BREMEN PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
July 23, 2013
Lion’s Den—Bremen High School

Bremen Public Schools Mission Statement
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, and Chuck Klockow; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jack Jordan.

A motion to amend the agenda was made by Todd Stuckman.

III A. 1.4 Swearing in of Board Member
Chuck Klockow seconded the motion; motion carried.

B. A motion was made by Todd Stuckman to approve the minutes of the June 18, 2013 Regular Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

C. Chuck Klockow moved to approve claims 811 through 968 as presented. The motion was seconded by Todd Stuckman. Motion carried 4 – 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 reported to the board that custodial crew has been working hard cleaning rooms and shampooing hallways in preparation for the 2013/14 school year. The K-5 reading committee has met several times this summer to build a framework for the new Scott Foresman reading series that was adopted this spring. The gym floor has been refinished this summer and looks great. Regarding the 1:1 distribution and training, the distribution of the 1:1 devices to the 4th-8th grade students will begin the week of August 5th, thank you to Lori Nykiel and her committee for all of the preparation that went into the planning process. Several staff members have signed up for the optional 1:1 training sessions that will be led by Steve Gall, this advanced training will prepare them for the roll out of the 1:1 initiative. The new teacher orientation will be held the week of July 29th.
2. Mr. Bruce Jennings informed the board that the final exams for the students enrolled in courses through The Indiana Online Academy will begin on Wednesday July 24, 2013. The BHS office will re-open on Thursday August 1st with online registration and laptop distribution beginning on Monday August 5, 2013.

2.1 Melissa Miller gave a report based on the 1:1 Computer Initiative Damage for the first year.
2.2 Mrs. Mindi Slone presented information concerning partnering with The Crossing in Nappanee.

III. PERSONNEL

1. Resignations –
   Jack Jordan moved to accept the following resignations as presented:
   1.1 Maria Hutchinson—8th Grade Language Arts Teacher
   1.2 Lisa Baker—HS Volleyball Assistant Coach
   Jill Hassel seconded the motion; motion carried.

   Chuck Klockow moved to accept the following resignations as presented:
   1.3 Jack Jordan—In Town Board Seat
   Todd Stuckman seconded the motion; motion carried, 4-0.

   Chuck Klockow moved to accept the swearing in of the following:
   1.4 Jack Jordan—to replace Frankie Merritt’s resigned position
   Todd Stuckman seconded the motion; motion carried.

2. Transfers –
   Jill Hassel moved to accept the following transfer as presented:
   2.1 Pam Tredway—LLI Instructional Assistant
   Chuck Klockow seconded the motion; motion carried.

3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jack Jordan moved to accept the following new contracts as presented:
   5.1 Alex Robinson—8th Grade Health/PE Teacher
   5.2 Molly Nunemaker—6th Grade Language Arts Teacher
   5.3 Jennifer Johnson—7th Grade Language Arts Teacher
   5.4 Elizabeth Spornhauer—8th Grade Language Arts Teacher
   5.13 Kelly White—5th Grade Teacher
   Chuck Klockow seconded the motion; motion carried, 4-0.

   Chuck Klockow moved to accept the following new contract as presented:
   5.5 Andrew Rohde—HS Assistant Principal
   Jill Hassel seconded the motion; motion carried 4-0.

   Jack Jordan moved to accept the following new contracts as presented:
   5.6 Jeff Fitch—HS Cross Country Head Coach
   5.7 Jay Leeper—MS Head Football Coach
   5.8 Jeff Grove—MS Assistant Football Coach
   5.9 Eric Hudson—MS Cross Country Coach
5.10 Randi Brooke—MS 7th Grade Volleyball Assistant Coach  
5.11 Maria Ulloa—Cafeteria Lunch Assistant  
5.12 Kat Spencer—Cafeteria Cook  
Chuck Klockow seconded the motion; motion carried.

6. Leave Requests—None  
7. Terminations—None  
8. Retirement—None  
9. Volunteer’s—FYI  
  9.1 Stephanie Fish—MS Cross Country Volunteer Assistant Coach  
  9.2 Sarah Wesselhoft—HS Volunteer Guard Instructor  
  9.3 Anna Borkholder—HS Volunteer Assistant Guard Instructor  
  9.4 Ellen Schmeltz—MS Volunteer Cross Country Assistant Coach  
  9.5 Nate Leeper—MS Volunteer Football Assistant Coach  
  9.6 Dave Wunder—MS Volunteer Football Assistant Coach  
  9.7 Ben Hueni—MS Volunteer Football Assistant Coach  
  9.8 Larry Martin—MS Volunteer Football Assistant Coach  
  9.9 Rom DePalma—MS Volunteer Football Assistant Coach  
  9.10 Steve Zellmer—MS Volunteer Football Assistant Coach

IV. OLD BUSINESS
A. Chuck Klockow moved to approve the Second Reading of Policy 704—and the Capacity and Due Date for Transfer Applications. Jack Jordan seconded the motion; motion carried.

B. Chuck Klockow moved to approve transporting transfer students using common sense and on a case by case situation. Todd Stuckman seconded the motion; motion carried 4-0.

V. NEW BUSINESS
A. A motion for approval of the K8 Student Handbook Revisions as presented was made by Jack Jordan, Jill Hassel seconded the motion; motion carried.

B. Jack Jordan moved to approve a donation made to the Bremen Swim Program, Chuck Klockow seconded the motion; motion carried 4-0.

C. Jack Jordan moved to recommend to appoint and swear in Sheila Kelty to the “In Town” Board Position. Chuck Klockow seconded the motion; motion carried 4-0. Sheila Kelty was sworn in by Stephanie Pittman (Treasurer)

D. Jack Jordan moved to pay the increase in fees to the Parks Department for use of the facilities. Chuck Klockow seconded the motion; motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday August 5, 2013 at 7:00 PM High School Media Center

B. Discussion was held as to possible dates for Executive Session.

C. The New Teacher Orientation will be July 29th-August 2nd.
VII. ADJOURNMENT

A. There being no further business, Sheila Kelty moved for adjournment 9:15 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on August 6, 2013.

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Jack Jordan, President

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Chuck Klockow, Vice President

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Jill Hassel, Secretary

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Sheila Kelty, Member

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Todd Stuckman, Member

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