I. OPENING OF MEETING

A. The meeting was called to order by President Jordan. Those present included: Board members – Jill Hassel, Todd Stuckman, Frankie Merritt; and Chuck Klockow; 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 Jack Jordan to amend the agenda by adding the following:
   1. V. New Business
      E. Northern Indiana Educational Service Center Shared Dietitian Consortium Services Contract
   Todd Stuckman seconded the motion; motion carried.

C. A motion was made by Frankie Merritt to approve the minutes of the August 7, 2012 Regular Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried.

D. Todd Stuckman moved to approve the minutes of the August 13, 2012 Executive Session Meeting, Frankie Merritt seconded the motion; motion carried.

E. A motion was made by Todd Stuckman to approve the corrected minutes of the July 17, 2012 Regular Session Board meeting; III, 7, 7.1. The motion to approve was then seconded Chuck Klockow; motion carried 5–0.

F. Jack Jordan moved to approve claims 1043 through 1131 as presented. The motion was seconded by Jill Hassel. Motion carried 5 – 0.

G. Visitors were welcomed.

H. 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 2012/13 school year got off to a great start. A special thank you to our staff for all that they did to make this possible. The building looks amazing and the students had a great first day. He cannot count the hours that the staff invested in preparing their rooms and lessons for the school year. He truly appreciates all of the work that the staff put into
making this a great first day of school. He also reviewed the BEMS Enrollment for the 2012/13 school year.

2. Mr. Jennings shared his "Letter to the BHS Staff" with the Board. He also announced that the current BHS enrollment is currently at 493 students; however, this number may fluctuate during the first couple of weeks. More accurate numbers will be reported at the next Board Meeting. Mr. Jennings provided the Board with a copy of an article entitled "Teach Tech Skills Through Reverse Engineering," published by Keith Board, the BHS Industrial Technology Teacher, that was printed in the August edition of the "tech directions" magazine. Mr. Jennings then noted that the distribution process of the laptop computers in the One-to-One Initiative went smoothly. He noted that about 50 people helped distribute the computers, and he thanked the many Board members, administrators, current staff members, retired teachers, custodians, patrons, and students who helped. He especially noted the outstanding work demonstrated by the Technology Department led by Mrs. Becky Shambarger, The Orientation and Distribution Committee led by Mrs. Lori Nykiel, The Policy & Procedures Committee led by Mr. Nate McKeand, the Publicity Committee led by Mr. Mark Yoder, the Professional Development Committee led by Mrs. Mindi Slone, and the Digital Curriculum Committee led by Mrs. Laura Watts and Mrs. Louise Keck.

3. Mr. Troy Holmes presented the Board with his Athletic Budget Report for the 2012/13 school year.

4. Mrs. King and Mrs. Northern presented to the Board a report in regards to the Bremen Academy for the 2012/13 school year.

III. PERSONNEL
   1. Resignations –
      Chuck Klockow moved to accept the following resignations as presented:
         1.1 Kathy Hudson—MS Special Education Instructional Assistant
         1.2 Diane Ivin—Instructional Assistant
         1.3 Brenda Herrera—Instructional Assistant
         1.4 Jenni Miller—HS Administrative Assistant
         1.5 Deborah Chrisman—Cook/Cashier
      Jill Hassel seconded the motion; motion carried 5-0.

   2. Transfers –
      Frankie Merritt moved to accept the following transfers as presented:
         2.1 Portia Knoblock—Title I LLI
         2.2 Lindsay Hudkins—6th Grade Language Arts Teacher (Part Time)
         2.3 Maria Hutchinson—8th Grade Language Arts Teacher
      Jack Jordan seconded the motion; motion carried.

   3. Reassignments – None
   4. Change in Status – None
   5. New Contracts –
      Chuck Klockow moved to accept the following new contracts as presented:
         5.1 Maria Mikel—Instructional Assistant
         5.2 Dawn Carpenter—Instructional Assistant
         5.3 Jill Zeltwanger—Kindergarten Instructional Assistant
5.4 Jill Moser—Kindergarten Instructional Assistant
5.5 Kayla Probst—Instructional Assistant
5.6 Carmen Yoder—Instructional Assistant
5.7 Jessica Neeley—Instructional Assistant
5.8 Molly Nunemaker—MS Art Teacher (Maternity Leave)
5.9 Heather Wishin—6th Grade Language Arts Teacher (Maternity Leave)
5.10 Michele Hartsough—2nd Grade Team Leader
5.11 Karen Neeley—2nd Grade Team Leader
5.12 Reata Dongell—5th Grade Team Leader

Todd Stuckman seconded the motion; motion carried 5-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Leslie Callander—HS Girls Soccer Volunteer Assistant Coach
   9.2 Tim Vogeler—HS Girls Soccer Volunteer Assistant Coach

IV. OLD BUSINESS
V. NEW BUSINESS
A. Jill Hassel moved to see a contract based on the Print Audit Report given by Kris Smith, Chuck Klockow seconded the motion; motion carried.

B. A motion was made by Chuck Klockow to accept the BEA and Bremen Public School Teacher Contract Agreement as presented, Frankie Merritt seconded the motion; motion carried.

C. Jill Hassel moved to grant permission to advertise Form 3 (Budget 2013), Jack Jordan seconded the motion; motion carried 5-0.

D. 1) Policy 600—The Board is open to discussing.
   2) Policy 704—Mr. Mikel will bring changes to Policy 704 that reflect current practice.

E. Jack Jordan moved to accept the Service Contract with NIESC Shared Dietician Consortium Service. Frankie Merritt seconded the motion; motion carried.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday September 4, 2012 at 7:00 PM

B. Reminder—Petition of School Patrons

C. 2012 ISBA/IAPSS Fall Conference—September 24th & 25th

D. The board changed the October meeting dates to Oct 1st & 15th at 7:00 PM.

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 9:24 PM.
Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on September 4, 2012.

Jack Jordan, President
Todd Stuckman, Vice President

Jill Hassel, Secretary
Frankie Merritt, Member

Chuck Klockow, Member

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