

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

October 21, 2020

7:00 P.M.

The Dianne Komminsk Center for Innovative Thinking



Board Members

Mrs. Michele Bambauer
michele.bambauer@newbremenschools.org (419-733-3611)

Mr. Scott Bertke
scott.bertke@newbremenschools.org (419-629-3719)

Mrs. Shelly Busse
shelly.busse@newbremenschools.org (567-644-5336)

Mr. Cory Suchland
cory.suchland@newbremenschools.org (419-733-1251)

Mrs. Suzanne Wells
suzanne.wells@newbremenschools.org (419-569-0356)

Mr. Jason Schrader - Superintendent
jason.schrader@newbremenschools.org (419-629-8606)

Mrs. Jill Ahlers – Treasurer
jill.ahlers@newbremenschools.org (419-629-8606)

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Board of Education Agenda

October 21 (W), 2020

7:00 P.M.

I. Call To Order: Mrs. Shelly Busse, President

II. Roll Call of Board Members: Mrs. Jill Ahlers, Treasurer

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Pledge of Allegiance:

President Busse will lead the pledge.

IV. Public Participation At Board Meetings:

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. However, in order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation will be permitted at each public meeting of the Board.

The presiding officer of each Board meeting shall administer the rules of the Board for public participation. Partial listings of the regulations are as follows:

- A. Public participation shall be permitted only as indicated on the Board agenda according to the order of business.
- B. All persons wishing to participate in a public Board Meeting shall register their intent with the Superintendent, Treasurer, or Board President in advance of the meeting by completing a written request which shall include the name and address of the participant, the group affiliation if appropriate, and the topic to be addressed.
- C. Participants must be recognized by the presiding officer and preface their comments by an announcement of their name and address
- D. Public participation shall be limited to fifteen minutes per board meeting unless waived by the majority of the Board and shall be equally divided among those desiring to address the Board.
 - 1.
 - 2.

V. Presentations

A.

VI. Reports

Written reports were distributed with the agenda packet. Are there any questions pertaining to these reports?

- A. Mrs. Diane Kramer, K-6 Principal
- B. Mr. Marcus Overman, 7-12 Principal
- C. Mr. Chad Wells – Athletic Director

VII. Consent Agenda Items

Following are recommendations that have been identified for approval as part of the consent agenda. If a member of the board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the superintendent or board president know.

A. Treasurer’s Recommendations

1. Approve the Regular School Board Meeting minutes from September 16, 2020.
2. Approve the General Fund Paid Bills \$94,166.17
3. Approve the Lunchroom Fund Paid Bills \$386.45

Motion by: _____, second by: _____ that the board approve the motions contained in the Treasurer’s Report as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Superintendent’s Recommendations

1. Accept the resignation of John Storrer as 8th Grade Girls Basketball coach
2. Pupil Activity Program Contracts
Employ the following individual for a one-year contract for the 2020-21 school year to direct, supervise, or coach the following student activity:

Position	Individual	Step
Reserve Basketball - Girls	John Storrer	3
8 th Grade Basketball - Girls	Stephanie Elking	1
7 th Grade Basketball – Girls (50% Shared)	Kayla Bergman	1
7 th Grade Basketball – Girls (50% Shared)	Lauren Cordonnier	1

3. Approve Vicki Brackman as a cafeteria sub for the 2020/2021 school year.
4. Approve the updated Gifted Education Policy as presented.

Motion by: _____, second by: _____ that the board approve the superintendent recommendations as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other Business Items:**A. Other Old Business:**

1.

Motion by: _____, second by: _____ that the board approve the motions contained in Other Old Business Items.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

B. Other New Business:

1. Approve the contract renewal of Jason Schrader as the New Bremen Local School District Superintendent. The contract will be for a period of 4 years, effective August 1, 2021.
2. Approve the Superintendent administrative salary schedule for FY22 – FY25. The base will be increased by 3% in FY22, 2.75% in FY23, 2.5% in FY24, and 2.25% in FY25.

Motion by: _____, second by: _____ that the board approve the motions contained in Other New Business Items.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

3. Approve a one-time stipend to the Superintendent, Treasurer, and Maintenance Director for the additional work, time, and effort associated with the building project.

Position	Stipend
Superintendent	\$5,000
Treasurer	\$3,000
Maintenance	\$1,000

Motion by: _____, second by: _____ that the board approve the motions contained in Other New Business Items.

Roll Call:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

IX. Informational Items1. Free Lunch Program

The Free Lunch Program has been extended through the end of the 2020-2021 school year. All students will receive free lunches through this program. This was made possible through the U.S. Department of Agriculture and will help ensure that children have access to nutritious food as the country recovers from the COVID-19 pandemic.

2. Per Hour Rate for Snow Removal

3. Building Update

X. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

Personnel

Appointment or Evaluation

Promotion

Employment

Demotion

Dismissal

Compensation

Discipline

Investigation of Charges or Complaints
Against an Employee, Official, or Student

Property Purchase or Sale

Conferences with an Attorney Involving Pending or Imminent Court Action

Negotiations (Preparing, Conducting, or Reviewing)

Matters Required to be Kept Confidential by Fed/State Law

Security Arrangements

Motion by: _____, second by: _____ to adjourn to executive session for the purpose checked above at _____ am/pm.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Return To Regular Board Session:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XI. Other New Business To Be Considered By The Board:

- A.
- B.
- C.

Motion by: _____, second by: _____ that the board approve the new business as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

XII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____