

BREMEN PUBLIC SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR MEETING MINUTES June 7, 2011

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 – Todd Stuckman, Jill Hassel, Frankie Merritt and Chuck Klockow; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jill Hassel.
- B. A motion was made by Frankie Merritt to approve the minutes of the May 3, 2011 Regular Session Board meeting. The motion to approve was then seconded by Todd Stuckman; motion carried.
- C. Jill Hassel moved to approve the minutes of the May 25, 2011 Executive Session Board meeting. Chuck Klockow seconded the motion; motion carried.
- D. Jack Jordan moved to approve claims 493 through 667 as presented. The motion was seconded by Jill Hassel. Motion carried 5 – 0.
- E. Mr. Mikel presented the General Fund Comparison Report showing 60% of appropriation remaining.
- F. Visitors were welcomed.
- G. There were no patron comments concerning the Agenda Items.

II. STAFF REPORTS

- A. Staff Reports
 - 1. Frankie Merritt moved to accept The Crossing-Accredited Alternative School as presented by Mr. Mikel. Chuck Klockow seconded the motion; motion carried 5-0.
 - 2. Mr. Yelaska reported a comparison of the ISTEP+ results from Spring of 2010 and Spring of 2011.
 - 3. Mr. Jennings shared with the Board that the Advanced Placement Tests in Spanish and Calculus were completed on May 4th. The Academic Awards Program was held on May 10th. The Band Awards Program occurred on May 24th. A "Recognition Day" honoring students with awards presented by each department of teachers was held on May 25th. Indiana's End-of-Course Assessments in English 10, Biology I, and Algebra I were completed on May 26th. Term Exams occurred on June 1st-2nd followed by

a Teacher Record Day on June 3rd. Baccalaureate and Commencement occurred on June 5th. Summer School began on June 6th with a Band Camp for beginners also began on the 6th. The BHS Social Studies Academic Super Bowl Team, coached by Mrs. Watts, finished 4th in the State Competition. Mr. Kent Reed was voted as Teacher of the Year. Senior Kyle Anderson was nominated by the BHS Principal Jennings for the WNDU-TV "Class of 2011" recognition as being an inspirational student. A special thank you to Luke Pamer, a sophomore at Westview High School, who shared his perspective (as a result of personal loss he experienced) with the BHS students on the topic of safe driving by teenagers. Also thank you to our community patrons and the local Dollars for Scholars Organization, approximately \$85,000 in local scholarship were awarded to our seniors this year.

III. PERSONNEL

1. Resignations –
Frankie Merritt moved to approve the following resignations as presented:
 - 1.1 Kacey Wright—MS Cheerleading Coach
 - 1.2 Mindi Blosser—6th Grade Girls Basketball Coach
 - 1.3 Patsy Foster—Late Bus Supervisor
 - 1.4 Amber Reed—HS Co-Sponsor of Student Council
 - 1.5 Kelly Studt—HS Varsity Volleyball CoachTodd Stuckman seconded the motion; motion carried.

2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
Jill Hassel moved to accept the following new contracts as presented:
 - 5.1. Melissa Hullinger—Part-time Instructional Assistant
 - 5.2 Andrea Skaggs—K8 Special Education Teacher for Students with Social and Emotional Support Needs
 - 5.3 Ryan LeCount—MS Social Studies Teacher
 - 5.4 Teresa King—HS Counselor/English Teacher/Bremen Academy Coordinator
 - 5.5 Laura Watts—HS Student Council Co-Sponsor (w/K. Monesmith)
 - 5.6 Kyle Hanyzewski—HS Social Studies & Health/P.E. Department ChairpersonChuck Klockow seconded the motion; motion carried 5-0

A motion was made by Jack Jordan to accept the following new contracts as presented:

- 5.7 Jordan Leeper—HS Assistant Football Coach
- 5.8 Chris Simmons—HS Assistant Football Coach
- 5.9 Shawn Campbell—HS Assistant Football Coach
- 5.10 Matt Gilley—HS Assistant Football Coach
- 5.11 Erin Welborn—HS Girls Soccer Coach
- 5.12 Tom Chang—HS Assistant Girls Soccer Coach
- 5.13 Bob Hartsough—HS Assistant Boys Soccer Coach
- 5.14 Ricardo Reynoso—HS Assistant Boys Soccer Coach
- 5.15 Mick Gardner—HS Cross Country Coach

- 5.16 Don Harrison—HS Girls Golf Coach
- 5.17 Ryan Eakins—HS Boys Basketball Head Coach
- Frankie Merritt seconded the motion; motion carried 5-0

Chuck Klockow moved to accept the following new contracts as presented:

- 5.18 Tim Vogeler—HS Volunteer Girls Soccer Coach
- 5.19 Andrew Mishler—HS Volunteer Girls Soccer Coach
- 5.20 Mark Wagner—HS Volunteer Boys Tennis Coach
- 5.21 Sarah Moyer—HS Volunteer Volleyball Coach
- 5.22 Angela Balsley—HS Volunteer Key Club Sponsor
- Jill Hassel seconded the motion; motion carried 5-0

6. Leave Requests—

A motion to accept the following leave was made by Jack Jordan:

- 6.1 Francisca Opoku—Leave without pay
- Frankie Merritt seconded the motion; motion carried.

A motion to accept the following leave was made by Jack Jordan:

- 6.2 Shawna Davenport—Leave without pay
- Jill Hassel seconded the motion, motion carried 5-0.

7. Terminations—None

IV. POLICY

A. Policy #706: Student Attendance—

Jill Hassel moved to approve a waiver request for selected BHS students, Todd Stuckman seconded the motion; motion carried.

B. Policy #621: Extra-curricular Trips—

Frankie Merritt moved to approve the following waiver:

- 1.1 Various Trips by Agriculture/FFA students
- Todd Stuckman seconded the motion; motion carried 5-0.

Chuck Klockow moved to approve the following waiver:

- 1.2 National SkillsUSA Trip to Kansas City, MO. June 20-25 (in partnership with EACC)
- Jill Hassel seconded the motion; motion carried.

V. OLD BUSINESS

- A. After review of the closing statement presented by Mr. Jordan showing the sale of the Koontz house at 406 s. Marshall Street for the price of \$73,800.00 and discussion of the same, Member Jill Hassel would move that the closing statement and the sale of this house by Bremen Public Schools be approved. Motion seconded by Member Chuck Klockow and unanimously approved by the Board.
- B. Chuck Klockow moved to accept Proposal #1—Technology Infrastructure & Equipment, Jill Hassel seconded the motion; motion carried.
- C. A motion was made by Jill Hassel to set up a 1-to-1 system for fall 2012, Jack

Jordan seconded the motion; motion carried 5-0.

- D. A motion to approve the K8 Textbook Rental Fees as presented was made by Jack Jordan and seconded by Chuck Klockow; motion carried 5-0.

VI. NEW BUSINESS

- A. Frankie Merritt moved to approve the 2011/12 BHS Student Handbook Revisions as presented, Jill Hassel seconded the motion; motion carried
- B. Frankie Merritt moved to approve the Certificate for Appointment of Don Harrison to the Bremen Public Library Board of Trustees, Chuck Klockow seconded the motion; motion carried 5-0.
- C. A motion to approve the School Nurse Services 2011/12 as presented was made by Jill Hassel, the motion was seconded by Frankie Merritt; motion carried.
- D. Chuck Klockow moved to approve the Administrative Contracts for two years (June 30, 2013). Jill Hassel seconded the motion; motion carried.
- E. Jack Jordan moved to approve the Staffing Recommendations for 2011/12 as presented, Frankie Merritt seconded the motion; motion carried.
- F. Jill Hassel moved to approve the K8 Science/Health Textbook Adoption as presented, Todd Stuckman seconded the motion; motion carried 5-0

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD

- A. Next Board Meeting—Tuesday June 21, 2011 at 7:00 PM
- B. Wander Indiana –4th Grade
- C. ISBA Summer Board Member Academy July 11 & 12.
- D. There will be only one Board Meeting in July. July 19th is the scheduled date.
- E. Contracts to sign.

VII. ADJOURNMENT

- A. There being no further business, Frankie Merritt moved for adjournment 10:25 PM. Jack Jordan seconded the motion; motion carried.
- B. Upcoming Board Meetings

The next regularly scheduled Board meeting will be held on June 21, 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