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 Jesse Bohannon to approve the Minutes of the October 23, 2017 Regular Session Meeting as presented. Maria Mikel seconded the motion; motion carried 5-0.

C. A motion was made by Jesse Bohannon to approve the Minutes of the November 13, 2017 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

D. A motion was made by Todd Stuckman to approve the Minutes of the November 13, 2017 Executive Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

E. Todd Stuckman moved to approve claims 1507 through 1590 as presented. The motion was seconded by Jesse Bohannon. Motion carried 5-0.

F. Monthly Financial Reports were presented.

G. Visitors were welcomed.

H. 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.

   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 – None
5. New Contracts –
   Jesse Bohannon moved to accept the following new contracts as presented:
   5.1 Amber Stites—Lunch Assistant
   5.3 Matt Miller—HS Boys Basketball Assistant Coach
   5.4 Natasha Flores—HS Swimming Assistant Coach
   5.5 Matt Gilley—HS Diving 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 Greg Miller—HS Volunteer Swimming Assistant Coach
   9.2 Tony Alvarado—6th Grade Boys Basketball Volunteer Coach
   9.3 Matt Turpin—HS Volunteer Wrestling Coach

IV. OLD BUSINESS
A. An update to the HS ISTEP Testing/Remediation efforts was given.

B. Todd Stuckman moved to approve Board Policy 472-Board/Staff Communications with the changes discussed, Brian Teall seconded the motion; motion carried 5-0.

V. NEW BUSINESS
A. The Administrators gave a report regarding the implementation if the new Attendance Policy.

B. There was discussion pertaining to changing the criteria for Substitute Teacher requirements.

C. Jesse Bohannon moved to approve a donation of $2,080 from Auto Park Ford Bremen to the Publication Club from the Drive 4 UR School event, Maria Mikel seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday December 18, 2017 at 6:30 PM High School Media Center.

B. Review and update of agenda calendar.

C. Jesse Bohannon moved to encourage Todd Stuckman to work on a project, Brian Teall seconded the motion; motion carried 5-0.
VII. ADJOURNMENT

A. There being no further business, Jesse Bohannon moved for adjournment 7:31 PM.

___________________________  _______________________
Suzanne Ginter, President     Maria Mikel, Vice-President

___________________________  _______________________
Jesse Bohannon, Secretary     Todd Stuckman, Member

___________________________
Brian Teall, Member

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