BREMEN PUBLIC SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING MINUTES  
March 5, 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, and Frankie Merritt, Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Frankie Merritt.

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

C. Frankie Merritt moved to approve claims 215 through 282 as presented. The motion was seconded by Chuck Klockow. Motion carried 5 – 0.

D. Visitors were welcomed.

E. The only patrons/staff members with comments concerning the Agenda Items were Lana Mark and Rhonda McIntyre, who explained the calendar options presented.

II. STAFF REPORTS
A. Staff Reports—
   1. Mr. Larry Yelaska reported to the board that the K8 building is off to a great start with the ISTEP testing and they are preparing for the IREAD testing.

   2. Mr. Bruce Jennings informed the board that the term #2 exams were taken in the High School on Wednesday 2/27 and Thursday 2/28, completing term #2. Term #3 began on Monday March 4th. EACC held their National Technical Honor Society Induction Ceremony on Thursday February 28th. Some of the upcoming events at BHS are as follows:
      - Tuesday March 5th-Dollars For Scholars Phone-a-thon
      - Thursday March 7th-Winter Sports Awards Program
      - Friday March 15th-South Bend Medical Foundation Bloodmobile
      - Saturday March 16th-Riley Dance Marathon

III. PERSONNEL
1. Resignations –
   Jill Hassel moved to accept the following resignations as presented:
1.1  Jon Molnar—MS Head Track Coach  
1.2  Meredith Eakins—MS Girls Assistant Track Coach  
1.3  Dave Walter—MS Boys Assistant Track Coach  
1.4  Sandy Moser—7th Grade Volleyball Coach  

Jack Jordan seconded the motion; motion carried.

2.  Transfers – None  
3.  Reassignments – None  
4.  Change in Status – None  
5.  New Contracts –  
   Frankie Merritt moved to accept the following new contracts as presented:  
   5.1  Dave Walter—MS Head Track Coach  
   5.2  Jamie Martin—MS Girls Assistant Track Coach  
   5.3  Matt Moyer—MS Boys Assistant Track Coach  
   Todd Stuckman seconded the motion; motion carried, 5-0.

6.  Leave Requests—  
   Jack Jordan moved to accept the following leave request as presented:  
   6.1  Mindi Blosser—1st Grade Teacher  
   Chuck Klockow seconded the motion; motion carried, 5-0.

7.  Terminations—None  
8.  Retirement—None  
9.  Volunteer’s—None

IV.  OLD BUSINESS  
   A.  Chuck Klockow moved to approve the Second Amended and Restated Agreement and Declaration of Trust of the Midwest Area School Employee’s Insurance Trust. Jill Hassel seconded the motion; motion carried 4-1, Todd Stuckman opposed.  

   Jill Hassel moved to appoint Russ Mikel and Cynthia McKenzie as Trustees on the Trust, Chuck Klockow seconded the motion; motion carried 5-0.

V.  NEW BUSINESS  
   A.  Policy Waiver—  

   1.  Policy 706—Student Attendance  
   1.1  Frankie Merritt moved to approve the waiver request for High School students as presented by Nate McKeand. Jill Hassel seconded the motion; motion carried. 5-0

   2.  Mr. Mikel presented the Board with a packet of information concerning the Central Time Coalition. The Board will review the information, if interested a Board member will request the item to be on the agenda at a later time.

   3.  Jack Jordan moved to approve the AdvancED District Accreditation Commitment Letter, Todd Stuckman seconded the motion; motion carried.

   4.  A motion was made by Todd Stuckman to approve the 2013-14 Option A School Calendar, Jill Hassel seconded the motion; motion carried 3-2, Jack Jordan and Chuck Klockow opposed.
5. Chuck Klockow moved to approve a donation in the amount of $1,000 that was made to the HS Athletic Department, Frankie Merritt seconded the motion; motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday March 19, 2013 at 7:00 PM

B. Dr. Patrick Carr invitation to Christo’s Banquet Center for dinner & presentation on Thursday, March 14th. Dinner at 6:00 PM, will depart from Administration Office at 5:15 PM.

C. ISBA 2013 Spring Region Meeting Wednesday, May 15th. Registration at 6:00 PM, Dinner at 6:30 PM, Program at 7:30 PM.

D. March 13th there will be an Executive Session to Review and Discuss Safety, the meeting will begin at 6:00 PM in the Administration Office to discuss Emergency Plans.

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

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on March 19, 2013. Executive Session will be held on March 13, 2013.

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Jack Jordan, President           Chuck Klockow, Vice President

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Jill Hassel, Secretary           Frankie Merritt, Member

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Todd Stuckman, Member

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