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; Frankie Merritt was absent, Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Chuck Klockow.
      1. A motion to amend the agenda was made by Jack Jordan as follows.
         1.1 A. Personnel 5.5 Lori Hundt—Summer School IEP Support
            Jill Hassel second the motion, motion carried 4-0.

   B. A motion was made by Chuck Klockow to approve the minutes of the May 21, 2013 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. Jill Hassel moved to approve claims 658 through 718 as presented. The motion was seconded by Jack Jordan. Motion carried 4 – 0.

   D. Visitors were welcomed.

   E. 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 Steve Gall is conducting optional iPad and MacBook training this week and in early August. Around 20 teachers are signed up for each session of training. The awards assemblies took place on the last days of school. The 8th grade ceremony went very smoothly. The students have worked hard all year and the assemblies are a great way to celebrate their accomplishments. The summer AR program will begin next week. Students can come in on Tuesday’s and Thursday’s to take AR test. There will be a bowling party at the end of the summer for all of the students that meet their summer reading goal. IREAD summer school starts on June 5th. We have 24 students that will be attending the three week session. They will retake the IREAD test in June.

      2. Mr. Bruce Jennings informed the board the EACC students were recognized in an evening awards program at the Elkhart Area Career Center on Thurs May 23rd. Recognition Day and the traditional “Lion Olympics” events were enjoyed by the
student and staff members on Friday May 24th. The last day of school at EACC was on May 30, 2013 and the final day of school at BHS was June 3, 2013. Students were informed of ECA results on May 30th and Term #3 Exams were administered on Fri May 31st and Mon June 3rd. The spring sports awards program was held on June 4th. Summer School will begin on Wed 6/5/13. The Baccalaureate and Commencement will be held on Sunday June 9, 2013. The BHS Band is the recipient of the prestigious Indiana State School Music Association All-Music Award for 2012-13.

III. PERSONNEL
1. Resignation –
   Jill Hassel moved to accept the following resignation as presented:
   1.1 Holly Heller—Marketing/Communication/Grant Research Coordinator
   Todd Stuckman seconded the motion; motion carried.

2. Transfers –
   Chuck Klockow moved to accept the following transfers as presented:
   2.1 Lindsay Hudkins—HS Language Arts
   2.2 Jennifer Payne—HS Special Education Teacher
   Jack Jordan seconded the motion; motion carried.

3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jill Hassel moved to accept the following new contracts as presented:
   5.1 Rebecca Young—ICE Student (part time) in BHS Office
   5.2 Laura Watts—BHS Drama Director
   5.3 Dawn Korra—3rd Grade IREAD Summer Remediation Teacher
   5.4 Amy Lechlitner—3rd Grade IREAD Instructional Aide
   5.5 Lori Hundt—BHS Summer School IEP Support
   Todd Stuckman seconded the motion; motion carried, 4-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—None

IV. OLD BUSINESS
A. There was discussion regarding Transfer of Students, Policy 704. Discussion included bus and grade level capacity.

V. NEW BUSINESS
A. Policy Waiver—
   1. Policy 706—Student Attendance
      1.1 Chuck Klockow moved to approve the waiver request for High School students as presented by Nate McKeand. Todd Stuckman seconded the motion; motion carried. 4-0

B. Jill Hassel moved to approve a donation in the amount of $4873.00 to BEMS from the PTO from the Race for Ed event, Jack Jordan seconded the motion; motion carried 4-0.
C. The 2013-14 Budget Calendar was presented to the Board.

D. Jill Hassel moved to approve the K8 Textbook Rental Fees as presented, Chuck Klockow seconded the motion, motion carried 4-0.

E. A motion was made by Chuck Klockow to approve the job for the Systems Support Technician I as presented, Jill Hassel seconded the motion, motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday June 18, 2013 at 7:00 PM

B. 4th Grade Wander Indiana material was given to the school board.

C. Lana Mark wanted to thank the Board for support during another year. Also mentioned the Core Values are lived out every day.

VII. ADJOURNMENT
A. There being no further business, Chuck Klockow moved for adjournment at 8:19 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings
The next regularly scheduled Board meeting will be held on June 18, 2013. Executive Session will be held on March 13, 2013.

Jack Jordan, President

Chick Klockow, Vice President

Jill Hassel, Secretary

Frankie Merritt, Member

Todd Stuckman, Member

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