online and the students will test on their own devices. They will take a practice test when they return from spring break. The Kindergarten -2nd grade students will perform their spring musical on Tuesday 4/1. The program, entitled Swamped, will start at 7:00 PM. The kids are very excited and have been working very hard. Mrs. Leeper has done a great job of preparing them for the show and her performances are always very well done. The 3rd quarter award assemblies will be held on Fri 4/4, the assemblies are an opportunity for us to acknowledge our students for their hard work and accomplishments during the school year. K-2nd grade will be at 12:15 PM, 3rd-5th grades will be at 1:00 PM and 6th-8th grades at 2:20 PM.

      2. Mr. Bruce Jennings informed the board that the Winter Sports Awards Program was held on Thurs March 13th. Students in grades 6th thru 12th completed the Indiana Prevention Resource Center Survey on Monday 3/17. On Monday March 31st the Tri-Kappa Sorority recognized Distinguished Honor Roll students, the NHS inductions ceremony was held and the Top Ten Seniors honored their most
influential staff member. The freshmen and sophomores took the ASPIRE college & career readiness assessment on April 1st and 2nd. Spring Break will take place Monday 4/7 thru Friday 4/11. The Lion King Contest will take place in the Bowen Auditorium on Thursday 4/24 at 7:00 PM.

2.1 Melissa Manges reported that the Riley Dance Marathon was held on Saturday March 15th and was well attended. They raised $10,399.50 for the Riley Kids.

III. PERSONNEL
1. Resignations – None
2. Transfers – None
3. Reassignments – None
4. Change in Status –
   5. Sheila Kelty moved to accept the following change in status as presented:
      4.1 Ellen Danner—Part Time Cook
      4.2 Marlene Burkholder—Part Time Cook
      4.3 Kat Spencer—Part Time Cook
      4.4 Cari McFarland—Part Time Cook
      Todd Stuckman seconded the motion; motion carried.

5. New Contracts –
   Jill Hassel moved to accept the following new contract as presented:
   5.1 Ryan Carpenter—HS Baseball Assistant Coach
   Sheila Kelty seconded the motion; motion carried, 3-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—
   Todd Stuckman moved to accept the following retirement as presented:
   8.1 Kay Bailey—K8 Instructional Assistant
   The Board would like to thank Kay for her years of serves here at BPS. Jill Hassel seconded the motion; motion carried.

9. Volunteer’s—FYI
   9.1 Megan Bules—MS Volunteer Track & Field Coach
   9.2 Jon Molnar—MS Volunteer Track & Field Coach
   9.3 Regan Eakins—HS Volunteer Baseball Coach

IV. OLD BUSINESS
V. NEW BUSINESS
A. Policy Waivers
   1. Policy 620—Class Field Trips
      Sheila Kelty moved to approve the following waiver request as presented.
      1.1 7th Grade Camp Eperhart Trip
      Todd Stuckman seconded the motion; motion carried 3-0.

   2. Policy 621—Extracurricular Field Trip
      Sheila Kelty moved to approve the following waiver request as presented.
      2.1 HS DECA students to travel to the International Career Development Conference in Atlanta GA, May 3-6, 2014
      Jill Hassel seconded the motion; motion carried 3-0.
B. Sheila Kelty moved to create and establish a committee to develop the process for the Superintendent search. Jill Hassel seconded the motion, motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday April 15, 2014 at 6:30 PM High School Media Center, Work Session- Strategic Planning-Score Card

B. Next Regular Session Meeting—Tuesday May 6th, 2014 at 6:30 PM High School Media Center.

C. April 17, 10:00 AM Futurist David Houle will be presenting at Christo’s in Plymouth.

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:15 PM. Jill Hassel seconded the motion; motion carried.

B. Upcoming Board Meetings

Work Session will be held on Tuesday April 15th at 6:30 PM.
The next regularly scheduled Board meeting will be held on April 6, 2014 at 6:30 PM.

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Jack Jordan, President                  Jill Hassel, Vice President

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Todd Stuckman, Secretary             Sheila Kelty, Member

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Chuck Klockow, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
  MUTUAL RESPECT  Caring School Community  GREAT EXPECTATIONS