I. OPENING OF MEETING
A. The meeting was called to order by President Jordan. Those present included: Board members – Jill Hassel, Todd Stuckman, and Frankie Merritt; Chuck Klockow arrived at 7:10 PM Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Russ Mikel.

B. A motion was made by Frankie Merritt to approve the minutes of the March 19, 2013 Regular Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried.

C. Jack Jordan moved to approve claims 419 through 504 with the exception of 431 (NSBA Payment) as presented. The motion was seconded by Todd Stuckman. Motion carried 5 – 0.

D. Mr. Mikel presented the General Fund Comparison.

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 presented some information on things happening in the K8 building.

   2. Mr. Bruce Jennings informed the board that the High School students were given a presentation on career options from a representative of the Chicago Art Institute on March 25th. Also on the 25th the National Honor Society Induction Ceremony took place. The Tri-Kappa Sorority recognized High School students who earned all A grades in Term #1 and Term #2 on March 25th as well. On Thursday April 18, 2013 the 7th Annual “Lion King Contest” will take place in the Bowen Auditorium at 7:00 PM. Friday April 19th will be Ag day at BHS. The Juniors will be participating in the ACT Test on Tues 4/23/13. This Year’s Swing Choir will be putting on their concert at 7:30 PM in the Bowen Auditorium on Saturday May 4th.
III. PERSONNEL

1. Resignations –
   Chuck Klockow moved to accept the following resignation as presented:
   
   1.1 Jill Moser—Kindergarten Aide
   
   Jill Hassel 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 contract as presented:
   
   5.1 Deanna Pendl—Part-time Administrative Assistant
   
   Frankie Merritt seconded the motion; motion carried, 5-0.

6. Leave Requests—
   Jack Jordan moved to accept the following leave requests as presented:
   
   6.1 Janet Miller—HS Media Center Assistant
   6.2 Lori Hundt—HS Special Services Teacher
   6.3 Julie Laudeman—Kindergarten Aide
   
   Todd Stuckman seconded the motion; motion carried, 5-0.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   
   9.1 Rob Coffel—HS Baseball Volunteer Coach
   9.2 Roger Frepan—MS Track Volunteer Coach
   9.3 Laura Barnes—MS Tennis Volunteer Coach

IV. OLD BUSINESS

V. NEW BUSINESS

A. Jill Hassel moved to approve the School Services Agreement between BPS/Crossing National Inc for the 2013/14 School Year, Chuck Klockow seconded the motion; motion carried 5-0.

B. Mr. Mikel informed the Board of the 1 to 1 Mack Book Airs insurance was increased to $67.00 per student.

C. Jill Hassel moved to approve the Lunch Price Increase as presented by Hope Andrews, Frankie Merritt seconded the motion; motion carried.

D. The Board was given information about the Census Information Update.

E. The PPACA overview was presented to the Board.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Board Meeting—Tuesday May 7, 2013 at 7:00 PM

B. Reminder of the ISBA 2013 Spring Regional Meeting on May 15th.
C. ISBA School Budget and Finance Seminar will be on Friday June 21, 2013 in Indianapolis at the Marriott North Hotel from 8:30 AM to 3:30 PM.

D. Information about the Parent Engagement Survey has been posted at the following places; Harmon—Website—Facebook.

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 9:09 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on May 7, 2013.

___________________________  __________________________
Jack Jordan, President       Chuck Klockow, Vice President

___________________________  __________________________
Jill Hassel, Secretary       Frankie Merritt, Member

___________________________
Todd Stuckman, Member

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