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 and Maria Mikel; Suzanne Ginter was absent; 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 November 5, 2018 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 4–0.

   C. A motion was made by Jesse Bohannon to approve the Minutes of the November 5, 2018 Executive Session Meeting as presented. Brian Teall seconded the motion; motion carried 4-0.

   D. Jesse Bohannon moved to approve claims 1459 through 1633 as presented. The motion was seconded by Todd Stuckman; motion carried 4–0.

   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. Andrew Rohde reported of various activities in and around the HS building.

      3. The Fall Sports Update was Tabled until the next Regular Session Meeting.

III. PERSONNEL
    A. Personnel report presented by Dr. White:

       Jesse Bohannon moved to accept the following personnel items as presented:
1. Resignations –
   1.1 Omayra Rivera—HS Special Education Instructional Assistant

2. Transfers –
   2.1 Joyce Sechrist—From Lunch Room Assistant to HS Special Education Instructional Assistant

3. Reassignments – None

4. Change in Status – None

5. New Contracts –
   5.1 Tyler Moser—MS Wrestling Coach
   5.2 Thomas Cleveland—Custodian

6. Leave Requests—None

7. Terminations—None

8. Retirement—None

9. Volunteer’s—FYI
   9.1 Robert Lewis—Girls 5th Grade Basketball Volunteer Coach
   9.2 Pedro Jimenez—HS Wrestling Volunteer Assistant Coach
   9.3 Kelton Jones—HS Wrestling Volunteer Assistant Coach

Maria Mikel seconded the motion; motion carried 4-0.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Jesse Bohannon moved to approve the Corporate Authorization Resolution as presented. Todd Stuckman seconded the motion; motion carried 4-0.

B. Brian Teall moved to approve Classified Salaries as presented, Todd Stuckman seconded the motion; motion carried 4-0.

C. Dr. White presented Health Insurance Updates.

D. Maria Mikel gave a presentation comparing Digital and Physical books and highlighted the many learning advantages of using Digital.

E. Maria Mikel discussed the need for better executive level reporting, the need for data and proper analysis for strategic decision-making. The board inquired about status of the Corporation Curriculum Analysis.

F. Maria Mikel presented 2 new proposed policies:

1. Right to Work
   Maria Mikel moved to explore possibility of adding a Right to Work to NEOLA policy as a way to bring clarity to stakeholders. Motion failed due to lack of second motion.

2. Religious Freedom
   Maria Mikel moved to explore the possibility of adding a Religious Freedom policy by working with NEOLA and Religious Freedom Foundation to bring clarity to religion
practices in schools. Motion failed due to lack of a second motion.

G. The Board discussed a template for Principal reporting, that will highlight some key statistics and help move strategic initiatives. The Board will discuss this and the makeup of the board packet further in upcoming strategic planning sessions.

H. The board discussed exploring a different reporting strategy for Clearing Accounts (Bank Reconciliation vs. The Fund Report)

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Monday December 17, 2018 at 6:30 PM High School Media Center.

B. The was one patron with comments not listed on the agenda, Jon Bohannon expressed concerns pertaining to No-cut Middle School Athletics.

C. Review and update of agenda calendar.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 8:35 PM.

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

BREMEN PUBLIC SCHOOLS CORE VALUES

® MUTUAL RESPECT  ® CARING SCHOOL COMMUNITY  ® GREAT EXPECTATIONS