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 Sheila Kelty.

   B. The Election of Officers results as follows:
      1. Chuck Klockow moved to elect Jack Jordan as President, Jill Hassel seconded the motion; motion carried 4-0.
      2. Chuck Klockow move to elect Jill Hassel as Vice-President, Todd Stuckman seconded the motion; motion carried.
      3 Chuck Klockow moved to elect Todd Stuckman as Secretary, Sheila Kelty seconded the motion; motion carried.

   C. A motion was made by Jill Hassel to approve the minutes of the December 17, 2013 Regular Session Board meeting. The motion to approve was then seconded Sheila Kelty; motion carried.

   D. Chuck Klockow moved to approve claims 1739 through 1816 as presented. The motion was seconded by Jack Jordan. Motion carried 5 – 0.

   E. Mr. Mikel presented the General Fund Comparison.

   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 to the board that the end of the 1st semester was scheduled to end on Thursday, January 9th. Due to the three snow days last week that date will be extended to Wednesday, January 15th. The report cards will go home with all students on Thursday, January 16th. BEMS will participate in a statewide ISTEP+ stress test on Tuesday, January 28th. This stress test is designed to test the state’s server capacity for the online testing. The students will complete this stress test from their own device in the classroom. This will make test scheduling much easier this year. It will also provide for a better testing environment. We will kick-off an official ISTEP+ test prep at the end of the month. This will include test talks with all of the students in grades 3rd-8th. The focus will be to make sure that
the students are prepared for the assessment and to build a positive testing atmosphere in the building.

2. Mr. Bruce Jennings introduced Mr. Chad Berger who presented information for Agriculture on Career and Technical Education.

III. PERSONNEL

1. Resignations – None
2. Transfers –
   Jack Jordan moved to accept the following transfer as presented:
   2.1 Natalie Foreman—Temporary K8 Instructional Assistant from Cafeteria.
   Jill Hassel seconded the motion; motion carried.

3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Chuck Klockow moved to accept the following new contracts as presented:
   5.1 Lyndzee Stickles—K8 Instructional Assistant (gen ed)
   5.2 Nate Rosentrater—Temporary K8 Instructional Assistant
   5.3 Mark Wagner—HS Girls Tennis Head Coach
   Todd Stuckman seconded the motion; motion carried, 5-0.

6. Leave Requests—
   Jack Jordan moved to accept the following leave request as presented:
   6.1 Leah Binkley—Leave Without Pay 1/20/14-1/24/14
   Chuck Klockow seconded the motion; motion carried.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Tim Feldman—7th Grade Girls Volunteer Assistant Coach
   9.2 Steve Pittman—8th Grade Girls Volunteer Assistant Coach

10. Board Appointments
    Jack Jordan moved to accept the following board appointments as presented:
    10.1 Legal Counsel—Mr. Mark Wagner
    Chuck Klockow seconded the motion; motion carried.
    Sheila Kelty moved to accept the following board appointments as presented:
    10.1 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
    Jill Hassel seconded the motion; motion carried.
    Chuck Klockow moved to accept the following board appointments as presented:
    10.1 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond
    Sheila Kelty seconded the motion; motion carried.

11. Other—
    Jack Jordan moved to accept the following other item as presented:
    11.1 Appointment of three (3) Employees Authorized to Open Bids
        (Russ Mikel, Stephanie Pittman and Terri Biddle)
        Jill Hassel seconded the motion; motion carried.
Jack Jordan moved to accept the following other item as presented:

11.2 Meeting Dates and Times for 2014 will be 1st and 3rd Tuesday’s of each month at 6:30 PM.

Sheila Kelty seconded the motion; motion carried.

IV. OLD BUSINESS

V. NEW BUSINESS
A. There was a first reading of the Revised Policy 708—Student Discipline

B. Chuck Klockow moved to approve a donation made to the BHS Athletic Department in care of the Bremen Football Program from the football parent’s booster group in the amount of $1,500. Jack Jordan seconded the motion; motion carried 5-0.

C. Appointment of Board Members to the following Committees

1. Jack Jordan moved to appoint Sheila Kelty to the Woodie’s Scholarship Committee. Chuck Klockow seconded the motion; motion carried 5-0.

2. Chuck Klockow moved to appoint Jack Jordan to the Safety & Wellness Committee. Sheila Kelty seconded the motion; motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday February 4, 2014 at 6:30 PM High School Media Center

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 8:33 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on February 4, 2014 at 6:30 PM.

___________________________  __________________________
Jack Jordan, President        Chuck Klockow, Vice President

___________________________  __________________________
Jill Hassel, Secretary        Sheila Kelty, Member

____________________________
Todd Stuckman, Member

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