BREMEN PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
May 15, 2012
Lion’s Den—Bremen High School

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 Frankie Merritt, Chuck Klockow arrived at 7:20 PM; 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 Frankie Merritt to approve the minutes of the May 1, 2012 Regular Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried.

   C. Jack Jordan moved to approve claims 630 through 686 as presented. The motion was seconded by Todd Stuckman. Motion carried 4 – 0.

   D. Visitors were welcomed.

   E. 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 4th grade students will Wander Indiana on May 16th and 17th. The students will visit many of the places that they discussed during their Indiana History lessons this year, such as the Statehouse, Connor’s Prairie and Turkey Run State Park. We are hoping for good weather and a lot of fun and educational experience. NWEA testing began on Mon May 14th, the students will take Reading, Language Arts and Math assessments. This assessment can be used to show growth when compared to their fall test scores. The data is also used for class placements and as high ability screener. Our 2nd graders and Middle School students will be participating in this test. The pre-algebra students in Mrs. Wickens room have experienced about 5 flipped classroom lessons. Mrs. Wickens recorded the instructional lesson and posted it to Edmodo. As homework, the students viewed the lessons at home and came to class prepared to discuss the lesson. If the students did not have the internet at home Mrs. Wickens burned the lesson to a DVD and the students viewed it in that manner. The students enjoyed the flipped classroom concept and are asking for more lessons in this format.
2. Mr. Bruce Jennings informed the board that the AP testing began May 8th. The Twenty-fourth Annual Academic Awards Program occurred Thurs 5/10. There was a meeting held for the summer school students during bonus period in the Bowen Auditorium on May 14th. Students began taking the ECA test on Mon May 14th, the Biology I and Algebra I portion of this test will take place beginning on Monday 5/21. The BHS Prom will take place at the Back Forty in Bourbon on Saturday May 19th. Bremen High School will host the Red Cross Bloodmobile on Thurs 5/24 for the full day in the Lion Den. We would like to thank Mr. Chad Berger and the students in his Landscape Management class for doing some landscaping around the Bremen Schools as part of their hand-on course curriculum.

3. The committee chairperson reports regarding the One-to-One Computer Initiative were given and approved with the following:

   3.1 Administrative Guidelines & Procedures for One-to-One Computers
Chuck Klockow moved to approve the Administrative Guidelines & Procedures for the One-to-One Computers with the proposed changes, Jill Hassel seconded the motion; motion carried 5-0.

   3.2 Professional Development for One-to-One
Jack Jordan moved to approve the Professional Development Plan for the One-to-One Computers with the $100 stipend for those who attend the sessions. Todd Stuckman seconded the motion; motion carried.

   3.3 Distribution and Orientation Committee
Jack Jordan suggested a sign-up for Board members be an agenda item for the first board meeting in Aug. 2012.

III. PERSONNEL
1. Resignations –
   Frankie Merritt moved to accept the following resignations as presented:
   1.1 Betty Weldy—Cafeteria Assistant
   1.2 Elizabeth Miller—Instructional Assistant
   1.3 Janet Box—8th Grade Volleyball Coach
Jill Hassel seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Chuck Klockow moved to accept the following new contract as presented:
   5.1 Ashley Boardman—HS Art Teacher
Jack Jordan seconded the motion; motion carried.

Frankie Merritt moved to accept the following new contract as presented:
   5.2 Tonja Lucchese—HS Girls Basketball Head Coach
Chuck Klockow seconded the motion; motion carried.
Jack Jordan moved to accept the following new contracts as presented:
5.3 Don Harrison—HS Girls Golf Head Coach
5.4 Mick Gardner—HS Cross Country Head Coach
5.5 Shawn Campbell—HS Football Assistant Coach
5.6 Chris Simmons—HS Football Assistant Coach
5.7 Martin Andrews—HS Football Assistant Coach
5.8 Tori Prendergast—HS Cheerleading Coach
5.9 Ashton Hueni—HS Cheerleading Coach
Todd Stuckman seconded the motion; motion carried 5-0.

6. Leave Requests—
Jack Jordan moved to accept the following leave request as presented:
Chuck Klockow seconded the motion; motion carried.
Frankie Merritt moved to accept the following leave request as presented:
6.2 Dorian Pfefferle—1/2 Day Unpaid June 4, 2012.
Todd Stuckman seconded the motion; motion carried.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
9.1 Mark Wagner—HS Girls Tennis Volunteer Assistant Coach
9.2 Matt Gilley—HS Football Volunteer Assistant Coach
9.3 Bob Hartsough—HS Boys Soccer Volunteer Assistant Coach

IV. OLD BUSINESS
Discussion regarding One-to-One/TBR was held. Mr. Mikel shared more data on the
TBR and possible options for the One-to-One Computer Charge.

V. NEW BUSINESS
A. Chuck Klockow moved to accept the K8 Wireless Infrastructure with Connectivity
   & Technology for $97,635.00 as presented by Mrs. Shambarger, Jill Hassel
   seconded the motion; motion carried 5-0.
B. Jack Jordan moved to approve the donation from Bremen Castings to the BPS
   Athletics/Physical Education Departments. Chuck Klockow seconded the motion;
   motion carried.
C. Policy Waivers
   1. A motion to waive Policy 621—Extra Curricular Trips was made by Jill
      Hassel for the following requests:
      1.1 Waiver Request for High School FFA to State Convention @ Purdue
          University—June 18-20, 2012.
      1.2 Waiver Request for High School FFA to Officer & Leadership trip to Chicago, IL—July 23-24, 2012
      1.3 Waiver Request for High School FFA to National FFA Convention—Indianapolis—October 24-27, 2012 (may end up being only
          a day trip and not overnight)
   Frankie Merritt seconded the motion; motion carried.
VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday, June 5, 2012 at 7:00 PM

B. Mrs. Lana Mark asked the board if they had considered adjusting or restructuring the Director of Special Services position that is currently open to include a curriculum component.

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 9:17 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on June 5, 2012.

Jack Jordan, President               Todd Stuckman, Vice President

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Jill Hassel, Secretary            Frankie Merritt, Member

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Chuck Klockow, Member

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