

**BREMEN PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
August 16, 2011
Room 327—Bremen High School**

Bremen Public Schools Mission Statement

The Bremen Public School community works collaboratively to provide a safe, nurturing environment where students are empowered academically and socially to succeed in life.

I. OPENING OF MEETING

- A. The meeting was called to order by President Jordan. Those present included: Board members – Jill Hassel, Todd Stuckman, Frankie Merritt and Chuck Klockow; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jack Jordan.
- B. A motion was made by Todd Stuckman to approve the minutes of the August 2, 2011 Regular Session Board meeting. The motion to approve was then seconded by Frankie Merritt; motion carried.
- C. Jack Jordan moved to approve claims 892 through 980 as presented. The motion was seconded by Chuck Klockow. Motion carried 5 – 0.
- D. Visitors were welcomed.
- E. There were no patrons with comments concerning the Agenda Items.

II. STAFF REPORTS

- A. Staff Reports—None

III. PERSONNEL

- 1. Resignations –
Chuck Klockow moved to accept the following resignations as presented:
 - 1.1 Lisa Hochstetler—Cafeteria Aide
 - 1.2 Nicole Valdez—K8 Instructional AideJill Hassel seconded the motion; motion carried.
- 2. Transfers – None
- 3. Reassignments – None
- 4. Change in Status – None
- 5. New Contracts –
Frankie Merritt moved to accept the following new contracts as presented:
 - 5.1 Sarah LeCount—K8 Counselor
 - 5.2 Vicki Knepper—MS Art Teacher
 - 5.3 Meredith Scott—HS Assistant Cross Country Coach

- 5.4 Eric Hudson—MS Volunteer Cross Country Coach
 - 5.5 Noelle Cannon—MS Cheerleading Coach
 - 5.6 Stephen Zellmer—MS Volunteer Football Coach
- Jill Hassel seconded the motion; motion carried 5-0

- 6. Leave Requests—None
- 7. Terminations—None

IV. OLD BUSINESS

V. NEW BUSINESS

- A. A motion to give permission to advertise the 2012 budget was made by Todd Stuckman, Chuck Klockow seconded the motion; motion carried.
- B. The Strategic Planning Work Session took place.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

- A. Next Board Meeting—Tuesday September 6, 2011 at 7:00 PM
- B. ISBA/IAPSS Fall Meeting—September 26 & 27—Delegate
- C. Staff Breakfast on August 22 @ 7:30 AM in the Lions Den.

VII. ADJOURNMENT

- A. There being no further business, Frankie Merritt moved for adjournment 8:51 PM. Jack Jordan seconded the motion; motion carried.
- B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on September 6, 2011.

Jack Jordan, President

Todd Stuckman, Vice President

Jill Hassel, Secretary

Frankie Merritt, Member

Chuck Klockow, Member

BREMEN PUBLIC SCHOOLS CORE VALUES

° MUTUAL RESPECT ° CARING SCHOOL COMMUNITY ° GREAT EXPECTATIONS