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 Ginter. Those present included: Board members – Maria Mikel, Jesse Bohannon, Todd Stuckman and Brian Teall; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Maria Mikel.

B. A motion was made by Todd Stuckman to approve the Minutes of the April 24, 2017 Regular Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

C. A motion was made by Jesse Bohannon to approve the Minutes of the May 1, 2017 Executive Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

D. Todd Stuckman moved to approve claims 510 through 569 as presented. The motion was seconded by Suzanne Ginter. Motion carried 5-0.

E. Dr. White presented the Monthly Financial Reports

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 via written report of various activities in and around the K8 building.
   2. Mr. Bruce Jennings reported via written report of various activities in and around the HS building.
III. PERSONNEL
   A. Personnel report presented by Dr. White:

   1. Resignations –
      Todd Stuckman moved to accept the following resignations as presented:
      1.1 Ashley Lippay—Headstart Instructional Aide
      1.2 Kamie Huffman—Kindergarten Instructional Aide
      1.3 Viola Borkholder—Café Assistant
      1.4 Patsy Foster—Lunch Assistant
      Jesse Bohannon seconded the motion; motion carried 5-0.

   2. Transfers – None
   3. Reassignments – None
   4. Change in Status – None
   5. New Contracts –
      Jesse Bohannon moved to accept the following new contracts as presented:
      5.1 Isamar Black—HS Girls Soccer Assistant Coach
      5.2 Rhonda McIntyre—Summer School 1st Grade Teacher
      5.3 Stacey Newsom—Summer School 2nd Grade Teacher
      5.4 Lisa Langdon—Summer School 3rd Grade Teacher
      5.5 Amy Filchak—Summer School 4th Grade Teacher
      5.6 Jennifer Kline—Summer School 5th Grade Teacher
      5.7 Jessica Klingerman—Summer School 6th-8th Grade Teacher
      Brian Teall seconded the motion; motion carried 5-0.

   6. Leave Requests—None
   7. Terminations—None
   8. Retirement—None
   9. Volunteer’s—FYI
      9.1 Heidi Hickman—MS Tennis Club Volunteer Coach

IV. OLD BUSINESS
   A. Brian Teall moved to approve the BPS Science/Health Textbook/Resource
      Adoption Proposal as presented. Suzanne Ginter seconded the motion, motion
      carried 4-1, with Maria Mikel voting Nay.

   B. The second reading of the Reduction in Force (RIF) Policy occurred, Suzanne
      Ginter moved to approve as presented. Jesse Bohannon seconded the motion, motion
      carried 4-1, with Maria Mikel voting Nay.

V. NEW BUSINESS
   A. Todd Stuckman moved to approve the K-8 TBR for the 2017-18 school year as
      presented. Jesse Bohannon seconded the motion, motion carried 5-0.

   B. Policy Waivers
      1. Policy 620 & 621—Class and/or Extra Curricular Trips
         1.1 Maria Mikel moved to approve the waiver request presented by Mr.
             Stroud for students to attend a Supervised Educational Venture to
Spain during Summer of 2019, pending verification of liability insurance. Suzanne Ginter seconded the motion, motion carried 4-1, with Todd Stuckman voting Nay.

C. Jesse Bohannon moved to approve a new CTE, Interactive Media, to be added to the list of Bremen High School’s State-approved “Secondary Program Inventory” as presented. Brian Teall seconded the motion, motion carried 5-0.

D. Maria Mikel moved to approve a donation of $1,000 from Psi Iota Xi for the HS Art Show as presented. Jesse Bohannon seconded the motion, motion carried 5-0.

E. Brian Teall moved to approve the donation of $35,000 from the Bremen Redevelopment Commission as presented. Maria Mikel seconded the motion, motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday May 22, 2017 at 6:30 PM High School Media Center.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 6:57 PM.

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Dr. Suzanne Ginter, President   Maria Mikel, Vice-President

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Jesse Bohannon, Secretary   Todd Stuckman, Member

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Brian Teall, Member

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