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.

B. Sheila Kelty moved to approve claims 548 through 649 as presented. The motion was seconded by Chuck Klockow. Motion carried 5 – 0.

E. Mr. Mikel presented the General Fund Comparison.

II. STAFF REPORTS

III. PERSONNEL

A. Leave Requests—
   Chuck Klockow moved to accept the following leave request as presented:
   1.1 Danielle Gantz—Leave without pay 6/6/14
   Todd Stuckman seconded the motion; motion carried.

IV. OLD BUSINESS

V. NEW BUSINESS

A. K8 TBR Discussion
   1. Chuck Klockow moved to self-insure on the take home devices for 2014-15, Jill Hassel seconded the motion; motion carried 5-0.
   2. Chuck Klockow moved that the Board would contribute to the K8 to hold the parent cost of $100.00. Todd Stuckman seconded the motion; motion carried.

B. There was discussion about the Strategic Plan Score Card.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Discussion about Director of Programs Position—more information at the June meeting.

B. Next Board Meeting—Tuesday June 17, 2014 at 6:30 PM High School Media Center
VII. **ADJOURNMENT**

A. There being no further business, Sheila Kelty moved for adjournment 8:50 PM. Jack Jordan seconded the motion; motion carried.

B. **Upcoming Board Meetings**

The next regularly scheduled Board meeting will be held on June 17, 2014 at 6:30 PM.

Jack Jordan, President

Jill Hassel, Vice President

Todd Stuckman, Secretary

Sheila Kelty, Member

Chuck Klockow, Member

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**BREMEN PUBLIC SCHOOLS CORE VALUES**

- MUTUAL RESPECT
- CARING SCHOOL COMMUNITY
- GREAT EXPECTATIONS