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

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

V. B. Approval of Administrative and Classified Salary recommendations as presented.
Jill Hassel seconded the motion; motion carried.

B. A motion was made by Todd Stuckman to approve the minutes of the August 20, 2013 Regular Session Board meeting. The motion to approve was then seconded Sheila Kelty; motion carried.

C. A motion was made by Sheila Kelty to approve the minutes of the August 28, 2013 Executive Session. Todd Stuckman seconded the motion; motion carried.

D. Chuck Klockow moved to approve claims 1123 through 1200 as presented. The motion was seconded by Jill Hassel. Motion carried 5 – 0.

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 the state will release the ISTEP+ results on Monday, September 9th. Parent letters will be sent home this week with username and passwords for the INORS system. They are anxious to see how their students performed last spring. The corporation is working with a representative from Harmony to resolve issues with the New Harmony 3 program that was released this year. The major issues are with the grade book right now. The NWEA testing will finish up this week, the testing involves the 2nd, 5th, 6th, 7th and 8th grade students. They are going to purchase 20 licenses for the Air Server that will allow them to project student work from their device to the screen in the
classroom. If this program works well they will purchase more licenses for the other teachers in the building.

2. Mr. Bruce Jennings informed the board that the Guidance Department sponsored an informational meeting for senior students and their parents on August 27th. There will be an Info Session presented by the BHS Guidance Department for sophomore and junior students and their parents on Monday 9/9/13 at 6:30 PM in the Bowen Auditorium. The current enrollment as of Fri. August 30th is: Grade 9-129 students, Grade 10-122 students, Grade 11-128 students and Grade 12-130 students, making the total enrollment at BHS 509 students.

III. PERSONNEL
1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Jennifer Campbell—Mental Health Service Provider
   1.2 Joe Ruple—HS JV Girls Basketball Coach
   Jack Jordan seconded the motion; motion carried.

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 Deb Grabowski—Speech/Language Pathologist
   5.2 Jennifer Andrews—Marketing/Communication/Grant Research Coordinator
   5.3 Alexandra Collins—Cafeteria Assistant
   5.4 Sandy Moser—HS Volleyball Assistant Coach
   5.5 Matt Miller—MS 8th Grade Boys Basketball Coach
   5.6 Brad Sterling—7th Grade Boys Basketball Coach
   5.7 Greg Williams—6th Grade Boys Basketball Coach
   5.8 Greg Williams—6th Grade Girls Basketball Coach
   5.9 Nick Spaid—MS Head Wrestling Coach
   Jill Hassel seconded the motion; motion carried, 5-0.

6. Leave Requests—
   Sheila Kelty moved to accept the following leave request as presented:
   6.1 Stacy Escalante—K8 Instructional Assistant
   Chuck Klockow seconded the motion; motion carried.

7. Terminations— None
8. Retirement—
   Jack Jordan moved to accept the following retirement as presented:
   8.1 Christine English—K8 PE
   Todd Stuckman seconded the motion; motion carried.

9. Volunteer’s— None

IV. OLD BUSINESS
V. NEW BUSINESS
A. There was discussion concerning Student Privacy with their computers.

B. Jill Hassel moved to approve Administrative Salaries and contract length as presented, Chuck Klockow seconded the motion; motion carried 5-0.

Todd Stuckman moved to approve Classified Salaries as presented, Chuck Klockow seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday September 17, 2013 at 7:00 PM High School Media Center

B. Strategic Planning Session—the Board would like the Administrative Team to select a date for the Strategic Planning Session.

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

B. Upcoming Board Meetings

There will be an Executive Board meeting on Monday September 9, 2013. The next regularly scheduled Board meeting will be held on September 17, 2013.

_________________________________  ____________________________________
Jack Jordan, President               Chuck Klockow, Vice President

_________________________________  ____________________________________
Jill Hassel, Secretary               Sheila Kelty, Member

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Todd Stuckman, Member

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