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 Teall. Those present included: Board members – Suzanne Ginter, Jesse Bohannon, Todd Stuckman and Maria Mikel; 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 January 15, 2018 Regular Session Meeting as presented. Brian Teall seconded the motion; motion carried 5-0.

C. A motion was made by Jesse Bohannon to approve the Minutes of the February 12, 2018 Work Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

D. Jesse Bohannon moved to approve claims 66 through 171 as presented. The motion was seconded by Todd Stuckman. Motion carried 5-0.

E. Monthly Financial Reports were presented.

F. Visitors were welcomed.

G. There was a patron with comments regarding school security in wake of the Florida shootings.

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 resignations as presented:
      1.1 Shanna Walter—Cook/Cashier/Dishwasher
      1.2 Samantha Stockberger—Special Ed Assistant
1.3 Joshua Stewart—School Nurse
1.4 Lori Miller—Bus Driver
1.5 Braxton Jones—Maintenance
1.6 Amber Reed—Co-Chair BHS School Improvement Team
1.7 Mischell Browning—Co-Chair BHS School Improvement Team

Maria Mikel seconded the motion; motion carried 5-0.

2. Transfers –
Jesse Bohannon moved to accept the following transfer as presented:
2.1 Mark Yoder—to BHS Health & PE upon retirement of Patti Davis
Maria Mikel seconded the motion; motion carried 5-0.

3. Reassignments – None

4. Change in Status – None

5. New Contracts –
Jesse Bohannon moved to accept the following new contracts, excluding
5.13 Tabby Teall, as presented:
5.1 Nicole Stevens—School Nurse
5.2 Betsaida Sarai Meza—Elementary Special Education Instructional Assistant
5.3 Steven Tayler—Dish room
5.4 Amber Martin—HS Track Assistant Coach
5.5 Megan Burcham—HS Track Assistant Coach
5.6 Judit Kovacs—HS Track Assistant Coach
5.7 Brita Miller—HS Girls Tennis Head Coach
5.8 Chad Gerard—HS Baseball Head Coach
5.9 Greg Williams—HS Baseball Assistant Coach
5.10 Jim Morris—HS Baseball Assistant Coach
5.11 Ryan Carpenter—HS Baseball Assistant Coach
5.12 Mike Huppert—HS Softball Head Coach
5.14 Bre Kertai—HS Softball Assistant Coach
5.15 Jon Hershberger—HS Softball Assistant Coach
5.16 Tom Boys—Temporary Vocal Music Teacher for Term #3 2017/18 to cover extended Maternity Leave

Todd Stuckman seconded the motion; motion carried 5-0.

Jesse Bohannon moved to accept the following new contract as presented:
5.13 Tabby Teall—HS Softball Assistant Coach
Maria Mikel seconded the motion, motion carried 4-0 with Brian Teall abstaining.

6. Leave Requests—
Brian Teall moved to accept the following leave request as presented, Dr. White will create procedures for leave request in the future:
6.1 Karen Henion—2 unpaid days, March 2nd and 5th 2018
6.2 Sabrina Wickens—2 unpaid days, May 11th and 14th 2018
6.3 Natalie Geyer—Maternity Leave to begin approximately April 9th 2018 and continue for 8 weeks, possibly going into Summer Break.
6.4 Kathy Ayoub—Extended Maternity Leave to continue through the end of the 2017/18 School Year.
6.5 Jessica Hall—Maternity Leave approximately April 18, 2018 through the remainder of the 2017-18 school year.

Maria Mikel seconded the motion; motion carried 5-0.
7. Terminations—None
8. Retirement—None
9. Volunteer’s—
   9.1 Jennifer Brurok-Podlin—DECA Competition Chaperone
   9.2 Rob Coffel—HS Softball Volunteer Coach
   9.3 Caleb Martin—HS Volunteer Track Assistant Coach
   9.4 Laura Barnes—HS Girls Tennis Volunteer Coach

IV. OLD BUSINESS
A. Ms. Pittman provided the final DLGF Review
B. Todd Stuckman moved to approve the adoption of the Elementary, Middle and High School Uncharted Learning Entrepreneurship Program as presented. Maria Mikel seconded motion; motion carried 5-0.
C. Dr. White presented an update on the NEOLA Process.
D. Dr. White gave an update on the Open Gym Program
E. Suzanne Ginter moved to approve the request for Mrs. Ayoub to access her remaining sick days for the remainder of her Maternity Leave and to amend the current procedure to allow future Maternity Leave request to do the same. Maria Mikel seconded the motion; motion carried 5-0.
F. Brian Teall moved to approve to proceed with Securing Bonds for Facility Improvements, Todd Stuckman seconded the motion; motion carried 4-0 with Jesse Bohannon abstaining.
G. Jesse Bohannon moved to grant permission to Publicize Request for Qualifications (RFQ) for Energy Facility Upgrades as presented; Todd Stuckman seconded motion; motion carried 5-0.

V. NEW BUSINESS
A. Jesse Bohannon moved to approve the 2018-2019 Calendar option #1 as presented, Maria Mikel seconded motion; motion carried 5-0
B. Jesse Bohannon moved to approve the 2018 Spring Break Calendar shift as presented, Brian Teall seconded the motion; motion carried 5-0.
C. Policy Waivers
   Brian Teall moved to approve the following waiver requests as presented:
   1. Policy 621—Extra Curricular Trips
      1.1 Approval of Waiver Request from Amber Reed for students to attend the DECA State Career Development Competition in Indy on March 4th – 6th 2018.
   2. Policy 620—Class Field Trips
      2.1 Approval of Waiver Request for JAG (Jobs for America’s Graduates) to attend the State Career Development Competition in Indy on March 15th-16th, 2018.
      Maria Mikel seconded the motion; motion carried 5-0.
D. Mr. Yelaska presented the NWEA Test Review
E. Mr. Jennings presented the ISTEP Re-Take Results

F. The 21st Century Grant Award was presented

G. Jesse Bohannon moved to approve the property Proposal Participation Agreement from Region 8 as presented, Suzanne Ginter seconded the motion, motion carried 4-1 with Todd Stuckman voting Nay.

H. Jesse Bohannon moved to table the review of the 2014-16 Audit, Maria Mikel seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting, Strategic Planning—Monday March 5, 2018 at 6:30 PM High School Media Center.

B. Executive Session Meeting –April 23, 2018 at 6:30 PM.

C. Regularly scheduled monthly meeting—March 19, 2018

D. Review and update of agenda calendar.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 9:14 PM.

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Brian Teall, President                      Suzanne Ginter, Vice-President

___________________________  ___________________________
Jesse Bohannon, Secretary                   Todd Stuckman, Member

___________________________
Maria Mikel, Member

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