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 Vice-President Stuckman. Those present included: Board members – Jill Hassel, Todd Stuckman, and Chuck Klockow, and Frankie Merritt; Superintendent Russ Mikel; staff members and patrons. President Jack Jordan was absent. A prayer and the Pledge of Allegiance were offered by Jill Hassel.

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

C. A motion was made by Jill Hassel to approve the minutes of the December 4, 2012 Regular Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

D. A motion was made by Frankie Merritt to approve the minutes of the December 17, 2012 Executive Session meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

E. Frankie Merritt moved to approve claims 1679 through 1816 as presented. The motion was seconded by Chuck Klockow. Motion carried 4-0.

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 K8 building is continuing to investigate the implementation of the 1:1 initiative. There are several sites that they will be visiting in the next month to assist in their decisions. The Innovation Grant application was submitted at the end of December and they are anxiously waiting to
hear from the state if they will be awarded any money from the application. The first semester will come to a close on Thursday January 17th in the K8 building. The staff will finalize grades during the record day on Friday January 18th with report cards being sent out through Harmony on Monday January 21st. That will also be the start of the second semester. Preparation for the IREAD3 and ISTEP+ testing has begun, the testing will take place in the following manner; March 4th-13th—ISTEP+ Applied Skill Assessment, March 18th-20th—IREAD3 Assessment and; April 29th-May 10th the ISTEP+ Multiple Choice Assessment. The multiple choice and IREAD3 will be online for all students this year. There are various test that are being ran on the system checking the lab testing capabilities, the online testing will improve the turnaround time for results.

2. Mr. Bruce Jennings informed the board of the BHS Student Council, under the supervision of Mrs. Laura Watts, distributed 528 food items to Bremen’s Project Help and food pantry prior to the December Holidays. On Thursday December 20th there was a Corporation-wide celebration of being an “A” school district for two consecutive years. There is a Financial Aid Seminar on Tues. Jan 8th for all seniors and their parents. Saturday January 12, 2013 will be the date for the annual Winter Semi-Formal Dance in Gym A. Tuesday January 15th will mark the beginning of the Varsity Girls & Boys Basketball Bi-County in Culver at 6:30 PM, the championship games will be played on Saturday Jan. 19th at Laville. Martin Luther King Jr Day is on Monday 1/21/13, there will be no school at EACC that day, Bremen classes will be in session that day.

III. PERSONNEL

1. Resignations –
Jill Hassel moved to accept the following resignation as presented:
   1.1 Elizabeth Goodsell—BEMS Instructional Assistant
   Frankie Merritt 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 contracts as presented:
   5.1. Londy Perkins—ENL/Title I Coordinator
   5.2 Nick Spaid—MS Wrestling Head Coach
   5.3 Matt Gilley—MS Wrestling Assistant Coach
   5.4 Bo Hundt—HS Baseball Head Coach
   5.5 Adam Binkley—HS Baseball Assistant Coach
   5.6 Mike Huppert—HS Softball Head Coach
   5.7 Jenni Andrews—HS Softball Assistant Coach
   5.8 Tabby Teal—HS Softball Assistant Coach
   5.9 Lori Becker—Lunch Assistant
Frankie Merritt seconded the motion; motion carried, 4-0.

6. Retirement—
Jill Hassel moved to accept the following retirement as presented:
   6.1 Mardell Miller—BHS Administrative Assistant/Bookkeeper
   The Board would like to recognize her 40 years of service with BPS
Chuck Klockow seconded the motion; motion carried.
Frankie Merritt moved to accept the following retirement as presented:

6.2 Martin Huber—BEMS Health/PE Teacher
   The Board would like to recognize his 36 years of service with BPS
Todd Stuckman seconded the motion; motion carried.

7. Board Appointments—
Chuck Klockow moved to accept the following Appointment as presented:
    7.1 Legal Counsel—Mr. Mark Wagner
Frankie Merritt seconded the motion; motion carried.

Jill Hassel moved to accept the following Appointment as presented:
    7.2 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
Chuck Klockow seconded the motion; motion carried.

Frankie Merritt moved to accept the following Appointment as presented:
    7.3 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond
Chuck Klockow seconded the motion; motion carried.

8. Other—
Jill Hassel moved to accept the following as presented:
    8.1 Appointment of three (3) Employees Authorized to Open Bids
         Russ Mikel, Stephanie Pittman and Terri Biddle
Chuck Klockow seconded the motion; motion carried, 4-0.

Chuck Klockow moved to accept the following as presented:
    8.2 The Board Meetings will remain on the first and third Tuesdays
         each month at 7:00 PM for 2013.
Frankie Merritt seconded the motion; motion carried, 4-0.

9. Volunteer’s—FYI
    9.1 Tony Gilley—MS Volunteer Wrestling Assistant Coach
    9.2 Mike Shumaker—MS Volunteer Wrestling Assistant Coach
    9.3 Sammy Swain—HS Volunteer Girls Basketball Assistant Coach
    9.4 Renee Brownie—HS Volunteer Girls Basketball Assistant Coach
    9.5 Morgan Bilger—HS Volunteer Girls Basketball Assistant Coach
    9.6 Shauneen Albert—HS Volunteer Girls Basketball Assistant Coach
    9.7 Mark Wagner—HS Volunteer Girls Tennis Assistant Coach

IV. OLD BUSINESS
A. Second Reading of Policy
   Chuck Klockow moved to accept the following as presented:
       1.1 Policy 402—Policy of Nondiscrimination
   Todd Stuckman seconded the motion; motion carried, 4-0.

V. NEW BUSINESS
A. Jill Hassel moved to approve the Proposed Revisions to the 2013-14 BHS Course & Program Guidebook, Chuck Klockow seconded motion; motion carried.

B. A motion was made by Chuck Klockow to approve the Authorization to pay the Self-Insurance Fund from the General Fund. Frankie Merritt seconded the motion; motion carried.
VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday January 22, 2013 at 7:00 PM
B. Mr. Mikel shared with the Board the “Art for A’s” that was received by the BPS corporation from Brownsburg Community School

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 7:41 PM. Todd Stuckman seconded the motion; motion carried.
B. Upcoming Board Meetings
   The next regularly scheduled Board meeting will be held on January 22, 2013.

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Jack Jordan, President          Todd Stuckman, Vice President

___________________________  _________________________
Jill Hassel, Secretary          Frankie Merritt, Member

___________________________
Chuck Klockow, Member

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