I. OPENING OF MEETING
   A. The meeting was called to order by Vice President Jill Hassel. Those present included: Board members—Chuck Klockow, and Sheila Kelty; Jack Jordan and Todd Stuckman were absent; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Chuck Klockow.

   B. A motion was made by Chuck Klockow to remove item VI. Next Board Meeting, 12/16/14, from the agenda. Sheila Kelty seconded the motion, motion carried 3–0.

   C. A motion was made by Jill Hassel to approve the minutes of the November 18, 2014 Regular Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

   D. Chuck Klockow moved to approve claims 1612 through 1671 as presented. The motion was seconded by Jill Hassel. Motion carried 3 – 0.

   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 to the board that the Acuity testing went very well. The students worked very hard and the staff was very flexible as the first round of testing was implemented. Training was held for the 3rd-5th grade teachers and the middle school math and language arts teachers on Dec. 2nd. The training will focus on how to analyze the reports then to assign practice lessons to the students based on their test performance. The 5th grade students will participate in the annual DARE Graduation program on December 12th at 2:00 PM in the Bowen Auditorium. Many thanks to Chief Hassel and Officer Schnaible for working with the students again this year. The DARE curriculum is designed to equip early adolescents with skills to resist substance abuse and violence as well as spending time talking about peer pressure and how to make good decisions. The winner of the essay contest will be announced at the ceremony and represent BPS at the Marshall County DARE banquet in the spring. Mrs. Karmen Leeper is busy preparing the 3rd-5th grade students for the annual Christmas music program that will take place on December 18th at 7:00 PM.

      2. Mr. Bruce Jennings informed the board that Bremen School Safety Specialist
and local law enforcement officers held an information question and answer session on A.L.I.C.E (Alert, Lockdown, Inform, Counter, and Evacuate)—active shooter training, on November 20th. The auditorium was filled to capacity for the 1st Annual Student Variety Show on Friday 11/21. BHS hosted the American Red Cross Bloodmobile on Tues. November 25th. The Holy Walk will be taking place this Friday 12/5 and Saturday 12/6. Gym B will be the holding area for boarding the busses. There will be a convocation on Monday 12/8 at 8:00 AM for all Freshmen, Sophomores and Juniors that will be presented by the EACC counselors to introduce the variety of courses they offer Bremen High School Students. The Fall Drama Production in the Bowen Auditorium on Dec. 11th and 12th at 7:00 PM and Sunday Dec 13th at 2:00 PM.

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

1. Resignations –
   Sheila Kelty moved to accept the following resignations as presented:
   1.1 Pennie Paul—Lunch Assistant
   Chuck Klockow seconded the motion; motion carried.

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 Ryan Carpenter—HS Special Services Instructional Assistant
   5.2 Karen Delgado—Lunch Assistant
   5.3 Samantha Johnson—Lunch Assistant
   5.4 Shawn Campbell—MS Wrestling Head Coach
   5.5 Brian Main—MS Wrestling Assistant Coach
   Jill Hassel seconded the motion; motion carried, 3-0.

   Sheila Kelty moved to accept the following new contract as presented:
   5.6 Sara England—School Psychologist
   Chuck Klockow seconded the motion; motion carried, 3-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—None

IV. OLD BUSINESS

V. NEW BUSINESS
A. Chuck Klockow moved to approve the request for BEMS to join the Northeast Lakes Middle School Conference. Sheila Kelty seconded the motion; motion carried 3-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Tuesday January 6, 2015 at 6:30 PM High School Media Center
VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 7:12 PM. Jack Jordan seconded the motion; motion carried.

___________________________  ____________________________
Jack Jordan, President          Jill Hassel, Vice President

___________________________  ____________________________
Todd Stuckman, Secretary       Sheila Kelty, Member

___________________________
Chuck Klockow, Member

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