I. OPENING OF MEETING

A. A motion was made by Jack Jordan to amend the agenda as follows:
   I. Opening of Meeting
   Addition of H. Approval of Minutes of the July 7, 2014 Public Hearing
   Todd Stuckman seconded the motion, motion carried 4-0.

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

C. A motion was made by Todd Stuckman to approve the search committee’s recommendation regarding the hiring of a new superintendent, Dr. Jim White, along with further discussion of contract terms, Jill Hassel seconded the motion; motion carried 3-0. Jack Jordan recused himself from the vote.

D. A motion was made by Jill Hassel to approve the minutes of the June 17, 2014 Executive Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried. Jack Jordan abstained from the vote.

E. A motion was made by Jack Jordan to approve the minutes of the June 17, 2014 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried, 4-0.

F. A motion was made by Chuck Klockow to approve the minutes of the June 18, 2014 Executive Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried, 3-0. Jack Jordan abstained from the vote.

G. A motion was made by Jill Hassel to approve the minutes of the June 24, 2014 Special Session Board meeting. The motion to approve was then seconded Jack Jordan; motion carried, 3-0. Todd Stuckman abstained from the vote.

H. A motion was made by Todd Stuckman to approve the minutes of the July 7, 2014 Public Hearing. The motion to approve was then seconded Jill Hassel; motion carried, 3-0. Chuck Klockow abstained from the vote.

I. Jack Jordan moved to approve claims 709 through 916 as presented. The motion was seconded by Jill Hassel. Motion carried 4-0.
Dr. White presented the General Fund Comparison.

Visitors were welcomed.

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 Mr. Rans will attend a week long training session for PLTW starting on July 21st, it is very much appreciated that he would give up a week of his summer break to receive this training. He has spent time completing tasks prior to the training as well. The Middle School students will begin the Design and Modeling course this fall. Many teachers from BEMS have been working hard to improve instruction for the students, by attending a variety of professional development sessions and/or the Summer Institute. The Institute is a two day workshop focusing on a variety of instructional strategies revolving around literacy. Steve Gall also offered sessions in our building that focused on the implementation of the 1:1 devices in preparation for year two of the 1:1 initiative. Matt Moyer, Sabrina Wickens and Megan Bules will be attending the TECHFIT training at Purdue in late July, this training is part of setting up and after school program for the students. The staff has worked very hard to adjust the 3 week instructional calendars to reflect the changes that have been made this year. Our calendars will be aligned to the new Indiana Academic Standards. Teacher also adjusted their 3 week assessments to align with the new standards.

2. Mr. Bruce Jennings informed the board that AD Troy Holmes joined 6 BHS student-athletes at the ISHAA Student Leadership Conference at Plainfield High School on June 24th. BHS Summer School ended on July 3rd, however there are 26 BHS students that have one more week to finish their Indiana Online courses. The BHS athletic facility was closed for the ISHAA Moratorium Week of June 29-July 6. July 23-24 will be Indiana Online Exam Day @ BHS. The High School office will reopen on Friday August 1st. Wednesday August 6th Online Registration will open for students/parents. Laptop distribution for students in grades 7-12 will take place on Thursday August 14th from noon till 7 PM and Friday August 15th from 10 AM through 5 PM in the Lion Den. The students attending the Elkhart Area Career Center (EACC) will begin the year on Friday 8/15. Monday August 18, 2014 will be the first day of the 2014-15 School Year here at BHS.

III. PERSONNEL
1. Resignations –
Chuck Klockow moved to accept the following resignations as presented:
   1.1 Shannon Verhaeghe—HS Special Ed Aide
   1.2 Jamie Ove—Mental Health Therapist
   1.3 Londy Perkins—ENL Instructional Assistant
   1.4 Amber Lawmaster—Kindergarten Teacher
   1.5 Marilyn Houin—Bus Driver
   1.6 Patricia Dann—Special Education Assistant
Todd Stuckman 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 John Gish—ENL Teacher 5-12
   5.2 Ginger Holbert—2nd Grade Teacher
   5.3 Vickie Cullen—Elementary PE Teacher
   5.4 Pamela Brower—Temporary 2nd Grade Teacher for Karen Neeley
   5.5 Christine Cook—2nd Grade Teacher
   5.6 Kim Kincaid—HS Math/Physics Teacher
   5.7 Kristi Whitinger—3rd Grade Teacher
Jack Jordan seconded the motion; motion carried, 4-0.

Jack Jordan moved to accept the following new contract as presented:
   5.8 Steve Gall—K-5 Assistant Principal
Chuck Klockow seconded the motion; motion carried, 4-0.

Chuck Klockow moved to accept the following new contracts as presented:
   5.9 Amber Lawmaster—Mental Health Therapist
   5.10 Ashley Simpkins—HS Special Ed Instructional Assistant
   5.11 Nate Rosentrater—K8 Special Ed Instructional Assistant
Todd Stuckman seconded the motion; motion carried, 4-0.

Jack Jordan moved to accept the following new contracts as presented:
   5.12 Teresa King—HS Drama Director
   5.13 Shaun Hill—HS Girls Head Basketball Coach
   5.14 Matt Miller—HS Boys Assistant Basketball Coach
   5.15 Jerry Smith—HS Boys Assistant Basketball Coach
   5.16 Katie Hall—HS Cheerleading Coach
   5.17 Jerry Smith—HS Boys Assistant Tennis Coach
   5.18 Sandy Moser—HS Assistant Volleyball Coach
Jill Hassel seconded the motion; motion carried, 4-0.

6. Leave Requests—
Jack Jordan moved to accept the following leave request as presented:
   6.1 Angela Troxel—Maternity Leave (Approximately 9/22/14 thru 1/5/15)
Chuck Klockow seconded the motion; motion carried.

Jill Hassel moved to accept the following leave request as presented:
   6.2 Karen Neeley—Medical Leave 2014-2015 School Year
Todd Stuckman seconded the motion; motion carried.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Ellen Beehler—Middle School Cross Country Assistant Coach

IV. OLD BUSINESS
   A. Chuck Klockow moved to approve the second reading of Policy 708.3 Seclusion and Restraint Policy as presented, Jill Hassel seconded the motion; motion carried, 4-0.
V.  NEW BUSINESS
A.  Jill Hassel moved to approve the acceptance of a grant from Indiana Special Olympics to the BHS Unified Track Program in the amount of $2,500. Chuck Klockow seconded the motion; motion carried.

B.  Jack Jordan moved to approve a donation from Dr. & Mrs. Tolle to the BHS Cheerleading Program as presented. Chuck Klockow seconded the motion; motion carried 4-0.

C.  Jill Hassel moved to grant permission to loan school artifacts to the Bremen History Center. Chuck Klockow seconded the motion; motion carried 4-0.

VI.  OTHER MATTERS THAT CAME BEFORE THE BOARD
A.  Next Board Meeting—Tuesday August 5, 2014 at 6:30 PM High School Media Center

VII.  ADJOURNMENT
A.  There being no further business, Jill Hassel moved for adjournment 7:29 PM. Jack Jordan seconded the motion; motion carried.

B.  Upcoming Board Meetings
The next regularly scheduled Board meeting will be held on August 5, 2014 at 6:30 PM.

_________________________________________  _______________________________________
Jack Jordan, President                  Jill Hassel, Vice President

_________________________________________  _______________________________________
Todd Stuckman, Secretary               Sheila Kelty, Member

_________________________________________
Chuck Klockow, Member

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