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 Chuck Klockow.

   B. A motion was made by Jill Hassel to approve the minutes of the November 20, 2012 Regular Session Board meeting. The motion to approve was then seconded Todd Stuckman; motion carried.

   C. A motion was made by Jack Jordan to approve the minutes of the November 26, 2012 Work Session Board meeting. The motion to approve was then seconded Frankie Merritt; motion carried.

   D. Chuck Klockow moved to approve claims 1624 through 1678 as presented. The motion was seconded by Jill Hassel. Motion carried 5 – 0.

   E. Mr. Mikel presented the General Fund Comparison.

   F. Visitors were welcomed.

   G. 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 staff of BEMS raised over $450 during Jeans Week for the Shop With A Cop Program. The K8 building will demonstrate their caring community attitude on Friday December 7th. The students will donate $1 to support their fellow classmate in his battle against cancer. The students will be allowed the following privileges on Friday in exchange for their donation: K-2 Pajama Day, 3rd-5th Snack or Drink Day, 6th-8th Snack, Drink or Electronic Device. Mid-Terms went home on December 3rd. Parents are asked to print and return the report to their teacher. This process helps to improve communication and hopefully will give the students a chance to raise their grades before report card time. Steve Gall, Reggie Flesvig, Sabrina Wickens and Larry Yelaska are working on the Innovation Grant Application, they are requesting over $350,000 to be used in the next step of the 1:1 initiative. The money would fund the
purchase of computers and staff development, along with additional servers. A rough draft of the application will be presented to the tech committee during the December 10th meeting, the final application is due December 31st. They feel they are a strong candidate for the grant since the implementation of the 1:1 at the high school and the installation of the wifi in the K8 building.

2. Mr. Bruce Jennings informed the board of several of the activities happening at the High School Building during this holiday season.
   - Staging/Entertainment area for Holy Walk
   - Distinguished Young Woman Pageant
   - “It Can Wait” Convo
   - DARE Commencement Program
   - STUCO Food Drive
   - Winterfest/ post game Dance
   - Swing Choir Concert “Holiday Hype 2012”
   - FCS Christmas Convo
   - Grades 3-5 Christmas Program

III. PERSONNEL
1. Resignations –
   Chuck Klockow moved to accept the following resignations as presented:
   1.1 Susana Gallegos—ENL Coordinator
   1.2 Kristi Monesmith—Co-Sponsor of BHS Student Council
   Frankie Merritt seconded the motion; motion carried.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jill Hassel moved to accept the following new contracts as presented:
   5.1 Bertha Duran—Cafeteria Assistant
   5.2 Michelle Davis—Cafeteria Assistant
   5.3 Shawn Campbell—HS Wrestling Head Coach
   5.4 Matt Gilley—HS Diving Coach
   5.5 Brian Manns—Network Engineer
   Chuck Klockow seconded the motion; motion carried, 5-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Randi Brook—6th Grade Volunteer Girls Basketball Assistant Coach

IV. OLD BUSINESS

V. NEW BUSINESS
A. The First Reading of Policy was held
   1. Policy 402—Policy of Nondiscrimination
B. The Oath of Office was held for the new School Board Members
C. Approval of Donations
   1.1 Jack Jordan moved to approve the receipt of a donation from TCU, $1,200 value, for the PBIS Incentive, Jill Hassel seconded the motion; motion carried 5-0.
   1.2 Frankie Merritt moved to approve the receipt of a donation from Precision Painting, $3,244 value, for the HS Wrestling Program, Todd Stuckman seconded the motion; motion carried.
   1.3 Jill Hassel moved to approve the receipt of a donation from Coffel Construction and Plaza Jewelry, $390 value, for the HS Wrestling Program, Jack Jordan seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday January 8, 2013 at 7:00 PM

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 7:40 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on January 8, 2013.

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Jack Jordan, President       Todd Stuckman, Vice President

___________________________  ___________________________
Jill Hassel, Secretary       Frankie Merritt, Member

___________________________
Chuck Klockow, Member

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