Media Center—Bremen High School

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

   B. A motion was made by Chuck Klockow to approve the minutes of the January 14, 2014 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. Jack Jordan moved to approve claims 1 through 119 as presented. The motion was seconded by Chuck Klockow. Motion carried 5 – 0.

   D. Visitors were welcomed.

   E. 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 state-wide stress test that was scheduled for January 28th had been moved to February 4th because of weather related school closings. The 3rd grade students completed the stress test in the computer labs. The 4th-8th grades tested on their own devices. The teachers received training during the last Thursday morning collaboration time on the procedure for testing on the student devices. The ISTEP+ testing Applied Skills testing window will open on Monday March 3rd. This portion of the testing will be paper/pencil. They will have their ISTEP+ pre kick-off on Monday February 3rd. The students will go through the test talks with administration during mid-February. The schools are in the process of rescheduling events from the most recent set of cancellations. The 3 week instructional windows will be adjusted to make sure the teachers have enough days to get through the 3A and 3B standards. Athletic events, case conferences and training sessions are also being rescheduled. They are all hoping for spring to arrive soon.

      2. Mr. Bruce Jennings informed the board that the Student Council sponsored the Winter Semi-Formal Dance in Gym A on Saturday January 18th. The Junior class had a meeting on Mon 1/20 and the Freshman class on Tues 1/21. There was a Senior class meeting held on Mon 2/3 to discuss Commencement. The Guidance Dept hosted a Financial Aid Information Night for Parents of Seniors on Mon 2/3.
The 8th grade will have their HS Orientation on Thurs 2/6 at 7 PM in the Bowen Auditorium. There will be a Band Concert on Mon 2/10 and a Choir Concert on Thurs 2/20 in the Bowen Auditorium, both will begin at 6:30 PM. On Wed Feb 19th, BHS will be hosting a South Bend Medical Foundation blood drive.

B. 1. Mr. Kris Smith from Copiers Plus Inc, was to present a progress report tonight but due to the weather he was unable to attend.

III. PERSONNEL
   1. Resignations –
      Chuck Klockow moved to accept the following resignation as presented:
      1.1 Norma Hubert—Cafeteria Assistant
         Jill Hassel seconded the motion; motion carried.
   2. Transfers – None
   3. Reassignments – None
   4. Change in Status – None
   5. New Contracts –
      Jill Hassel moved to accept the following new contracts as presented:
      5.1 Mike Huppert—HS Softball Head Coach
      5.2 Bo Hundt—HS Baseball Head Coach
      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 Laura Watts—Maternity Leave, approx. April 14, 2014-end of school year 2014
         Jack Jordan seconded the motion; motion carried.
      Jack Jordan moved to accept the following leave request as presented:
      6.2 Tiffaney Inks—Maternity Leave, approx. May-June 2014
         Sheila Kelty seconded the motion; motion carried.
      Jack Jordan moved to accept the following leave request as presented:
      6.3 Kathy Overmyer—Professional Leave, 9/22/14-10/6/14
         Jill Hassel seconded the motion; motion carried.
   7. Terminations—None
   8. Retirement—None
   9. Volunteer’s—FYI
      9.1 Aaron Pierce—5th Grade Volunteer Girls Basketball Assistant Coach
      9.2 Chris Simmons—6th Grade Volunteer Girls Basketball Assistant Coach

IV. OLD BUSINESS
   A. Chuck Klockow moved to approve the Second Reading of the Revised Policy 708—Student Discipline. Jack Jordan seconded the motion; motion carried 5-0

   B. Todd Stuckman moved to adamantly support the PLTW, Chuck Klockow seconded motion; motion carried.
V. NEW BUSINESS
A. There was discussion about 2014 Board Meeting Agenda and Work Sessions

B. Policy Waiver—

Policy 621—Extracurricular Trips
1.1 Jack Jordan moved to approve the waiver request for the High School DECA students to compete and stay overnight March 9-11, 2014 at the State DECA Competition in Indianapolis. Chuck Klockow seconded the motion; motion carried. 5-0

C. Sheila Kelty moved to approve a donation made to the Special Services Department from the BP Fueling Communities in the amount of $10,000. Jill Hassel seconded the motion; motion carried 5-0.

D. Sheila Kelty moved to approve a donation made to the BMS Special Services Department in the amount of $1,000 from 1st Source Bank. Jack Jordan seconded the motion; motion carried 5-0.

E. Jill Hassel moved to approve payment to the Classified Staff for the Waivered Days off, as a bonus for the two waived days equal to their normal pay. Todd Stuckman seconded the motion; motion carried 4-1. Jack Jordan voted nay.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday February 18, 2014 at 6:30 PM High School Media Center

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 8:20 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on February 18, 2014 at 6:30 PM.

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Jack Jordan, President        Chuck Klockow, Vice President

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Jill Hassel, Secretary        Sheila Kelty, Member

___________________________
Todd Stuckman, Member

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