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 Jesse Bohannon.
   
   B. Election of Officers
      1. A motion was made by Suzanne Ginter to elect Brian Teal as President,
         Jesse Bohannon seconded the motion, motion carried 5-0.
      2. A motion was made by Todd Stuckman to elect Suzanne Ginter as Vice-
         President, Brian Teall seconded the motion, motion carried 5-0.
      3. A motion was made by Maria Mikel to elect Jessie Bohannon as Secretary,
         Suzanne Ginter seconded the motion, motion carried 5-0.
   
   C. A motion was made by Jesse Bohannon to approve the Minutes of the December
      18, 2017 Regular Session Meeting as presented. Todd Stuckman seconded the
      motion; motion carried 5-0.
   
   D. Jesse Bohannon moved to approve claims 1751 through 1815 and 1 through 65 as
      presented. The motion was seconded by Maria Mikel. Motion carried 5– 0.
   
   E. Monthly Financial Reports were presented.
   
   F. Visitors were welcomed. Mrs. Wright and Mrs. Wickens discussed the Robotics
      Competition.
   
   G. 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 –
   Jesse Bohannon moved to accept the following resignation as presented:
   1.1 Brittany Kreiger—Cook
   Maria Mikel seconded the motion; motion carried 5-0.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Brian Teall moved to accept the following new contracts as presented:
   5.1 Brandon Barcus—Middle School Assistant Wrestling Coach
   5.2 Greg Williams—6th Grade Girls Basketball Coach
   5.3 Amber Stites—Breakfast/Cook
   5.4 Sabrina Wickens—Robotics Club Sponsor
   5.5 Sabrina Wickens—Coding Club Sponsor
   5.6 Tara Ton—National Junior Honor Society Co-Sponsor
   5.7 Jessica Klingerman—National Honor Society Co-Sponsor
   Todd Stuckman seconded the motion; motion carried 5-0.

6. Leave Requests— None
7. Terminations— None
8. Retirement—
   Jesse Bohannon moved to accept the following retirement as presented:
   8.1 Patti Davis—High School PE/Health Teacher—July 1, 2018
   Maria Mikel seconded the motion; motion carried 5-0

9. Volunteer’s—
   9.1 Anthony Brooke—6th Grade Girls Basketball Volunteer Assistant Coach
   9.2 Robert Lewis—5th Grade Girls Basketball Volunteer Coach
   9.3 Minnie “Pam” Gunterman—BHS Spring Musical Volunteer

10. Board Appointments—
    Brian Teall moved to accept the following board appointments as presented:
    10.1 Legal Counsel—Mr. Mark Wagner
    10.2 Treasurer—Mrs. Stephanie Pittman—$200,000 Bond
    10.3 Deputy Treasurer—Miss Terri Biddle—$25,000 Bond
    10.4 Board of Finance—Include all board members
    Jesse Bohannon seconded the motion; motion carried 5-0
11. Other—
Jesse Bohannon moved to accept the following assignments as presented:
11.1 Appointment of three (3) Employees Authorized to Open Bids (Jim White, Stephanie Pittman, and Terri Biddle)
Brian Teall seconded the motion; motion carried 5-0

11.2 Jesse Bohannon moved to set the monthly meetings for 2018 as the Third (3rd) Monday of each month at 6:30 PM, Maria Mikel seconded the motion; motion carried 5-0.

IV. OLD BUSINESS
A. Suzanne Ginter moved to approve the proceeding with the Go Bond/Solar Project Proposal as presented as option 4, Todd Stuckman seconded the motion. Suzanne Ginter withdrew her motion. Brian Teall moved to table this item pending additional information, Maria Mikel seconded the motion, motion carried 5-0.

V. NEW BUSINESS
A. Appointment of Board Members to the following committees:
   1. Jesse Bohannon moved to appoint Maria Mikel to the Woodie’s Scholarship Committee, Brian Teall seconded the motion; motion carried 5-0.
   2. Brian Teall moved to appoint Todd Stuckman to the Safety & Wellness Committee, Suzanne Ginter seconded the motion; motion carried 5-0.

B. Suzanne Ginter moved to approve the Transfer of Appropriation Resolution as presented. Todd Stuckman seconded the motion; motion carried 5-0.

C. Jesse Bohannon moved to approve the Declaration of Surplus Items as presented, Brian Teall seconded the motion, motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday February 19, 2018 at 6:30 PM High School Media Center.

B. Review and update of agenda calendar.

C. Public Work Session on Monday February 12, 2018 at 6:30 PM High School Media Center, to review potential projects.

D. Executive Session on Monday March 5, 2018 at 6:30 PM Administration Office.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 8:37 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