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 Chuck Klockow.

B. A motion was made by Jill Hassel to amend the agenda with the following addition,
   1. Add V. C. Reappointment to the Bremen Public Library
   Todd Stuckman seconded the motion; motion carried 5-0.

C. A motion was made by Todd Stuckman to approve the minutes of the June 5, 2012 Regular Session Board meeting. The motion to approve was then seconded Chuck Klockow; motion carried.

D. Jack Jordan moved to approve claims 774 through 846 as presented. The motion was seconded by Todd Stuckman. 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. There was no report given for the K8 School at this meeting.

2. Mr. Bruce Jennings informed the board that BHS summer school began on Thursday June 7th and will complete on Tuesday July 3rd. There are 201 BHS students enrolled in Summer School to acquire credits this year. The spring sports awards program was held on June 7th. The Baccalaureate and Commencement for the class of 2012 was held and well-attended on Sunday June 10, 2012. Jack Jordan was named the Valedictorian and Laura Davis was the Salutatorian for the Class of 2012. In the 2011/12 school year there were 47 students within the High School with perfect attendance; Senior Sendi Montelongo had perfect attendance for all four years at BHS. The CPI (Crisis Prevention Intervention) training took place on Tues 6/19 in the AM. On Wednesday June 20, 2012 the Administrative
Team held a planning session for the full day. The summer ECA (for Algebra I and English 10) will open on June 25th.

III. PERSONNEL

1. Resignations –
   Chuck Klockow moved to accept the following resignation as presented:
   1.1 Ryan Dickinson—Middle School assistant Principal/Athletic Director
Frankie Merritt seconded the motion; motion carried 5-0.

2. Transfers –
   Frankie Merritt moved to accept the following transfers as presented:
   2.1 Susan Montague—4th Grade Teacher
   2.2 Marcy Porter—Kindergarten
Jill Hassel seconded the motion; motion carried.

3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jack Jordan moved to accept the following new contract as presented:
   5.1 Dawn Korra—3rd Grade IREAD Summer Remediation
Jill Hassel seconded the motion; motion carried.

Jack Jordan moved to accept the following new contract as presented:
5.2 Tina Northern—Director of Special Services
Chuck Klockow seconded the motion; motion carried 5-0.

Chuck Klockow moved to accept the following new contracts as presented:
5.3 Erin Welborn—HS Girls Soccer Head Coach
5.4 Tom Chang—HS Girls Soccer Assistant Coach
5.5 Lisa Baker—HS Volleyball Assistant Coach
5.6 Joseph Ruple—HS Girls Basketball Assistant Coach
5.7 Ashley Boardman—HS Volleyball Assistant Coach
5.8 Mindi Slone—HS Fall Drama Director
5.9 Ashley Boardman—HS Prom Co-Sponsor
5.10 Jennifer Heiter—HS Language Arts Department Chairperson
Jill Hassel seconded the motion; motion carried.

6. Leave Requests—
   Frankie Merritt moved to accept the following leave request as presented:
   6.1 Kacey Wright—Maternity Leave October 8, 2012-November 19, 2012.
Chuck Klockow seconded the motion; motion carried.

7. Terminations—
   A motion to table the following termination was made by Jack Jordan:
   7.1 Rita Jeffirs—Instructional Assistant
Jill Hassel seconded the motion; motion carried.

8. Retirement—
   Jill Hassel moved to accept the following retirement as presented:
   8.1 Gary Hudson—HS Math/Physics
Frankie Merritt seconded the motion; motion carried 5-0.

9. Volunteer’s—None

IV. OLD BUSINESS

V. NEW BUSINESS

A. A motion to table the recommendation of Administrative Contract Extensions was made by Frankie Merritt, Chuck Klockow seconded the motion; motion carried.

B. Jill Hassel moved to approve the HS Text Book Rental Cost as presented, Frankie Merritt seconded the motion; motion carried.

C. Jack Jordan moved to re-appoint Carol Somsel to the Bremen Public Library Board. Jill Hassel seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Board Meeting—Tuesday July 17, 2012 at 7:00 PM

B. Reminder—Work Session on Monday June 25th at 6:00 PM with Executive Session to follow.

C. A report from the 4th Grade Wonder Indiana Fieldtrip was shared.

VII. ADJOURNMENT

A. There being no further business, Frankie Merritt moved for adjournment 7:35 PM. Jack Jordan seconded the motion; motion carried.

B. Upcoming Board Meetings

There will be a Work Session followed by an Executive Session held on Monday June 25th beginning at 6:00 PM

The next regularly scheduled Board meeting will be held on July 17, 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