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

B. Jack Jordan moved to amend the agenda to add the following:

   III. Personnel, A, 5.11 Lori Hundt—Director of Special Services

   Jill Hassel seconded the motion; motion carried 5-0.

C. A motion was made by Chuck Klockow to approve the minutes of the August 5, 2014 Regular Session Board meeting. The motion to approve was then seconded Sheila Kelty; motion carried.

D. A motion was made by Jill Hassel to approve the minutes of the August 12, 2014 Executive Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

E. Todd Stuckman moved to approve claims 1029 through 1117 as presented. The motion was seconded by Sheila Kelty. Motion carried 5 – 0.

F. Dr. White presented the General Fund Comparison

G. Visitors were welcomed.

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

II. STAFF REPORTS
A. Staff Reports—
   1. Mr. Larry Yelaska reported to the board that the enrollment at BEMS as of August 14th, 2014 is 979, they ended the year last year at 971 students. He took a moment to thank his teaching staff, office staff and the custodial staff for all of the hard work that has been put in throughout the summer to prepare for the 2014/15 school year. The Open House nights were a success and the attendance was great both nights. The administration feels very fortunate to have such and incredible staff, great students, and amazing parents. Mr. Rans completed a full week of training for the PLTW program. The 7th grade students will complete ½ of the Design and Modeling curriculum this year and the other ½ of the program during
their 8th grade year. The current 8th grade students will complete the entire curriculum this year. Mr. Rans attended the training in July and spent many hours completing the training assignments, this is very much appreciated.

2. Mr. Bruce Jennings informed the board that the online registration opened and Laptop Distribution have all taken place. All students planning on participating in sports this school year were to attend a meeting on Thurs August 7th. At this meeting they were trained on the topics of eligibility, sportsmanship, hazing, college resources, concussion protocol and great expectations for the school year. The first day for students for the 2014/15 school year was Monday 8/18. Wednesday August 27th will be “Picture Day” at BHS for students and staff members. There will be Back to School dance held in the Lion Den on Fri 8/29 following the home football game. The Freshmen class will have a meeting on Tues Sept. 2 regarding class rings. The Seniors and their parents will have an information night on Monday September 8th at 6:30 PM in the Bowen Auditorium. Enrollment for the High School as of August 14th is 507 students.

III. PERSONNEL
1. Resignations—
   Jill Hassel moved to accept the following resignation as presented:
   1.1 Kat Spencer—Cafeteria
   Sheila Kelty seconded the motion; motion carried.

2. Transfers—none
3. Reassignments—None
4. Change in Status—None
5. New Contracts—
   Jack Jordan moved to accept the following new contracts as presented:
   5.1 Mike Gallo—7th Grade Social Studies Teacher
   5.2 Lisa Fanning—Temporary 1st Grade Teacher (Maternity Leave)
   5.3 Karly Keiper—HS Special Needs Teacher
   5.4 Mindi Slone—Technology Coach
   5.5 Jeff Grove—MS Assistant Football Coach
   5.6 Sarah Davis—K-5 Computer Lab Assistant
   5.7 Jodi Devine—Kindergarten Instructional Assistant
   5.8 Cyla Rouch—Swoop Instructional Assistant
   5.9 Jailey Spaid—MS Special Ed Instructional Assistant
   5.10 Tahila Nunez—MS Special Ed Instructional Assistant
   5.11 Lori Hundt—Director of Special Services
   Chuck Klockow seconded the motion; motion carried, 5-0.

6. Leave Requests—
   Sheila Kelty moved to accept the following leave request as presented:
   6.1 Reata Dongell—One day Unpaid Leave
   Jill Hassel seconded the motion; motion carried.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Matt Grove—MS Volunteer Football Coach
   9.2 Tyler Hartsough—HS Boys Volunteer Soccer Assistant Coach
   9.3 Lindsay Berger—HS Girls Volunteer Soccer Coach
   9.4 Ricky Reynoso—HS Boys Volunteer Soccer Coach
IV. OLD BUSINESS  
A. A motion was made by Jack Jordan to terminate the Sodexo Contract. Todd Stuckman seconded the motion, motion carried 5-0.

V. NEW BUSINESS  
A. Jill Hassel moved to approve the proposal to increase cafeteria wages as presented. Chuck Klockow seconded the motion; Jill Hassel then withdrew her motion and made a motion to table the approval for further examination. Todd Stuckman seconded that motion; motion carried 5-0.

B. Chuck Klockow moved to grant permission to advertise Form 3 as presented. Sheila Kelty seconded the motion; motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD  
A. Next Regular Board Meeting—Tuesday September 2, 2014 at 6:30 PM High School Media Center

VII. ADJOURNMENT  
A. There being no further business, Sheila Kelty moved for adjournment 7:34 PM. Jack Jordan seconded the motion; motion carried.

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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