BREMEN PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
June 18, 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; Frankie Merritt was absent, Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Russ Mikel.
Chuck Klockow moved to amend the agenda as follows:
  1. V. New Business C. & D. moved to follow II Staff Reports
Jill Hassel seconded motion; motion carried.

B. A motion was made by Chuck Klockow to approve the minutes of the June 4, 2013 Regular Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried.

C. Jack Jordan moved to approve claims 719 through 810 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 all of the new reading material has arrived; they have received 7 pallets of materials this week. Shelly Fitch, Emily Tracy, Jennifer Stine and Stacy Andrews have been taking inventory of the material and stamping the books. They should be delivered to all of the classrooms by the end on the week. The committee that is working on developing the framework for the program had their first meeting this week; they are scheduled to meet three more times before the start of the school year. Many students have been participating in the Summer AR program. They can take test every Tuesday and Thursday during the month of June from 10-Noon, during the month of July they will take test at the Bremen Public Library. Students that meet their summer goal will get to attend the Bowling Party this year. The 3rd grad students are working hard during summer school. They will take their IREAD3 test before June 25th. Results should be back within 2-3 days of completing the test; we are hoping that the student’s hard work will pay off.
2. Mr. Bruce Jennings informed the board that the Spring Sports Awards Program was held on Tues June 4th. Summer School for 2013 began on Wed June 5, 2013. The Class of 2013 enjoyed Baccalaureate & Commencement Ceremonies on Sunday June 9th. This year the ISHAA Moratorium Week will begin on Monday July 1st.

V. New Business
   C. Chuck Klockow moved to approve the 2013-14 Bremen High School Handbook. Jack Jordan seconded the motion; motion carried

   D. A motion to approve the BHS Textbook/Resource Rental and/or Fee Structure for 2013-14 was made by Chuck Klockow, Jill Hassel seconded motion; motion carried 4-0.

III. PERSONNEL

1. Resignations –
   Jill Hassel moved to accept the following resignation as presented:
   1.1 Kayla Probst—Instructional Assistant
      Jack Jordan seconded motion; motion carried.

      Jack Jordan moved to accept the following resignation as presented:
      1.2 Frankie Merritt—School Board Member
      Todd Stuckman seconded motion; motion carried.

      Chuck Klockow moved to accept the following resignation as presented:
      1.2 Nathan McKeand—HS Assistant Principal
      Jack Jordan seconded motion; motion carried 4-0.

2. Transfers – None

3. Reassignments – None

4. Change in Status – None

5. New Contracts –
   Jack Jordan moved to accept the following new contracts as presented:
   5.1 Lisa Langdon—IREAD Summer School Teacher
   5.2 Michelle Grove—IREAD Summer School Assistant
   5.3 Sandy Yoder—IREAD Summer School Assistant
   Chuck Klockow seconded the motion; motion carried.

   Jill Hassel moved to accept the following new contracts as presented:
   5.4 Ellen Schmeltz—1st Grade Teacher
   5.5 Trenton Porter—5th Grade Teacher
   Jack Jordan seconded the motion; motion carried, 4-0.

   Chuck Klockow moved to accept the following new contracts as presented:
   5.6 Ricardo Reynoso—HS Girls Soccer Assistant Coach
   5.7 Tom Chang—HS Girls Soccer Head Coach
   Jack Jordan seconded the motion; motion carried, 4-0.

6. Leave Requests—
   Jill Hassel moved to accept the following leave request as presented:
   6.1 Julie Laudeman—Kindergarten Assistant
   Todd Stuckman seconded the motion; motion carried.
Jack Jordan moved to accept the following leave request as presented:

6.2 Amber Reed—HS Business Teacher
Chuck Klockow seconded the motion; motion carried.

7. Terminations—
Chuck Klockow moved to accept the following termination as presented:

7.1 Mick Gardner—HS Cross Country Coach
Jill Hassel seconded the motion; motion carried; 4-0.

8. Retirement—None
9. Volunteer's—None

IV. OLD BUSINESS
A. There was discussion about Student Transfer

V. NEW BUSINESS
A. There was a first reading of Policy 704-Transfer of a Student.

B. Policy Waivers
1. Policy #585 Facility Rental
   Jack Jordan moved to approve the following waiver as presented:
   1.1 The Boston Crusaders, a Drum Corp International Group
   Chuck Klockow seconded the motion; motion carried 4-0.

   Jill Hassel moved to approve the following waiver as presented:
   1.2 Martin Ford of Bremen—“Drive One 4 Your School” fundraiser
   Chuck Klockow seconded the motion; motion carried 4-0.

C. See II Staff Reports Above
D. See II Staff Reports Above
E. Chuck Klockow moved to move Jack Jordan into Frankie Merritt’s district board position, Jill seconded the motion, motion carried 3-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday July 23, 2013 at 7:00 PM

VII. ADJOURNMENT
A. There being no further business, Chuck Klockow moved for adjournment 8:20 PM.
   Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

   The next regularly scheduled Board meeting will be held on July 23, 2013.
BREMEN PUBLIC SCHOOLS CORE VALUES
º MUTUAL RESPECT º CARING SCHOOL COMMUNITY º GREAT EXPECTATIONS