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 April 16, 2018 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   C. A motion was made by Todd Stuckman to approve the Minutes of the April 23, 2018 Executive Session Meeting as presented. Maria Mikel seconded the motion; motion carried 4-0, Jesse Bohannon abstained from vote due to his absence from that meeting.

   D. Todd Stuckman moved to approve claims 494 through 568 as presented. The motion was seconded by Jesse Bohannon; motion carried 5-0.

   E. Monthly Financial Reports were presented.

   F. There was discussion about going to two meetings per month for the months of June, July and August and then revisit the subject again in September. The next board meeting will be Monday June 4th then the 1st and 3rd Monday’s for the rest of this time period. Also discussed was to postpone Old Business A & D as well as New Business G until the June 4th meeting. Todd Stuckman moved to approve these changes, Maria Mikel seconded the motion; motion carried 5-0.

   G. 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 Jessica Hall—BHS Extra-curricular Bookkeeper/Administrative Assistant in Athletic Dept. and Head Volleyball Coach at BHS
   1.2 Audra Blasio—1st Grade Teacher
   1.3 Betsaida Meza—Elementary Special Ed Aide
   1.4 Pennie Paul—Cafeteria Assistant
   Brian Teall seconded the motion; motion carried 5-0.

2. Transfers –
   Jesse Bohannon moved to accept the following transfer as presented:
   2.1 Kacey Wright—From 7th/8th Grade Language Arts Teacher to K-5 PLTW Teacher.
   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 as presented:
   5.1 Kyle Davis—Summer School HS Economics Teacher
   5.2 Steve Caudill—Summer School HS Government Teacher
   5.3 Patti Davis—Summer School HS Health Teacher
   5.4 Viki Brown—Summer School HS PE Teacher
   5.5 Jennifer Heiter—Summer School HS Themes in Literature
   5.6 Jenny Payne—Summer School HS Special Needs Resource Teacher
   5.7 Lisa Langdon—IREAD Summer School Teacher
   5.8 LuAnn Kolbe—IREAD Summer School Teacher
   5.9 Marty Andrews—IREAD Summer School Teacher
   5.10 Kristi Whitinger—IREAD Summer School Teacher
   5.11 Jessica Klingerman—MS Summer School Teacher
   5.12 Marcy Porter—5th Grade Summer School Teacher
   5.13 Jennifer Kline—4th Grade Summer School Teacher
   5.14 Kelsey Sink—2nd Grade Summer School Teacher
   5.15 Rhonda McIntyre—1st Grade Summer School Teacher
   5.16 Connor Fitch—Summer Technician
   5.17 Preston Porter—Summer Technician
   5.18 Kaitlyn Cullers—Summer Technician
   5.19 Blake Hoese—Summer Technician
   5.20 Kaitlin Yelaska—Summer Technician
   5.21 Aaron Perch—HS Social Studies & Physical Education Teacher
   5.22 Bryson Tuttle—HS/MS Vocal Music Teacher and Director of the Spring Musical
   5.23 Steve Caudill—Chair of the BHS School Improvement Team
   5.24 Tom Wilson—Custodian & Maintenance
   5.25 Brittany Krieger—Lunch Assistant
   5.26 Ricardo Reynoso—HS Boys Soccer Assistant Coach
   5.27 Isamar Black—HS Girls Soccer Assistant Coach
   5.28 Morgan Myers—HS Cheerleading Assistant Coach
5.29 Rom DePalma—HS Football Assistant Coach
5.30 Natasha Flores—HS Girls Soccer Head Coach
5.31 Ashton Hueni—HS Cheerleading Head Coach
5.32 Martin Huber—HS Football Assistant Coach
5.33 Nathan Rosentrater—HS Boys Soccer Assistant Coach
5.34 Matt Gilley—HS Football Assistant Coach
5.35 Eric Hudson—HS Cross Country Head Coach
5.36 Kelsey Sink—HS Girls Golf Head Coach
5.37 Jordan Leeper—MS Golf Coach

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

6. Leave Requests—None
7. Terminations—None
8. Retirement—None
9. Volunteer’s—None

IV. OLD BUSINESS
A. Budget removed from agenda till June 4th.
B. Mr. Jennings presented follow-up information on the Athletic Trainer Contract Partnership with Health Care Facility.
C. There was discussion of the next steps for Neola, the association worked through policies with Dr. White and the Board Members will pick up copies from the Administration Office this week. Will continue discussion at the June 18th of any policies in question.
D. Curriculum Updates removed from agenda till June 4th.

V. NEW BUSINESS
A. Jesse Bohannon moved to approve the appointment of Matthew Sutton as the MASE Insurance Trust Teacher Representative as presented, Todd Stuckman seconded the motion; motion carried 5-0.
B.-D. Suzanne Ginter moved to approve the following as presented.
B. Approval of Proposed Instructional Materials
C. Approval of K8 Book Rental Fees
D. Approval of Textbook/Resource Purchase Proposal for Practical (CTE) & Fine Arts Courses @ BHS

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

E. Jesse Bohannon moved to approve the following donations as presented.
   1. Psi Iota Xi Soroity to BHS Art Show
   2. Band Boosters to BHS Band Program

Suzanne Ginter seconded the motion, motion carried 5-0.

Maria Mikel excused herself from the meeting.

F. Todd Stuckman moved to approve the declaration of surplus technology equipment as presented. Jesse Bohannon seconded motion; motion carried 4-0.
G. Security Demonstration was removed from agenda until June 4th.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday June 4, 2018 at 6:30 PM High School Media Center. Then again on Monday June 18, 2018 at 6:30 PM High School Media Center.

B. There were no patrons with comments on items not listed on agenda.

C. Review and update of agenda calendar.

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

__________________________________________________________________________________________
Brian Teall, President                                                    Suzanne Ginter, Vice-President
__________________________________________________________________________________________
Jesse Bohannon, Secretary                                                 Todd Stuckman, Member
__________________________________________________________________________________________
Maria Mikel, Member

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