BREMEM PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
September 18, 2019
Media Center—Bremen High School

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 Huff, Suzanne Ginter and Todd Stuckman; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Brian Teall. Visitors were welcomed.

B. A motion was made by Brian Teall to approve the Minutes of the August 21, 2019 Regular Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

C. A motion was made by Brian Teall to approve the Minutes of the August 21, 2019 Executive Session Meeting as presented. Jesse Bohannon seconded the motion; motion carried 5-0.

D. Jesse Bohannon moved to approve claims 1125 through 1283 as presented. The motion was seconded by Todd Stuckman; motion carried 5–0.

E. Monthly Financial Reports were presented.

F. Jesse moved to amend the agenda as follows:
   Add III. Personnel, 1. Resignations, 1.3 Norm McCarthy
   Brian Teall seconded the motion; motion carried 5-0.

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

Brian Teall moved to approve the following personnel items as presented:

A. Personnel report presented by Dr. White:

   1. Resignations –
      1.1 Sara Culp—Instructional Assistant
      1.2 Kelsey Sink—HS Boy’s Golf Head Coach
      1.3 Norm McCarthy—Custodian
2. Transfers – None
3. Reassignments – None
4. Change in Status –
   4.1 Mary Adams— from Part Time to Full Time
5. New Contracts –
   5.1 Staci Mammon—Bus Driver
   5.2 Lori Hoese— MS Special Ed Teacher
   5.3 Jodi Feldman—Temporary 6th Grade Social Studies Maternity Leave.
   5.4 Laura Vallejo Gonzalez—Temporary HS Spanish Teacher
   5.5 McKenzie Stetzel—Instructional Assistant
   5.6 Joyce Kring—Lunch Assistant/Recess
   5.7 Tiffany Randall—Lunch Assistant/Recess
   5.8 Joseph Kring—Lunch Assistant/Recess
   5.9 Heather Outlaw—Lunch Assistant/Recess
   5.10 Shelby Frazier—HS Extra-Curricular Vocal Music
   5.11 Kim Kincaid— 8th Grade Science Academic Coach
   5.12 Julia Clark—MS English Academic Coach
   5.13 Lori Nykiel—Interdisciplinary Academic Coach
   5.14 Cassie Sears—HS Volleyball Assistant Coach
6. Leave Requests— None
7. Terminations—
   7.1 Patrick Stroud—HS Spanish Teacher
8. Retirement— None
9. Volunteer’s— FYI
   9.1 Tori Aukerman—HS Volunteer Athletic Trainer’s Assistant
   9.2 JJ Sears—MS Volunteer Football Coach

IV. OLD BUSINESS

V. NEW BUSINESS

A. The Regular Session Meeting was Suspended at 6:45 PM to conduct the Public Hearing for the 2020 Budget, Capital Projects and Bus Replacement Plan, no comments were offered, the Regular Meeting was resumed at 6:47 PM.

B. Mrs. Jill Hassel presented information pertaining to the 21st CCLC Grant Year One Data.

C. Jesse Bohannon moved to approve the request to develop a BPS Foundation as presented, Brian Teall seconded the motion; motion carried 5-0.

D. There was discussion of the Letter of Support for Bremen Community Cares/Stellar Project.

E. Jesse Bohannon moved to move to a 2nd Reading of the attached Board Policy Updates, Brian Teall seconded the motion; motion carried 5-0.

F. A report on the Curriculum Design/Mapping Process was given.
G. Brian Teall moved to approve the reappointment of Jennifer Heiter to the Public Library Board, Todd Stuckman seconded the motion; motion carried 5-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Wednesday October 16, 2019 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 8:05 PM.

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Brian Teall, President                        Todd Stuckman, Vice-President

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Jesse Bohannon, Secretary                     Suzanne Ginter, Member

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Todd Huff, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
° MUTUAL RESPECT  ° Caring School Community ° GREAT EXPECTATIONS