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.

The Robotics presentation took place in the Computer Lab next to the Tech Room in the Link at 6:45 PM prior to the opening of the meeting. Following the presentation the meeting moved to the Lion Den at 7:09 PM for the Regular Scheduled Meeting.

I. OPENING OF MEETING
A. The meeting was called to order by Vice-President Stuckman. Those present included: Board members – Jill Hassel, Todd Stuckman, and Frankie Merritt, member Chuck Klockow; President Jack Jordan was absent; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Frankie Merritt.

B. Approval of the minutes of the October 1, 2012 Regular Session Board meeting was tabled due to a lack of a quorum (Frankie and Todd were not present at the October 1st meeting). Will be placed on the November 6 Board Agenda for approval.

C. Chuck Klockow moved to approve claims 1350 through 1431 as presented. The motion was seconded by Jill Hassel. 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 he would like to give Lori Nykiel, Cyndy McKenzie and Janet Box a special thank you for all their work in making the Book Fair a huge success. There was over $10,100 in books and merchandise sold during the week of the fair. The profit was used to purchase books for all Language Arts teachers for their classroom libraries and a portion of the profits will be used to pay for an author visit in the future. Report cards will be sent home on Tues, Oct. 23rd, parents will receive in time for their Parent/Teacher conferences which will be held on the evenings of October 23rd and 24th. On November 8th during the Thursday morning collaboration time the school will hold a Professional Development Smorgasbord event where teachers and administrators have volunteered to present to their colleagues various knowledge and information they
have obtained from other conferences that they have attended. There will be another Professional Development Smorgasbord event in the spring.

2. Mr. Bruce Jennings informed the board that Senior Night was held at the Football Game on Fri October 5th followed by a post-game dance sponsored by the BHS Swing Choir. All sophomores will be taking the PSAT and all juniors will take either the PSAT or ASVAB on Wed Oct 17th. There is no school at the EACC on Friday Oct. 19th for their fall break; BHS will not have school on Fri Oct. 26 for their fall break. There will be a convocation in the Bowen Auditorium at 11 AM on Thurs 10/25 entitled "Invisible Children. On Tues 10/30 there will be an All School Assembly with the American Red Cross in the Bowen Auditorium. Tuesday November 6 is Election Day; Polls will be in the Bowen Auditorium Lobby all day. The Bremen Art Club, led by Miss Ashley Boardman, partnered with the Bremen Kiwanis Club and BHS Key Club to create a new "Parent Comfort Cart" for Riley Children’s Hospital in Indy. It will be stocked and delivered to Indy on Tues Oct. 16th.

3. Mrs. Northern & Mrs. King presented a partnership proposal with the Indiana Online Academy to the board.

III. PERSONNEL
1. Resignations – None
2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Chuck Klockow moved to accept the following new contracts as presented:
      5.1. Kelly White—4th Grade Teacher
      5.2. Elizabeth Goodsell—Instructional Assistant
Frankie Merritt seconded the motion; motion carried.

6. Leave Requests—
   Jill Hassel moved to accept the following leave request as presented:
      6.1. Ralph Breiler—Leave without pay
      6.2. Larry Kipfer—Leave without pay
   Chuck Klockow seconded the motion; motion carried.

7. Terminations—None
8. Retirement—
   Jill Hassel moved to accept with regrets, the following leave request as presented:
      8.1. Louise Keck—HS Spanish Teacher
   Chuck Klockow seconded the motion; motion carried. 4-0

9. Volunteer’s—None

IV. OLD BUSINESS
A. Frankie Merritt moved to accept the adoption of the bond resolution—Exhibit A,
   Chuck Klockow seconded the motion; motion carried 4-0.

B. Chuck Klockow moved to accept the adoption of a resolution approving the hearing on
the additional appropriation of the bond proceeds—Exhibit B, Jill Hassel seconded the motion; motion carried.

C. A motion to approve the adoption of the 2013 Budget, CPF, Bus Replacement Plans was made by Jill Hassel, Todd Stuckman seconded the motion; motion carried.

D. Chuck Klockow moved to approve the Neutrality Resolution as presented, Frankie Merritt seconded the motion; motion carried 4-0.

V. NEW BUSINESS
A. There was a first reading of Policy 402—Non-Discrimination.

B. Chuck Klockow moved to accept the recommendation to adjust tow classified salaries based on the Administration and Board of Finance Committee findings for the following:
   1. Corporation Treasurer
   2. Athletic Director
   Frankie Merritt seconded the motion; motion carried 4-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday November 6, 2012 at 7:00 PM

B. ISBA Fall Regional Meeting at Chirsto’s on Wed Oct. 24, the group will depart from BPS at 5:15 PM.

VII. ADJOURNMENT
A. There being no further business, Frankie Merritt moved for adjournment 8:35 PM. Todd Stuckman seconded the motion; motion carried.

B. Upcoming Board Meetings

   The next regularly scheduled Board meeting will be held on November 6, 2012.

___________________________  ____________________________
Jack Jordan, President         Todd Stuckman, Vice President

___________________________  ____________________________
Jill Hassel, Secretary         Frankie Merritt, Member

___________________________
Chuck Klockow, Member

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