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

   B. A motion was made by Jesse Bohannon to strike item III A 1.3 from the Agenda. Todd Stuckman seconded the motion; motion carried 3-0

   C. A motion was made by Jesse Bohannon to approve the Minutes of the March 19, 2018 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 3-0.

   D. Todd Stuckman moved to approve claims 351 through 493 as presented. The motion was seconded by Jesse Bohannon; motion carried 3–0.

   E. Monthly Financial Reports were presented.

   F. Visitors were welcomed.

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 Kathy Ayoub—Vocal Director (grades 6-12), Auditorium Director and Musical Director at conclusion of 2017-18 school year.

         1.2 Jennifer Holmes—Custodian
         Todd Stuckman seconded the motion; motion carried 3-0.
2. Transfers – None
3. Reassignments –
   Jesse Bohannon moved to accept the following reassignment as presented:
   3.1 Damariah Clark—From Part Time Cafeteria to Full Time Cafeteria
   Todd Stuckman seconded the motion; motion carried 3-0

4. Change in Status – None
5. New Contracts –
   Jesse Bohannon moved to accept the following new contracts as presented:
   5.1 Kelly Carrico—Bus Driver
   5.2 Riley Noonan—Custodian
   5.3 Darci Feringa—Kitchen, Lunch Assistant/Recess Monitor
   5.4 Janice Spencer—Lunch Position
   5.5 Lindsay McElhaney—6th Grade Volleyball Coach
   Todd Stuckman seconded the motion; motion carried 3-0.

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—
   9.1 Heidi Hickman—MS Volunteer Tennis Coach
   9.2 Stacy Willis—7th/8th Track & Field Volunteer Coach

IV. OLD BUSINESS
A. Policy Waivers
   1. Policy 620—Class Trips
      Jesse Bohannon moved to approve the following waiver request as presented:
      1.1 Approval of Waiver Request from BHS Music Department for students
          to attend an overnight trip to Chicago on May 24th-26th 2019.
      Brian Teall seconded the motion; motion carried 3-0.

B. A Hearing on Amendment to Lease with Building Corporation took place.

C. Todd Stuckman moved to adopt the Resolution Approving Financing and Forms of Transaction Documents as presented. Brian Teall seconded the motion; motion carried 2-0-1. Jesse Bohannon abstained from the vote. Mr. Bohannon wanted it to be noted in the minutes that he did not vote for a tax raise during the earlier 1028 hearing.

D. Jesse Bohannon moved to approve the RFQ Application as presented. Todd Stuckman seconded the motion; motion carried 3-0.

V. NEW BUSINESS
A. Jesse Bohannon moved to approve the Contract for 2018-19 Dietitian. Todd Stuckman seconded the motion; motion carried 3-0.

B. Jesse Bohannon moved to approve permission to seek options for School Owned Land as presented. Brian Teall seconded the motion; motion carried 3-0.

C. There was discussion concerning BHS Athletic Trainer Funding Changes.
D. Jesse Bohannon moved to approve the 5 new CTE Courses to be added to the list of BHS State-approved “Secondary Program Inventory” as follows:
   1) 5966 Entrepreneurship and New Ventures
   2) 5170 Plant & Soil Sciences
   3) 4812 PLTW Introduction to Engineering Design
   4) 4814 PLTW Principles of Engineering
   5) 4808 Technology Systems

   Todd Stuckman seconded motion; motion carried 3-0.

E. The presentation of 2019 Budget Calendar/HB1009 occurred.

F. Jesse Bohannon moved to approve the ECA Extra Trip Stipends for Bus Drivers as presented, Todd Stuckman second the motion; motion carried 3-0.

G. Todd Stuckman moved to approve the acceptance of $10,000 Grant from Marshall County Community Foundation as presented, Jesse Bohannon seconded the motion; motion carried 3-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday May 21, 2018 at 6:30 PM High School Media Center.

B. Executive Board Meeting—April 23, 2018 @ 6:30 PM Administration Building

C. Review and update of agenda calendar.

D. There was one patron with comments on items not listed on agenda:
   1. Shelli Kauffman is concerned with diminishing interest of students in school activities such as- Athletics, Lion King, Dances (Prom, Winter Formal). She feels we need to cultivate community groups to re-engage & energize community attendance at events. She feels that the auditorium sound system needs work, microphones not working and buzzing.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 8:34 PM.
BREMEN PUBLIC SCHOOLS CORE VALUES
º MUTUAL RESPECT  º CARING SCHOOL COMMUNITY  º GREAT EXPECTATIONS