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

   B. A motion was made by Sheila Kelty to approve the minutes of the November 5, 2013 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. Chuck Klockow moved to approve claims 1513 through 1592 as presented. The motion was seconded by Jill Hassel. Motion carried 5 – 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 gave a report concerning items for the K8 building.

      2. Mr. Bruce Jennings informed the board of items concerning the HS building.

      3. Miss Andrews presented the marketing and promotion videos.

III. PERSONNEL
    1. Resignations – None
    2. Transfers – None
    3. Reassignments – None
    4. Change in Status – None
    5. New Contracts –
       5.1 Sarah Wesselhoft—Color/Winter Guard Coach
       5.2 Bruce Jennings—HS Co-Sponsor Co-Ed Intramural Basketball
5.3 Troy Holmes—HS Co-Sponsor Co-Ed Intramural Basketball
Sheila Kelty seconded the motion; motion carried, 5-0.

6. Leave Requests—
Chuck Klockow moved to accept the following leave requests as presented:
   6.1 Courtney Hepler—Maternity Leave 1/20/13 through 4/18/14
   6.2 Courtney Hepler—Leave without pay, 4/21/13 through end of 2013/14 school year.
Jack Jordan seconded the motion; motion carried, 5-0.

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

IV. OLD BUSINESS

V. NEW BUSINESS
A. The first reading of the revised Policy 591—Rainy Day Fund was held.

B. There was discussion about the Strategic Plan & Annual Performance Report Combined Review.
   1. Technology Committee—Proposed Measurements for Strategic Plan—Commitment #3
   2. Community Engagement Proposed Measurements—Commitment #4

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday December 3, 2013 at 7:00 PM High School Media Center

VII. ADJOURNMENT
A. There being no further business, Sheila Kelty moved for adjournment 8:38 PM.
   Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

   The next regularly scheduled Board meeting will be held on December 3, 2013.