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 Brian Teall.

   B. A motion was made by Jesse Bohannon to approve the Minutes of the October 9, 2017 Regular Session Meeting as presented. Brian Teall seconded the motion; motion carried 5–0.

   C. Todd Stuckman moved to approve claims 1415 through 1506 as presented. The motion was seconded by Brian Teall. Motion carried 5–0.

   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 of various activities in and around the K8 building.
         1.1 Students, Sara Stine and Emily Porter, gave a presentation of the Business Town Trip

      2. Mr. Bruce Jennings reported of various activities in and around the HS building.

III. PERSONNEL
   A. Personnel report presented by Dr. White:

      1. Resignations – None
      2. Transfers – None
      3. Reassignments – None
      4. Change in Status –
         Jesse Bohannon moved to accept the following changes in status as
presented:
4.1 Shanna Walter—From FT Cook to PT Dish Room
4.2 Nicole Bates—Added Kitchen/Lunch Assistant to current duties
4.3 Katie Slos—From Lunch Assistant to Substitute
4.4 Damarah Clark—Added Recess Duty to current duties
4.5 Cari McFarland—From PT to FT Cook
Maria Mikel seconded the motion; motion carried 5-0.

5. New Contracts –
Brian Teall moved to accept the following new contracts as presented:
5.1 Olivia McFarland—Lunch Assistant
5.2 Ty Holmes—5th Grade Boys Basketball Coach
5.3 Greg Williams—6th Grade Boys Basketball Coach
5.4 Ben Hueni—7th Grade Boys Basketball Coach
5.5 Chris Devine—8th Grade Boys Basketball Coach
5.6 Jerry Smith—HS Boys Basketball Head Coach
5.7 Ryan Carpenter—HS Boys Basketball Assistant Coach
5.8 Libby Chang—HS Girls Basketball Assistant Coach
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 Mike Shumaker—HS Volunteer Wrestling Assistant Coach

IV. OLD BUSINESS

V. NEW BUSINESS
A. Suzanne Ginter moved to adopt the Budget, Capital Projects and Bus Replacement Plan as presented. Todd Stuckman seconded the motion; motion carried 5-0.

B. Jesse Bohannon moved to approve the Neutrality Resolution as presented, Maria Mikel seconded the motion; motion carried 5-0.

C. Jesse Bohannon moved to move the Board Policy 472 Revision to a 2nd Reading, Todd Stuckman seconded the motion. Jesse moved to amend the language to make it consistent throughout the policy, Todd Stuckman seconded motion; motion carried 5-0.

D. There was discussion concerning a Winter Recreation Program.

E. Jesse Bohannon moved to approve a donation of $500 from Ernie Coffel towards restrooms at the football field. Suzanne Ginter seconded the motion; motion carried 4-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday November 20, 2017 at 6:30 PM High School Media Center.
B. Executive Session to begin after this meeting, October 23, 2017.

C. Executive Session, Monday November 13, 2017 at 6:30 PM in the Administration Office.

D. Review and update of agenda calendar.

VII. ADJOURNMENT

A. There being no further business, Jesse Bohannon moved for adjournment 7:38 PM.

Suzanne Ginter, President

Maria Mikel, Vice-President

Jesse Bohannon, Secretary

Todd Stuckman, Member

Brian Teall, Member

BREMEN PUBLIC SCHOOLS CORE VALUES

° MUTUAL RESPECT  °  CARING SCHOOL COMMUNITY  °  GREAT EXPECTATIONS