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 Todd Huff; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Todd Huff.

   B. Jesse Bohannon moved to amend the agenda with the following additions as presented:
   III. Personnel
   A. 5. New Contracts
      5.33 Mark Bahr—Summer Maintenance
      5.34 Brett Yelaska—Summer Maintenance
      5.35 Karen Delgado—Summer Maintenance
      5.36 Jennifer Kirk—Summer Maintenance

   V. New Business
      H. Approval of changes to Band Program
      Brian Teall seconded the motion; motion carried 5-0.

   C. A motion was made by Jesse Bohannon to approve the Minutes of the April 17, 2019 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   D. A motion was made by Todd Stuckman to approve the Minutes of the April 24, 2019 Executive Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

   E. Brian Teall moved to approve claims 507 through 588 as presented. The motion was seconded by Jesse Bohannon; motion carried 5–0.

   F. Monthly Financial Reports were presented.

   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

Jesse Bohannon moved to approve the following personnel items as presented:

A. Personnel report presented by Dr. White:

1. Resignations—
   1.1 Thomas Cleveland—Custodian
   1.2 Italia Diaz-Gordillo—ENL Assistant
   1.3 Ariadna de la Torre—Special Ed Assistant
   1.4 Libby Chang—Athletic Department Assistant, Head Volleyball Coach & Assistant Girls Basketball Coach
   1.5 Richard Moren—MS Girls Basketball
   1.6 Sarah Wesselhoft—Color Guard Instructor
   1.7 Anna Siefer—Weapons Instructor/Assistant Guard Instructor
   1.8 Damarah Clark—Lunch Assistant

2. Transfers – None

3. Reassignments –
   3.1 Kris Bontrager—Going from Breakfast Assistant/Cook to just Cook beginning with the 2019-2020 school year

4. Change in Status – None

5. New Contracts—
   5.1 Christina Castro—HS LTR Sub ENL Assistant
   5.2 Katrina Bate—2nd Grade LTR Sub
   5.3 Rob Coffel—HS Softball Assistant Coach
   5.4 Stephanie Pittman—HS Track Assistant Coach
   5.5 Harley Boocher—HS Track Assistant Coach
   5.6 Rom DePalma—HS Football Assistant Coach
   5.7 Matt Gilley—HS Football Assistant Coach
   5.8 Natasha Flores—HS Girls Soccer Head Coach
   5.9 Ricardo Reynoso—HS Boys Soccer Assistant Coach
   5.10 Nate Rosentrater—HS Boys Soccer Assistant Coach
   5.11 Eric Hudson—HS Cross Country Head Coach
   5.12 Megan Burcham—HS Cross Country Assistant Coach
   5.13 Ashton Hueni—HS Cheerleading Head Coach
   5.14 Ben Hueni—MS Head Football Coach
   5.15 Sarah Moyer—MS Volleyball Head Coach
   5.16 Noelle Cannon—MS Cheer Head Coach
   5.17 Kaitlyn Cullers—Summer Tech
   5.18 Katie Yelaska—Summer Tech
   5.19 Connor Fitch—Summer Tech
   5.20 Bryce Ginter—Summer Tech
   5.21 Sara Houser—1st Grade Summer School Teacher
   5.22 Julia Clark—2nd Grade Summer School Teacher
   5.23 Marty Andrews, LuAnn Kolbe, Lisa Langdon, Kristi Whiting—3rd Grade Summer School Teacher(s)
   5.24 Marcy Porter—4th Grade Summer School Teacher
   5.25 Jennifer Kline—5th Grade Summer School Teacher
| 5.26 | Jessica Klingerman—MS Summer School Teacher |
| 5.27 | Kyle Davis—HS Economics Summer School Teacher |
| 5.28 | Steven Caudill—HS Government Summer School Teacher |
| 5.29 | Mark Yoder—HS Health Summer School Teacher |
| 5.30 | Aaron Perch—HS PE I Summer School Teacher |
| 5.31 | Jennifer Heiter—HS Themes in Literature Summer School Teacher |
| 5.32 | Andrea Ailes—HS Special Needs Resource Summer School Teacher |
| 5.33 | Mark Bahr—Summer Maintenance |
| 5.34 | Brett Yelaska—Summer Maintenance |
| 5.35 | Karen Delgado—Summer Maintenance |
| 5.36 | Jennifer Kirk—Summer Maintenance |

6. Leave Requests—

6.1 Katie Jesswein—Maternity Leave Approx. August 5, 2019 through October 28, 2019
6.2 Alex Givens—Maternity Leave through 2019/2020 School Year
6.3 Kelsey Sink—Maternity Leave Approx. July 31, 2019 through September 30, 2019

7. Terminations—None

8. Retirement—

8.1 Jolene Worthington—8th Grade Science Teacher, at the end of the 2018/19 school year

9. Volunteers—

9.1 Mike Leman—HS Boys Golf Volunteer Assistant Coach

   Todd Stuckman seconded motion; motion carried 5-0.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Brian Teall moved to accept the proposal for future offer to Dr. White as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

B. An update on Student Technology Standards was given.

C. An update on the Phone Change Over was given.

D. The First Reading of the following Policies occurred:

1. Jesse Bohannon moved to move to the 2nd Reading of Policy #5200, Attendance Policy as presented, Todd Huff seconded motion; motion carried 5-0.

2. Jesse Bohannon moved to move to the 2nd Reading of Policy # 5136, Cell Phone Policy as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

3. Jesse Bohannon moved to move to the 2nd Reading of Policy #5462, Course Retake Policy as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

E. Todd Stuckman moved to appoint Jean Wagner and Todd Huff to the Laura Zeiger
Trust Committee. Jesse Bohannon seconded the motion; motion carried 5-0.

F. Jesse Bohannon moved to approve the Revisions to the 2019/20 BHS Student-Parent Handbook as presented, Todd Stuckman seconded the motion; motion carried 5-0.

G. Jesse Bohannon moved to approve the addition of Architectural Drafting & Design I (A/B) and Mechanical Drafting & Design I (A/B) to the Indiana-Approved CTE Course Inventory as presented. Suzanne Ginter seconded the motion; motion carried 5-0.

H. Jesse Bohannon moved to support the recommendations of changes to the Band Program as presented, Todd Stuckman seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Wednesday June 19, 2019 at 6:30 PM High School Media Center. There will be an Executive Session on Wednesday June 19, 2019 immediately following the Regular Session, to discuss Administration Evaluation. The Work Session will be held on Saturday June 22, 2019 in the High School Media Center at 8:00 AM.

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 8:45 PM.

___________________________  __________________________
Brian Teall, President           Todd Stuckman, Vice-President

___________________________  __________________________
Jesse Bohannon, Secretary        Suzanne Ginter, Member

___________________________
Todd Huff, Member

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