I. OPENING OF MEETING
   A. The meeting was called to order by President Teall. Those present included: Board members—Jesse Bohannon, Suzanne Ginter, Todd Huff, and Todd Stuckman; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jesse Bohannon. Visitors were welcomed.

   B. Election of Officers
      1. Jesse Bohannon moved to keep Brian Teall as President, Suzanne Ginter seconded motion; motion carried 5-0.
      2. Jesse Bohannon moved to keep Todd Stuckman as Vice President, Brian Teall seconded motion; motion carried 5-0.
      3. Brian Teall moved to keep Jesse Bohannon as Secretary, Suzanne Ginter seconded motion; motion carried 5-0.

   C. Board Appointments
      Jesse Bohannon moved to approve the following as presented:
      - Legal Counsel—Mr. Tony Wagner
      - Treasurer—Mrs. Stephanie Pittman-$200,000 Bond
      - Deputy Treasurer—Miss Terri Biddle-$25,000 Bond
      - Appointment of three (3) Employees Authorized to Open Bids (Jim White, Stephanie Pittman, and Terri Biddle)

      Todd Stuckman seconded the motion; motion carried 5-0.

      Todd Huff moved to have the whole board serve on the Board of Finance, Jesse Bohannon seconded motion; motion carried 5-0.

   D. The Dates and Times for the 2020 Regular Session Board Meetings were set.

   E. A motion was made by Brian Teall to approve the items on the Consent Agenda (see items below) as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   F. Monthly Financial Reports were presented.

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.

3. Mrs. Jill Hassel and K-12 Science Teachers reported on curriculum status in their department.

III. OLD BUSINESS
   A. A motion was made by Jesse Bohannon to approve the BHS Course & Program Guidebook for 2020-21 as presented. Todd Stuckman seconded the motion; motion carried 5-0.

IV. NEW BUSINESS
   A. Jesse Bohannon moved to appoint Todd Huff to the Woodies Scholarship Committee, Brian Teall seconded the motion; motion carried 5-0.

   Jesse Bohannon moved to appoint Todd Stuckman to the Safety & Wellness Committee, Suzanne Ginter seconded motion; motion carried 5-0.

   B. Jesse Bohannon moved to approve the transfer of appropriation resolution as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

   C. Jesse Bohannon moved to approve the transfer of funds resolution as presented, Brian Teall seconded the motion; motion carried 5-0.

   D. Jesse Bohannon moved to approve the following donations as presented;
      1. $2,500 to the Food Service Department for students in need.
      2. $ 500 to the Food Service Department for students in need.
      3. $6,000 to various BPS Clubs and Organizations
   Brian Teall seconded motion; motion carried 5-0.

   E. Brian Teall moved to approve the Administration Contracts as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

   F. There was a BPS Safety update given.

   G. Brian Teall moved to approve the appointment of two students to the School Board in a non-voting, advisory roll as presented, Suzanne Ginter seconded the motion; motion carried 5-0.

   H. Jesse Bohannon moved to approve the cancelation of outstanding checks as presented, Brian Teall seconded the motion; motion carried 5-0.

   I. Jesse Bohannon moved to approve the appointment of a Strategic Planning Subcommittee, Brian Teall seconded the motion; motion carried 5-0.

   Suzanne Ginter moved to appoint Todd Huff and Jesse Bohannon to the Strategic Planning Subcommittee, Brian Teall seconded the motion; motion carried 5-0.
V. OTHER MATTERS THAT CAME BEFORE THE BOARD

A. Next Board Meetings in the High School Media Center.
   • Board of Finance Meeting immediately following this meeting.
   • Regular Board Meeting—Wednesday February 19, 2020 at 6:30 PM

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

C. Review and update of agenda calendar.

VI. ADJOURNMENT

A. There being no further business, Jesse Bohannon moved for adjournment 7:53 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

* Consent Agenda Items
A. Approval of Minutes of the December 18, 2019 Regular Session Meeting
B. Approval of Claims
C. Personnel report presented by Dr. White:
   1. Resignations—None
   2. Transfers—None
   3. Reassignments—None
   4. Change in Status—None
   5. New Contracts—
      5.1 Mary Comparato—High Ability Guidance Liaison
      5.2 Traci Krathwol—Lunch Assistant
      5.3 Bryce Devine—Lunch Assistant
      5.4 Natasha Flores—HS Swimming Assistant Coach
      5.5 Tim Lawmaster—6th Grade Girls Basketball Head Coach
   6. Leave Requests—None
   7. Terminations—None
   8. Retirement—None
   9. Volunteers—None