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; Sheila Kelty was absent; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Chuck Klockow.

   A motion to amend the agenda was made by Jack Jordan.

   V. New Business: D—Indemnification Recommendation from Jim Hamilton moved to I. Opening of Meeting; D
   Chuck Klockow seconded the motion; motion carried.

   B. A motion was made by Chuck Klockow to approve the minutes of the October 15, 2013 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. Jack Jordan moved to approve claims 1419 through 1512 as presented. The motion was seconded by Jill Hassel. Motion carried 4 – 0.

   D. The Board agreed to not act and follow the I.C. for Indemnification.

   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 he has received about 15 videos for the Veterans Day project. The kids did an excellent job with their iMovies, they researched some key information about the holiday and learned a lot about how to make an iMovie. There will be an assembly on Monday Nov. 11th and several of the videos will be viewed in honor of Veterans Day. During the week of October 25th there was a variety of safety drills in the buildings. The students participated in a fire drill, disaster drill (tornado), lock down drill, earthquake drill, bus evacuation and cafeteria evacuation. The students did a great job during the drills and staff provided feedback to improve the procedures. The K8 students participated in Red Ribbon Week, they enjoyed dressing up for the different spirit days that connected to staying drug and alcohol free. Teachers also presented
lessons on decision making and healthy life styles. The students were also encouraged to make videos about being drug and alcohol free. On Thursday 11/7 the 6th-8th grade students will have an assembly provided by the Camfel Company that involves video clips displayed on large screens. The message focuses on setting goals, bullying, and good decision making. The students enjoy the videos and it does an excellent job of getting the message across to our middle school students.

2. Mr. Bruce Jennings informed the board that on Wednesday Oct. 16th all four grade levels participated in some sort of Career/Technical/Scholastic program; the Seniors toured 3 local industries, Colman Cable, Bremen Castings and Precision Painting; the Juniors and Sophomores participated in the PSAT or The ASVAB; Freshmen participated in Technology seminars on the topics of Edmodo, Google, MacBook Tips, iMovie and Digital Citizenship. The students were very attentive for guest speaker David Parnell as he presented “The Evils of Ignorance: The Face of Meth!” on October 21st. The BHS Band presented a Fall Concert in the Bowen Auditorium on Monday 11/4. On Tuesday Nov 5th there was a Financial Aid Night for Parents held in the Lion Den at 7:00 PM. Exams will begin for the end of Term #1 on Wed 11/6. Friday November 8th will be a teacher record day, no school for BHS students, a time for the teachers to finish up Term #1 and transition to Term #2. Monday November 11th will be the first day of Term #2 for the 2013-14 school year. Also on Monday will be the Fall Sports Awards Program at 7:30 PM in the Bowen Auditorium. Saturday and Sunday 11/16-17 The Fall Drama Production will take place in the Bowen Auditorium.

3. Mrs. Tina Northern presented the Board with information on the 2013 ISTEP scores for the Special Education and ENL students.

4. Mr. Steve Gall & Computer Tech Support Students presented an “Online Coding” Class Pilot Program Progress and Proposal to the Board.

III. PERSONNEL

1. Resignations –
   Jill Hassel moved to accept the following resignation as presented:
   1.1 Sheila Searls—Cafeteria Cook

   Chuck Klockow 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 Jordan Bender—HS Girls Basketball Assistant Coach
   5.2 Melissa Manges—BHS Interdisciplinary Academic Coach

   Jack Jordan seconded the motion; motion carried, 4-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—
   Jack Jordan moved to accept the following retirement as presented:
   8.1 Diane Houin—3rd Grade Teacher
   Chuck Klockow seconded the motion; motion carried, 4-0.
   The Board would like to thank Diane for her 36 years of experience at Bremen Public Schools.

9. Volunteer’s—FYI
   9.1 Chris Devine—BEMS 5th Grade Volunteer Boys Basketball Coach

IV. OLD BUSINESS
   A. Jack Jordan moved to approve the Neutrality Resolution. Chuck Klockow seconded the motion; motion carried.

   B. Jack Jordan moved to approve the proposed Superintendent Salary and Benefits. Jill Hassel seconded the motion; motion carried 4-0.

V. NEW BUSINESS
   A. Policy Waivers
      Chuck Klockow moved to accept the following policy waivers as presented:
      1. Policy 706—Student Attendance
      1.1 Waiver Request for High School Students presented by Andrew Rohde
      Jill Hassel seconded the motion; motion carried, 4-0.

   B. Jack Jordan moved to approve a donation made to the Bremen Swim Program from the Bremen Swim Club in the amount of $1,000, Chuck Klockow seconded the motion; motion carried 4-0.

   C. There was further discussion on K-12 Trimester.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
   A. Next Board Meeting—Tuesday November 19, 2013 at 7:00 PM High School Media Center

   B. Information about the AdvancED Parent Survey was shared as follows; Nov 1-Dec 1, it is posted on the website, social media and mass emailed.

   C. There was information about the $25,000 Matching Grant—Secured School Safety Grant shared.

   D. Discussion about an example of a Score Card for Strategic Plan—are we on the right track?

VII. ADJOURNMENT
   A. There being no further business, Jack Jordan moved for adjournment 9:15 PM.
      Chuck Klockow seconded the motion; motion carried.

   B. Upcoming Board Meetings
      The next regularly scheduled Board meeting will be held on November 19, 2013.
Jack Jordan, President  Chuck Klockow, Vice President

Jill Hassel, Secretary  Sheila Kelty, Member

Todd Stuckman, Member

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